



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 2528691

Company Name in full First National Contract Hire Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 09 99

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

13 09 00

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

Sankey Street

Bury

Lancashire

BL9 0JE

Principal business activities

(See note 4)

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

7110

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



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COMPANIES HOUSE 16/09/99

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When you have completed and signed the form please send it to
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

Sankey Street

Bury

Lancashire

Postcode BL9 0JE

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Michael James

Ferris

"Zitrey", Cox Hill

Great Easton

Dunmow

Essex

Postcode CM6 2HL

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	FCIB	Date of birth	21	11	50	
	Forename(s)	Philip Anthony					
	Surname	George					
	Previous forename(s)						
	Previous surname(s)						
Address	Foxgloves						
	32 Hempstead Lane						
	Potten End						
	Post town	Berkhamsted					
	County / Region	Herts	Postcode	HP4 2SD			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	19	04	62	
		Forename(s)	Michael Andrew					
		Surname	Pawson					
		Previous forename(s)						
		Previous surname(s)						
	Address	14 Lawrence Court						
		Woodlesford						
		Post town	Leeds					
		County / Region	West Yorkshire	Postcode	LS26 8QY			
		Country	England	Nationality	British			
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

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☐

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

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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

☒
Certificate

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

Signed

Date

14/9/99

† Please delete as appropriate.

† 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

3

continuation sheets.

(enter number)

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.

M J Ferris
First National Bank Plc
First National House, College Road, Harrow HA1 1FB
DX 4250 Harrow
0181 909 4222

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	FCA	Date of birth	03	12	44
Forename(s)	John Stearn					
Surname	Scott					
Previous forename(s)						
Previous surname(s)						
Address	Three Elms					
	Common Gate Road					
Post town	Chorleywood					
County / Region	Herts	Postcode	WD3 5JR			
Country	England	Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	01	12	49	
	Forename(s)	Dennis					
	Surname	Studholme					
	Previous forename(s)						
	Previous surname(s)						
Address	Moorlands						
	89 Chapeltown Road						
	Bromley Cross						
Post town	Bolton						
County / Region	Lancashire	Postcode	BL7 9LZ				
Country	England	Nationality	British				
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

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

Company Number 2528691

Company Name in full First National Contract Hire Limited

Current directorships for Philip Anthony George

Finance & Leasing Association

The Timeshare Council

Past directorships for Michael Andrew Pawson

EMAC (MBI) Limited (19-Aug-1996)

G. D. McNeil & Company Limited (19-Aug-1996)

Current directorships for John Stearn Scott

First National Asset Leasing Limited

First National Motor Business Limited

First National Motor Facilities Limited

First National Office Equipment Leasing Limited

First National Sales Aid Leasing Limited

Leasing Equipment Limited

LOF Limited

Rental Collections Limited

Vendcare Finance Limited

Past directorships for John Stearn Scott

BD (Exscot) Limited (06-May-1997)

Cassel Arenz & Company Limited (24-Feb-1998)

Credit Plan Limited (In Vol. Liq'n - 16/9/97) (07-Nov-1998)

Financial Receivables for Securitised Transactions (Alpha) Limited (30-Apr-1996)

Financial Receivables for Securitised Transactions (Beta) Limited (30-Apr-1996)

Financings (Guarantees) Limited (In Vol. Liq'n - 16/9/97) (15-May-1998)

Financings Limited (03-Feb-1998)

First National Credit Trust Limited (In Vol. Liq'n - 16/9/97) (15-May-1998)

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First National Insurance Services Limited (17-Feb-1998)

First National Sales Development Limited (02-Dec-1997)

First National Securities Limited (In Vol. Liq'n - 16/9/97) (15-May-1998)

First National Stores Limited (27-May-1997)

First National Trading Limited (In Vol. Liq'n - 16/9/97) (15-May-1998)

First National Travel Limited (27-May-1997)

First Private Financing No. 2 Limited (30-Apr-1996)

First Private Financing No. 2 Trustees Limited (30-Apr-1996)

FNCS Limited (23-May-1997)

FNCS Secretaries Limited (23-May-1997)

Past directorships for Dennis Studholme

G. D. McNeil & Company Limited (19-Aug-1996)

SCHEDULE TO FORM 363

Continued overleaf

