

FN #15

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BLUEPRINT
Company Secretary

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

Registered Office (See note 3)

Show here the address at the date of this return.

Sankey Street

Bury

Lancashire

BL9 0JE

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

Post town

County / Region

Postcode

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**

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).						

* 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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



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

[Handwritten Signature]

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)

Company Number 2528691

Company Name in full First National Contract Hire Limited

- 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)

