



**BLUEPRINT**  
Company Secretary  
CHA 101

TSB 27244

23 9715

# 363<sub>x</sub>

## Annual Return

Company number

CN 2000935

Company name

VOCS FINANCE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
DA 2 9 0 3 9 5

### Date of next return

I wish to make the next return to

DB 2 9 0 3 9 6



### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 116 COCKFOSTERS ROAD

Post town BARNET

County/Region

Postcode EN4 0DY

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9



## Register of members

The register of members is kept at

Company number (2000935)

<b>RM</b>	116 COCKFOSTERS ROAD,	
Post town	BARNET	
County/Region		
Postcode	EN4 0DY	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

<b>CS</b>		
BRIAN JOHN		
MARSH		

Usual residential address

<b>AD</b>	43 BRICKHILL DRIVE	
Post town	BEDFORD	
County/Region		
Postcode	MK41 7QA	
Country	ENGLAND	

\*Voluntary details



## Directors

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (2000935)

CD	
CHRISTOPHER DAVID	
COLES	
AD	
124 WEST VIEW	
Post town	LETCWORTH
County/Region	HERTS
Postcode	SG6 3QJ
Country	ENGLAND
DO	2   3   0   2   5   4
Nationality	NA
OC	COMPANY DIRECTOR
OD	CURRENT : HYUNDAI CAR FINANCE LIMITED
	MCL FINANCE LIMITED
	(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOHN LEWIS	
DAVIES	
AD	68 THE PLAIN
Post town	EPPING
County/Region	ESSEX
Postcode	CM16 6TW
Country	ENGLAND
DO	2   6   0   1   4   9
Nationality	NA BRITISH
OC	COMPANY EXECUTIVE
OD	CURRENT : BW FINANCE LIMITED
	CARLEASE LIMITED
	(see continuation sheet)

\*Voluntary details



**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2000935)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN THOMAS

HEATH

AD

7 PEACE GROVE

Post town WELWYN

County/Region HERTS

Postcode AL6 ORS

Country ENGLAND

Date of birth

DO 2 0 0 8 3 8

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : LONDON SAILPLANES LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHARLES EDWARD

HUNTER-PEASE

AD

HILL TOP COTTAGE

STANTON ST JOHN

Post town OXFORD

County/Region

Postcode OX33 1HQ

Country

Date of birth

DO 2 3 1 2 4 6

Nationality NA BRITISH

Business occupation

OC COMPANY EXECUTIVE

Other directorships

OD CURRENT : AUTOMOTIVE IMPORTERS' ASSOCIATION LIMITED

VOCS CONTRACT HIRE LIMITED

\*Voluntary details

(see continuation sheet)



**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2000935)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

OLE PERS ANDERS

JOHANNESSON

AD

SVARTEMOSSEVAGEN 28A

43639 ASKIM

Post town

County/Region SWEDEN

Postcode

Country

Date of birth

DO 0 5 0 7 4 5

Nationality NA SWEDISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GERARD CHRISTOPHER

KEANEY

AD

BADGEWELL

BADSWELL LANE

Post town APPLETON

County/Region OXFORDSHIRE

Postcode OX13 5JN

Country

Date of birth

DO 0 2 1 0 5 6

Nationality NA BRITISH

Business occupation

OC DIRECTOR, SALES &amp; DEALER OPERATIONS

Other directorships

OD NONE

\*Voluntary details



**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2000935)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID KEITH

POTTS

AD

23 WOODCHESTER PARK

KNOTTY GREEN

Post town BEACONSFIELD

County/Region BUCKS

Postcode HP9 2TU

Country

Date of birth

DO 1 1 0 5 5 1

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : BW FINANCE LIMITED

CARLEASE LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUGH LYNCH

REID

AD

5 DUNBAR DRIVE

Post town THAME

County/Region OXFORDSHIRE

Postcode OX9 3YD

Country ENGLAND

Date of birth

DO 2 7 1 2 5 3

Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD NONE

\*Voluntary details



**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2000935)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PHILIP JOHN

STONES

AD 4 CHURCH MANOR

BISHOPS STORTFORD

Post town

County/Region HERTFORDSHIRE

Postcode CM23 5AE

Country ENGLAND

DO 0 2 0 9 4 6

Nationality NA BRITISH

OC DIRECTOR, SALES OPERATIONS

OD CURRENT : HYUNDAI CAR FINANCE LIMITED

MCL FINANCE LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details



VOCS FINANCE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHRISTOPHER DAVID COLES

OTHER CURRENT DIRECTORSHIPS

SHOGUN FINANCE LIMITED

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

THE CONTINENTAL GUARANTY CORPORATION LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

SHOGUN FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

CHARLES EDWARD HUNTER-PEASE

OTHER CURRENT DIRECTORSHIPS

VOLVO FINANCE LIMITED

VOLVO PENTA LIMITED

VOLVO CAR UK LIMITED

OTHER PAST DIRECTORSHIPS

CAR MARKETING LIMITED

VOCS IRELAND LIMITED

VOLVO CONCESSIONAIRES LIMITED



VOCS FINANCE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VOLVO CAR IRELAND LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

THE CONTINENTAL GUARANTY CORPORATION LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT INTERNATIONAL LIMITED

UDT INVESTMENT HOLDINGS LIMITED

UDT INDUSTRIES LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

UNITED DOMINIONS PROPERTY TRUST LIMITED

UDT DEVELOPMENTS LIMITED

PHILIP JOHN STONES

OTHER CURRENT DIRECTORSHIPS

SHOGUN FINANCE LIMITED

UNITED DOMINIONS TRUST LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED



Issued share capital  
The shares in issue at the date of  
this return are

Company number (2000935)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>2000000</u>	<u>£ 2000000.00</u>
Totals	<u>2000000</u>	<u>£ 2000000.00</u>

There were no changes in the period

List of past and present  
members

Elective resolutions  
(Private companies only)

Certificate  
I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed B. Mans

Date 29. 03. 1995

This return includes 6 continuation sheets.  
(enter number)

Secretary/Director\*  
(\*Delete as appropriate)

Contact point address

COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 0DY