



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AS89J4KQ* 70
COMPANIES HOUSE 17/03/98

363s
Annual Return

of company number 03174791

J

company name
NEW COURT FINANCIAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	98

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

Principal business activities (See note 4)

Trade classification is

~~9500 PRIVATE HOUSEHOLDS WITH EMPLOYEES~~

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

N M ROTHSCHILD & SONS LIMITED
NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MALCOLM ROGER
AISH
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN SYDNEY
BROWN
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 28/05/32 ✓
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SAMUEL
GENEEN
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 13/08/50 ✓
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER ANDREW
JOHNS
1 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 31/12/47 ✓
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES ROBERT
KEAY
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 20/05/53
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

BRIAN RICHARD
SUMNER
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 08/02/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PAUL HAMILTON
TUCKWELL
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 03/09/56
Nat:BRITISH/BRAZILIAN
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN EDWARD
WHEATLEY
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 23/05/38

Nat:BRITISH

Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03174791

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	14,750,000	£14,750,000
Totals	14,750,000	£14,750,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 13/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

PER PRO

N. M. ROTHSCHILD & SONS LIMITED

Signed

Secretary/Director *

*(delete as appropriate)

Date 16th March 1998

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

MRS. J. VINCE

N. M. ROTHSCHILD & SONS LIMITED,

NEW COURT,

ST. SWITHIN'S LANE,

LONDON, EC4P 4DU

Postcode

Telephone 0171-250-

Ext 5960

To whom should Companies House direct any enquiries about the information shown in this return?

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN BROWN

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
New Court Financial Services Limited	16.7.96	
John Brown (Sutton Coldfield) Limited	26.2.96	
Concord Insurance Services Limited	1.5.96	
Equity Bank Limited	31.10.89	
Equity Financial Services Limited	31.10.89	
Equity Insurances Limited	31.10.89	
Paramount Holdings Limited	1.4.96	
SJS Finance Limited	11.5.96	
VRL Publishing Limited	1.5.96	
Whiterose Limited	20.10.94	1.9.97
Whiterose Rentals Limited	20.10.94	1.9.97

Overseas Companies

SAM GENEEN

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
New Court Financial Services Limited	3.6.96	
New Court Finance Limited	9.6.88	
New Court Leasing (UK) Limited	17.9.93	
Capital Asset Finance Limited	21.5.93	
Serco Fleet Services Ltd.	13.12.93	
Lease Portfolio Management Ltd.	11.10.91	
Geneens (Properties) Ltd.	30.9.77	
 Overseas Companies		

BRIAN SUMNER

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
New Court Financial Services Limited	31.7.96	
New Court Commercial Finance Limited	31.7.96	
New Court Commercial Finance Holdings Limited	30.7.96	

Overseas Companies

03174791

REF. NO. 2

M.R. AISH

LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
U.K. COMPANIES		
N.M. Rothschild & Sons Limited	14.5.86	
N.M. Rothschild & Sons (Leasing) Limited	1.11.79	
N.M. Rothschild & Sons (Wales) Ltd.	29.9.88	23.7.91
United Vintners Limited	5.7.85	
Pet Plan Group Limited	11.3.88	30.4.96
New Court Finance Limited	21.5.96	
New Court Leasing (U.K.) Limited	21.5.96	
Capital Asset Finance Limited	21.5.96	
Lease Portfolio Management Limited	21.5.96	
New Court Financial Services Limited	21.5.96	
Serco Fleet Services Limited	11.7.96	
OVERSEAS COMPANIES		
NCLB Lease Management Services Limited	23.1.80	14.12.95
New Court Leasing (Bermuda) Limited	8.9.82	
N.M. Rothschild Services (Bermuda) Ltd.	30.4.81	
New Court Leasing Limited	23.12.85	

ALAN E. WHEATLEY

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
N.M. Rothschild & Sons Limited	18.6.93	
Babcock International Group PLC	1.1.93	
Legal & General Group plc	1.3.93	
Legal & General Bank Limited	23.4.97	
Foreign & Colonial Special Utilities Investment Trust PLC	16.7.93	
Ashtead Group PLC	14.3.94	
V&A Enterprises Limited	2.5.96	
Victoria & Albert Museum (Trustee)	9.2.96	
New Court Financial Services Limited	17.5.96	
Forte Plc	29.3.93	2.2.96
British Steel plc	2.10.84	27.7.94
Overseas Companies		
iTelsa Limited	12.9.97	

REF. NO. 83

PAUL TUCKWELL

LIST OF DIRECTORSHIPS

Date
Appointed

Date
Resigned

U.K. COMPANIES

N.M. Rothschild & Sons Limited	25.10.89
N M Rothschild Corporate Finance Limited	1.4.97
New Court Financial Services Limited	31.7.96

REF. NO. 128

CHARLES KEAY
LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
U.K. Companies		
N.M. Rothschild & Sons Limited	11.5.94	
New Court Finance Limited	21.5.96	
New Court Leasing (U.K.) Limited	21.5.96	
Capital Asset Finance Limited	21.5.96	
New Court Financial Services Limited	9.5.96	
NCCF Holdings Limited	29.7.96	
New Court Commercial Finance Ltd.	30.7.96	
Overseas Companies:		
N.M. Rothschild & Sons (C.I.) Limited	25.5.94	

REF. NO. 56

PETER JOHNS
LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
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U.K. COMPANIES

N.M. Rothschild & Sons Limited	1.4.87	
New Court Financial Services Ltd.	May 1996	
New Court Commercial Finance Limited	30.7.96	
NCCF Holdings Limited	30.7.96	

OVERSEAS COMPANIES

N M Rothschild & Sons (C.I.) Limited	Nov. 1997	
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