

128197/1680

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

817696

Company Name in full

Guardian Leasing (No. 1) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 4 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.

5 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1AD

Principal business activities

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

6521

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Register of members

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

At Registered Office

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.

Not applicable

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).

* 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

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth | | | | | | |

Forename(s) |

Surname | GRE Nominee Shareholdings Limited

Address	5 Old Broad Street
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | EC2N 1AD

Country | Nationality |

Business occupation |

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Date of birth | 1 | 1 | 0 | 1 | 1 | 9 | 6 | 5

Forename(s) | Jeremy Peter

Surname | Small

Address | Cherry Trees, West Heath

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

Post town | Pirbright

County / Region | Surrey UK Postcode | GU24 0JQ

Country | England Nationality | British

Business occupation | Company 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	100	£100.00
Totals		100	100.00

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

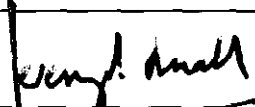
☐☐

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

18.05.06

† 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.

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 817696

Company Name in full Guardian Leasing (No. 1) 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 AXA Insurance plc Address 5 Old Broad Street, London UK postcode EC2N 1AD	£1.00 ORDINARY Shares Held 99	Shares or amount of stock transferred (if appropriate)	
Name GRE Nominee Shareholdings Limited Address 5 Old Broad Street, London UK postcode EC2N 1AD	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			