



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 0767474

Company Name in full AUTOLEASE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 5 / 2 0 0 1

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

3 0 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

24-26 NEWPORT ROAD

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

Post town

CARDIFF

County / Region

UK Postcode

C F 2 4 0 S R

Principal business activities

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

7484

7110

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



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.

71 LOMBARD STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

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 here 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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

DEBORAH ANN

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

Address

Surname(s)

SAUNDERS

179 GLADBECK WAY

ENFIELD CHASE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

E N 2 7 E N

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	26 / 01 / 1949	
		Forename(s)	JOHN LEWIS	
		Surname	DAVIES	
Address		68 THE PLAIN		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	EPPING	
		County / Region	ESSEX	UK Postcode
				C M 1 6 6 T W
		Country	ENGLAND	Nationality
				BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	08 / 04 / 1947	
		Forename(s)	MICHAEL PETER	
		Surname	KILBEE	
Address		2 WESTDENE WAY		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	WEYBRIDGE	
		County / Region	SURREY	UK Postcode
				K T 1 3 9 R G
		Country		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 corporation or a Scottish firm, the name is the corporate or firm name.

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

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													
	Post town	BEACONSFIELD													
	County / Region	BUCKS					UK Postcode	H	P	9		2	T	U	
	Country						Nationality	BRITISH							
Business occupation	DIRECTOR														

* Voluntary details.

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

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

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													
	Post town	NR OTLEY													
	County / Region	WEST YORKSHIRE					UK Postcode	L	S	2	1	2	N	N	
	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)

ORD SHARES OF £1	51,000,000	£ 51,000,000.00
Totals	51,000,000	£ 51,000,000.00

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

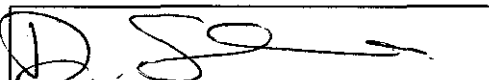
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

6 June 2001

† 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

continuation sheets.

(enter number)

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

MISS D.A. SAUNDERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2014

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 0767474

Company Name in full AUTOLEASE HOLDINGS 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 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 24-26 NEWPORT ROAD, CARDIFF, WALES UK Postcode CF24 0SR	ord shares of £1 51,000,000		
Name Address UK Postcode			
Name Address UK Postcode			