

#### COMPANIES HOUSE

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

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

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
1,3	0 3	9,8

#### 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.

#### 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

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

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of company number 03174

03174791

company name
NEW COURT FINANCIAL SERVICES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

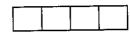
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

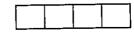
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Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Mark
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
N M ROTHSCHILD & SONS LIMITED NEW COURT ST SWITHINS LANE LONDON EC4P 4DU	
If this person has ceased to be secretary, please state when.	Day Month Year        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  Date of any change.
Date of Birth:- 01/03/45 Nat:BRITISH Occ:MERCHANT BANKER	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation

Show any relevant current and previous directorships.

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f the letails	information below ar	on show	wn needs late of any	amendment, change.	give
Day	Month	Year			
-			Data of a	ny ohongo	

Ning atoms a continued	***			
Directors - continued	Day	Month	Year	
Particulars.	1	1		Date of any change.
JOHN SYDNEY	<u> </u>	<u> </u>	<u> </u>	
BROWN			••••••••••••••••••••••••••••••••••••••	***************************************
19 ST SWITHINS LANE				
LONDON EC4P 4DU	,,			
20.2 .20				
		•••••		
		·····		
Date of Birth:- 28/05/32				
Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Observations directorships				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	IVACITATION OF THE PROPERTY OF	Tear	Date of any change.
			<u> </u>	Date of any change.
SAMUEL				
GENEEN 10 ST SWITHINS LANE				
LONDON	-1			
EC4P 4DU				
EC-11 - 100				
$\checkmark$				
Date of Birth:- 13/08/50			····	
Nat:BRITISH				
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Cay	1	1001	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.		**************		
	***************************************			
	Day	Month	Year	
Particulars.				Date of any change.
PETER ANDREW	<u> </u>			_
JOHNS			···········	
1 ST SWITHINS LANE	,			
LONDON				
EC4P 4DU				
2011 120			***************************************	
	*************			
$\checkmark$				
Date of Birth:- 31/12/47				
Nat:BRITISH				
OCC: MERCHANT BANKER			······································	
If this person has ceased to be director, please	Day	/ Mont	h Year	¬
state when.	1_1			Date of resignation.

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Show any relevant current and previous directorships.

Day	Month	Year	
		1	Date of any change.
		4	
••••••		***************	
***************************************	••••••		
Day	Month	Year	٦
	<u></u>		Date of resignation.
		•••••••	
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Day	Month	Year	1 Data of any above
			Date of any change.
Day	Month	Year	
		1.	Date of resignation.
	*********		
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of any change.

Date of resignation.

#### **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.

#### 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.

#### 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.

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If the information shown needs amendment, give 03174791 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ALAN EDWARD WHEATLEY 19 ST SWITHINS LANE LONDON EC4P 4DU Date of Birth: - 23/05/38 Nat:BRITISH Occ: MERCHANT BANKER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares issued multiplied by nominal value per share)
	Totals	14,750, 000	£14,750,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 13/03/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not on paper
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	PER PRO N. M. ROTI	HSCHILD & SON	IS LIMITED Secretary/ <del>Directo</del> r*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16th ho	1	*(delete as appropriate)
l enclose the fee of £ 15.	This return inclu	ıdae	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you has s on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		ILD & SONS LIMITE	
PAGE 6	Telephone 01	71-280-	Ext 5960

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares 03174791 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NEW COURT FINANCIAL SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held 14,749 999 ROMSCHILD HOLDINGS MMITED NEW COURT, ST. SWITHIN'S LANE. LONDON, EC4P 4DU. Romeschus rom iners WHITED ١ NEW COURT, ST. SWITHIN'S LANE, LONDON, EC4P 4011 14750000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM

LIST OF PAST AND PRESENT MEMBERS (continue					
Company Number: 03174791	Mumbered	Particulars of s	Account of Shares Particulars of shares transferred		
Company Name:	Number of shares or		of the last return,		
Company Name: NEW COURT FINANCIAL SERVICES LIMITED	amount of		of the first return, poration of the		
COOKI TIMEMCIAL SERVICES LIMITED	stock held	company, by	poration or the		
	by existing	(a) persons w	ho are still		
·	members at	members,			
	date of this	(b) persons w	ho have		
	return.	ceased to b	e members.	Į l	
	Number	1	Date of		
Name and address	Currently	Number	Registration	Remarks	
	Held	Transferred	of Transfer	T.O.Marito	
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New Come hiancial Services himred

# JOHN BROWN

## LIST OF DIRECTORSHIPS

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

Overseas Companies

New Court hiancial Services united 03174791

## SAM GENEEN

## LIST OF DIRECTORSHIPS

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

Overseas Companies

New Come financial Services hunived 0317 4791

## **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	

New Course firancial Services Winted 031) 4791

## 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	

New Comt financial Services Lotd.
03174791

**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

New Conk himmad derviés had. 03174791

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	

New Court fin annual Services Nrd. 03174791

**REF. NO. 56** 

## PETER JOHNS

## LIST OF DIRECTORSHIPS

Date Date Appointed Resigned

#### 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