

BLUEPRINT

OneWorld

000491/210  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

0632485

**Company Name in full**

AUTOLEASE FLEETS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	3	0	5	2	0	0	5

**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.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

**Principal business activities**

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

7487

7110

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

A24  
COMPANIES HOUSE

\*AGB125MC\*

0023  
27/05/05

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.

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Miss

Forename(s)

DEBORAH ANN

Surname

SAUNDERS

Address

179 GLADBECK WAY, ENFIELD CHASE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN2 7EW

Country

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

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**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

Date of birth | Day | Month | Year |  
 | 2 | 6 | 0 | 1 | 1 | 9 | 4 | 9

Forename(s) | JOHN LEWIS

Surname | DAVIES

Address | 68 THE PLAIN

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

Post town | EPPING

County / Region | ESSEX UK Postcode | CM16 6TW

Country | United Kingdom Nationality | British

Business occupation | DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year |  
 | 0 | 8 | 0 | 4 | 1 | 9 | 4 | 7

Forename(s) | MICHAEL PETER

Surname | KILBEE

Address | "WYCHWAY", CAVENDISH ROAD

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

Post town | WEYBRIDGE

County / Region | SURREY UK Postcode | KT13 0JW

Country | United Kingdom Nationality | British

Business occupation | DIRECTOR

**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 | 1 | 1 | 0 | 5 | 1 | 9 | 5 | 1

Forename(s) | DAVID KEITH

Surname | POTTS

Address | 23 WOODCHESTER PARK, KNOTTY GREEN

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

Post town | BEACONSFIELD

County / Region | BUCKS UK Postcode | HP9 2TU

Country | Nationality | British

Business occupation | DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 0 | 0 | 6 | 1 | 9 | 4 | 9

Forename(s) | NIGEL CLEATOR

Surname | STEAD

Address | NORTHEAD, TIMBLE

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

Post town | NR OTLEY

County / Region | WEST YORKSHIRE UK Postcode | LS21 2NN

Country | Nationality | British

Business occupation | DIRECTOR

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**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	250,000	£250,000.00
<b>Totals</b>	250,000	250,000.00

**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

☒

on paper

in another format

A list of changes is enclosed

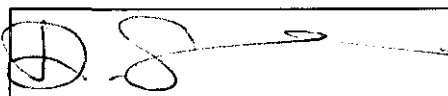
☐☐

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

23 May 2005

† Please delete as appropriate.

† a 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

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.

DEBORAH SAUNDERS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 0632485

Company Name in full AUTOLEASE FLEETS 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ACL AUTOLEASE HOLDINGS LIMITED  Address 25 GRESHAM STREET, LONDON  UK postcode EC2V 7HN	£1.00 Ordinary   Shares Held 250,000		
Name  Address  UK postcode			
Name  Address  UK postcode			