

Pursuant to sections 124 and 126
of the Companies Act 1948

To the Registrar of Companies

For official use

Company number

69 817696 pages

Annual return of

STATE LEASINGS	Limited*
----------------	----------

made up to the 6th June, 19 85(hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19 85

Address of registered office of the company

ROYAL EXCHANGE,
LONDON, EC3V 3LS.

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Year	Percentage of Population Aged 65 and Over
1950	7%
1960	8%
1970	9%
1980	10%
1990	11%
2000	12%
2010	13%
2020	14%
2030	15%
2040	16%
2050	18%

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	JOHN MARTIN REDHOUSE EVANS, F.C.A.
Previous name(s) (note 4)	NONE
Address (notes 5, 6 and 7)	20, THE MEADOWS, HALSTEAD, NR. SEVENOAKS, KENT. TN14 7HD

We certify this return which comprises pages 1, 2 and 3 (plus 1 continuation sheets)*

Signed Robert J. [Signature] Director, and [Signature] Secretary

*delete if inappropriate

Enter number of continuation sheets attached

Presentor's name, address
and reference (if any):

THE SECRETARY,
STATE LEASINGS LIMITED,
ROYAL EXCHANGE, LONDON EC3V 3LS.
SEC/MBSG

For official use
General Section



Summary of share capital and debentures

Nominal share capital

divided into:-

£ 1,000,000		
Number of shares	Class	Nominal value of each share
1,000,000	Ordinary	£ 1
		£
		£
		£

Issued share capital and debentures

	Number	Class	
1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)	100	Ordinary	
2 Number of shares of each class issued subject to payment wholly in cash	100	Ordinary	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	NIL		
	XXXXXXXXXXXXXXXXXXXX		
	XXXXXXXXXXXXXXXXXXXX		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£ NIL *		*per share
5 Number of shares (if any) of each class issued at a discount	XXXXXXXXXX XXXXXXXXXX	NIL	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
7 Amount called up on number of shares of each class	£ 1 *	100 Ordinary	
8 Total amount of calls received (Note 8)	£ 100	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL		
11 Total amount of calls unpaid	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
14 Total number of shares of each class forfeited	XXXXXXXXXX XXXXXXXXXX	NIL	
15 Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
16 Total amount of shares for which share warrants to bearers are outstanding	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
17 Total amount of share warrants to bearer issued and surrendered ISSUED respectively since the date of the last return	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
	£ NIL	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	NIL		

SURRENDERED

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	JOHN MARTIN REDHOUSE EVANS, F.C.A.	Business occupation	COMPANY SECRETARY
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	20, THE MEADOWS, HALSTEAD, NR. SEVENOAKS, KENT. TN14 7HD	Date of birth (note 11)	29.11.1931
Other directorships*	SEE ATTACHED LIST		

Name (note 4)	BASIL RICHARD KING, F.C.A.	Business occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	9, THE LIMES, RUSHMERE ST. ANDREW, IPSWICH, SUFFOLK. IP5 7EA	Date of birth (note 11)	30.7.1929
Other directorships*	SEE ATTACHED LIST		

Name (note 4)	ROBERT JAMES WILSON SHAW	Business occupation	SOLICITOR/COMPANY SECRETARY
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	16, CONNAUGHT ROAD, TEDDINGTON, MIDDLESEX. TW11 0PS	Date of birth (note 11)	20.8.1943
Other directorships*	SEE ATTACHED LIST		

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

*enter particulars of other directorships held or previously held (see note 10).
If this space is insufficient use a continuation sheet.

Annual Return of a company
having a share capital (continuation)Continuation Sheet No. 1
of 1

This sheet should be attached to and forms part of the annual return for _____

STATE LEASINGS LIMITED made upto the 6th June, 19 85

Company number

817696

Particulars of the director(s) of the company at the date of this return (note 9)

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

*enter particulars of other directorships held or previously held (see note 10).
If this space is insufficient continue on back page.

LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
6	James Dennis Brennan, F.C.A., Royal Exchange, London, EC3V 3LS.
5	Peter Robin Dugdale, Royal Exchange, London, EC3V 3LS.
7	John Martin Redhouse Evans, F.C.A., Royal Exchange, London, EC3V 3LS.
2	Ewart Peter Greenfield, F.F.A., A.I.A., Royal Exchange, London, EC3V 3LS.
5	Guardian Royal Exchange Assurance plc, Royal Exchange, London, EC3V 3LS.
7	Basil Richard King, F.C.A., Royal Exchange, London, EC3V 3LS.
8	Robert James Wilson Shaw, Royal Exchange, London, EC3V 3LS.
3	Norman Eric Shepherd, M.A., Royal Exchange, London, EC3V 3LS.
6	George Lindall Williams, A.C.I.I., Royal Exchange, London, EC3V 3LS.

MEMBERS (NOTES 12, 13 AND 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		Remarks	
	Number (note 16)	Date of registration of transfer (a) (b)		
	1		1.6.85	'J.M.R. Evans'
	1		1.6.85	'B.R. King'
1				
	1		1.6.85	'R.J.W. Shaw'
97				
1				
1				
	1		1.6.85	'Guardian Royal Exchange'
	1		1.6.85	'Guardian Royal Exchange'
<u>100</u>				

Particulars of other directorships held or previously held (note 10) specifying the director in question.

S E E A T T A C H E D L I S T S

JOHN MARTIN REDHOUSE EVANS, F.C.A. is a Director of:-

Acme Property Co. Limited
Alcomarl Limited
Arltavale Limited
Athene Nominees Limited
Athene Property Services Limited
Atlas Nominees Limited
Badra Developments Limited
Bandoril Investments Limited
Billiter Street Property Services Limited
Blondin Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
Compass Securities (Overseas) Limited
Consecite Limited
Corbeille Limited
Cremdean Properties Limited
Dewscope Limited
Essex and Suffolk Insurance Company Limited
Farrabond Limited
Firsec Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
G.R.E. Compass Limited
G.R.E. Nominees Limited
G.R.E.A. Leasings Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Nominees Limited
Guardian Estates (Lytham) Limited
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian Nominees Limited
Hewswood Limited
King William Street Nominees
Kirkman House Nominees Limited
Kynance Estates Limited
Lingate Nominees Limited
The Local Government Guarantee Society Limited
Ludgate Broadway Investment Co. Limited
Lynmead Nominees Limited
Mardisan Limited
Marshdale Properties Limited
Mistglat Limited
The Motor Union Insurance Company Limited
New Brakol Properties Limited
Parlake Properties Limited
Philwood Properties Limited
Primaplex Limited
The Reliance Marine Insurance Company Limited
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Nominees Limited

Savage Gardens Developments Limited
Sparfield Investments Limited
Starlash Investments Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
Supagrange Limited
Swinton (Northern) Investment Company Limited
Tasco Industries (London) Limited
Tomwin Estates Limited
Tritongrange Limited
United British Insurance Company Limited
Valin Property Services Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
JOHN MARTIN REDHOUSE EVANS, F.C.A.

None

BASIL RICHARD KING, F.C.A. is a Director of:-

Athene Investments Limited
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
Broseley Property Holdings Limited
The Cambrian Insurance Company Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Dewscope Limited
Essex and Suffolk Insurance Company Limited
G.R.E. Investment Services Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Guardex Investment Company Limited
Guardian Leasings Limited
Guardian Royal Exchange Financial Services Limited
The Local Government Guarantee Society Limited
Magnet House Properties Limited
Marshdale Properties Limited
The Motor Union Insurance Company Limited
The Reliance Marine Insurance Company Limited
Royex Finance Company Limited
Royex Investment Company Limited
The State Assurance Company Limited
State Leasings Limited
United British Insurance Company Limited

Past Directorships, during the last five years, held by:-
BASIL RICHARD KING, F.C.A.

None

ROBERT JAMES WILSON SHAW is a Director of:-

Athene Nominees Limited
Atlas Nominees Limited
The Caledonian Plate Glass Insurance Company Limited
Canton Nominees Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of the Council of Management)
G.R.E. Nominees Limited
G.R.E.A. Leasings Limited
Guardex Nominees Limited
Guardian Mortgage Company Limited
Guardian Nominees Limited
Kirkman House Nominees Limited
Lingate Nominees Limited
Lymnead Nominees Limited
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Nominees Limited
State Leasings Limited
State Nominess Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
ROBERT JAMES WILSON SHAW

None