



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

060253/210

363a¹⁴

Annual Return

Company Number 2000935

Company Name in full VOCS FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 3 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 3 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

116 COCKFOSTERS ROAD

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

Post town BARNET

County / Region HERTFORDSHIRE

UK Postcode E N 4 0 D Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.



A04 *A184GK1R* 0559
COMPANIES HOUSE 12/04/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

71 LOMBARD STREET

Post town LONDON

County / Region UK Postcode E C 3 P 3 B S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region UK Postcode

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MR.
Forename(s) MICHAEL PETER
Surname(s) KILBEE
Address 2 WESTDENE WAY

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.
Post town WEYBRIDGE
County / Region SURREY **UK Postcode** K T 1 3 9 R G
Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 0 2 / 1 0 / 1 9 5 6

Forename(s) GERARD CHRISTOPHER

Surname KEANEY

Address BEACHFIELD HOUSE

Usual residential address

Post town FRILFORD HEATH

County / Region OXON

UK Postcode O X 1 3 5 Q G

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 1 1 / 0 5 / 1 9 5 1

Forename(s) DAVID KEITH

Surname POTTS

Address 23 WOODCHESTER PARK, KNOTTY GREEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BEACONSFIELD

County / Region BUCKS

UK Postcode H P 9 2 T U

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 2 7 / 1 2 / 1 9 5 3

Forename(s) HUGH LYNCH

Surname REID

Address 34 MAPLE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town THAME

County / Region OXON

UK Postcode O X 9 2 B H

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 0 7 / 0 1 / 1 9 4 5

Forename(s) JOHN RICHARD

Surname WHITTINGTON

Address 12 WHITEHOUSE CHASE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RAYLEIGH

County / Region ESSEX

UK Postcode S S 6 7 J S

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE

Issued share capital
 Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A ORD SHS OF £1	980,000	£ 980,000.00
B ORD SHS OF £1	1,020,000	£ 1,020,000.00
Totals	2,000,000	£ 2,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

There were no changes in the period
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on paper

in another format

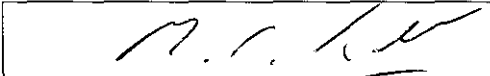
A list of changes is enclosed
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A full list of shareholders is enclosed
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Certificate

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

Signed



 Date

4.4.2003

† Please delete as appropriate.
 † a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

(enter number)

 continuation sheets.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number
 DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2000935

Company Name in full VOCS FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>UNITED DOMINIONS TRUST LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 B S</u>	B ord shs of £1 1,020,000		
Name <u>VOLVO CAR UK LIMITED</u> Address <u>GLOBE PARK, MARLOW, BUCKINGHAMSHIRE, ENGLAND</u> UK Postcode <u>S L 7 L 1 Y Q</u>	A ord shs of £1 980,000		
Name Address UK Postcode <u> </u>			