

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3657463

Company Name in full

Porterbrook Maintenance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	4	2	0
					4

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Abbey National House, 2 Triton Square, Regent's Place

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

Post town

London

County / Region

UK Postcode

NW1 3AN

Principal business activities

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

6010

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

Provision of Heavy Maintenance Services

A32
COMPANIES HOUSE0548
14/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

London

UK Postcode

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	0	2	0 3 1 9 5 9
	Forename(s)	David James		
	Surname	Ellis		
Address	Batts Row Cottage, Laverstoke Lane			
	Post town	Laverstoke		
	County / Region	Hampshire	UK Postcode	RG28 7PA
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	1 0 1 9 6 2
	Forename(s)	Paul Andrew		
	Surname	Francis		
Address	Apartment 18, Royal Standard House, Standard Hill			
	Post town			
	County / Region	Nottingham	UK Postcode	NG1 6FX
	Country	England	Nationality	British
	Business occupation	Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	6	8
Forename(s)	Stefan			
Surname	McCormick			
Address	Squires Barn, Stones Farm, Markeaton Lane			
Post town	Derby			
County / Region	England		UK Postcode	DE22 4NH
Country	United Kingdom		Nationality	British
Business occupation	Accountant			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
Ordinary £1	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

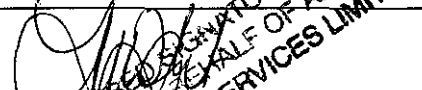
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

04/05/04

† Please delete as appropriate.

† a director / secretary

AUTHORIZED SIGNATORY
 FOR AND ON BEHALF OF ABBEY NATIONAL
 SECRETARIAT SERVICES LIMITED

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANTS Secretariat, Abbey National Treasury Services

 plc, Abbey National House, 2 Triton Square, Regent's
 Place,
 London,
 NW1 3AN, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3657463

Company Name in full Porterbrook Maintenance Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Porterbrook Leasing Company Limited Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode <u>NW1 3AN</u>	£1.00 Ordinary £1 Shares Held 50,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			