



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Lloyd AS
700117

363a

Annual Return

CHFP029

Company Number

2000935

Company Name in full

VOCS FINANCE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 3 0 3 2 0 0 0

Date of next return (See note 2)

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 1

Registered Office (See note 3)

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

Postcode

EN4 0DY

Principal business activities

(See note 4)

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.



A32
COMPANIES HOUSE

0670
05/05/00

A20
COMPANIES HOUSE

06/05/00

A20
COMPANIES HOUSE

0465
19/04/00

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

Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

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

Post town

County / Region

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL PETER

Surname

KILBEE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 WESTDENE WAY ✓

Usual residential

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

Post town

County / Region

Country

WEYBRIDGE

SURREY

Postcode

KT13 9RG

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			1	2	0 5 1 9 4 5
Forename(s)	ANDREW DOUGLAS				
Surname	KAYE				
Previous forename(s)					
Previous surname(s)					
Address	27 CARLINGNOSE POINT, NORTH QUEENSFERRY				
Usual residential address					
	Post town	INVERKEITHING			
	County / Region	FIFE	Postcode	KY11 1ER	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			0	2	1 0 1 9 5 6
Forename(s)	GERARD CHRISTOPHER				
Surname	KEANEY				
Previous forename(s)					
Previous surname(s)					
Address	BEACHFIELD HOUSE				
Usual residential address					
	Post town	FRILFORD HEATH			
	County / Region	OXON	Postcode	OX13 5QG	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc			Date of birth		
			2	7	1 2 1 9 5 3
Forename(s)	HUGH LYNCH				
Surname	REID				
Previous forename(s)					
Previous surname					
Address	34 MAPLE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAME			
	County / Region	OXON	Postcode	OX9 2BH	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships					
Name	* Style / Title		Day	Month	Year
* Honours etc			Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

Issued share capital (see note 9)
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)
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 members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

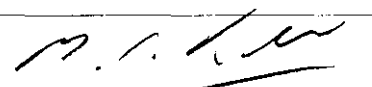
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

18.4.2000

† 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**.

This return includes

(enter number)

continuation sheets.

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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2000935

Company Name in full VOCS FINANCE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
UNITED DOMINIONS TRUST LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND	B ord shs of £1 1,020,000			
VOLVO CAR UK LIMITED GLOBE PARK, MARLOW, BUCKINGHAMSHIRE, SL7 1YQ, ENGLAND	A ord shs of £1 980,000			