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or in bold black capitals.

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# 363a

## Annual Return

Company Number 2123008

Company Name in full BLACK HORSE FINANCE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 02 1997

### 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

18 02 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

51 HOLDENHURST ROAD

BOURNEMOUTH

DORSET

BH8 8EP

### Principal business activities

(See note 4)

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

7499

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

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**



A30 \*AJRF4TRN\* 324  
COMPANIES HOUSE 06/03/97

**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

Postcode

**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

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Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

*(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

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9RG

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	09	01	1943
	Forename(s)	DAVID ANTHONY				
	Surname	BAGGALEY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BROADWATER, 37 ALYTH ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	TALBOT WOODS					
	Post town	BOURNEMOUTH				
	County / Region	DORSET	Postcode	BH3 7DG		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	31	05	1944
	Forename(s)	PETER FRANCIS				
	Surname	HOOK				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	"TREETOPS", 8 QUEENSWOOD DRIVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	FERNDOWN				
	County / Region	DORSET	Postcode	BH22 9SU		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					

## Other relevant directorships

**Company Number** 2123008

**Company Name** BLACK HORSE FINANCE LIMITED

**Directors Name** BAGGALEY DAVID ANTHONY

† Directors only.

† Other directorships

BARLOW HANDLING RENTALS LIMITED

THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED

THE FINANCE AND LEASING ASSOCIATION

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2123008

**Company Name** BLACK HORSE FINANCE LIMITED

**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

B M W FINANCE (GB) LIMITED

B M W LEASING (GB) LIMITED

HYUNDAI CAR FINANCE LIMITED

MCL FINANCE LIMITED

PROTON FINANCE LIMITED

SHOGUN FINANCE LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

V. A. G FINANCE HIRE LIMITED

V. A. G FINANCE LIMITED

VOCS FINANCE LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**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

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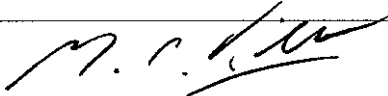
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

24 FEB 1997

† 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 DEPT., 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 2123008

**Company Name in full** BLACK HORSE 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
L & S MANAGEMENT SERVICES LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ORDINARY £1 2			
LLOYDS BOWMAKER LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ORDINARY £1 98			