

BLUEPRINT

OneWorld

363a

000600/180

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 6

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

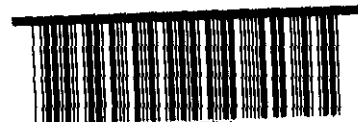
Principal business activities

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.



A29
COMPANIES HOUSE

ASUXIFQU

533

26/05/2006

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

☐☒☐☐☐☐☐

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

Day Month Year

Date of birth | 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

Day Month Year

Date of birth | 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			
	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	NORTHEND, TIMBLE		
Usual residential address			
	Post town	NR OTLEY	
	County / Region	WEST YORKSHIRE	UK Postcode
			LS21 2NN
	Country		Nationality
			British
Business occupation	DIRECTOR		

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
Totals	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

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on paper

in another format

A list of changes is enclosed

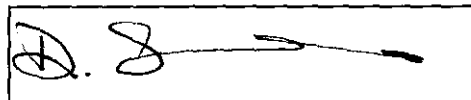
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

23 May 2006

† 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	Shares or amount of stock transferred (if appropriate)		
	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 ACL AUTOLEASE HOLDINGS LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary	250,000	01/01/2006
Name BLACK HORSE FINANCE MANAGEMENT LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary	Shares Held 0	
Name Address UK postcode		Shares Held 250,000	
Name Address UK postcode			