

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

824614

Company Name in full

UNITED DOMINIONS LEASING LIMITED

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 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.

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.

6523

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



A18 COMPANIES HOUSE 21/04/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

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

Mr

Forename(s)

DAVID

Surname

JARVIS

Address

10 CONVENT CLOSE

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

Post town

BECKENHAM

County / Region

KENT

UK Postcode

BR3 5GD

Country

United Kingdom

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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.

|                     |                 |             |          |
|---------------------|-----------------|-------------|----------|
| <b>Name</b>         | * 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    |             |          |
|                     |                 |             |          |
| Post town           | EPPING          |             |          |
| County / Region     | ESSEX           | UK Postcode | CM16 6TW |
| Country             | United Kingdom  | Nationality | British  |
| Business occupation | DIRECTOR        |             |          |

\* Voluntary details.

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

|                     |                           |             |          |
|---------------------|---------------------------|-------------|----------|
| <b>Name</b>         | * 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 |             |          |
|                     |                           |             |          |
| Post town           | WEYBRIDGE                 |             |          |
| County / Region     | SURREY                    | UK Postcode | KT13 0JW |
| Country             | United Kingdom            | Nationality | British  |
| Business occupation | DIRECTOR                  |             |          |

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |                                   |                 |     |       |      |                    |         |   |   |   |
|--|-----------------------------------|-----------------|-----|-------|------|--------------------|---------|---|---|---|
| <b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.     | <b>Name</b>                       | * Style / Title | Mr  |       |      |                    |         |   |   |   |
|  |                                   |                 | Day | Month | Year |                    |         |   |   |   |
|  | <b>Date of birth</b>              |                 | 1   | 1     | 0    | 5                  | 1       | 9 | 5 | 1 |
|  | <b>Forename(s)</b>                | DAVID KEITH     |     |       |      |                    |         |   |   |   |
|  | <b>Surname</b>                    | POTTS           |     |       |      |                    |         |   |   |   |
| <b>Address</b>   | 23 WOODCHESTER PARK, KNOTTY GREEN |                 |     |       |      |                    |         |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                                   |                 |     |       |      |                    |         |   |   |   |
|  | <b>Post town</b>                  | BEACONSFIELD    |     |       |      |                    |         |   |   |   |
|  | <b>County / Region</b>            | BUCKS           |     |       |      | <b>UK Postcode</b> | HP9 2TU |   |   |   |
|  | <b>Country</b>                    |                 |     |       |      | <b>Nationality</b> | British |   |   |   |
| <b>Business occupation</b>   | DIRECTOR                          |                 |     |       |      |                    |         |   |   |   |

\* Voluntary details.

|  |                        |                 |     |       |      |                    |  |  |  |
|--|------------------------|-----------------|-----|-------|------|--------------------|--|--|--|
| <b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.     | <b>Name</b>            | * Style / Title |     |       |      |                    |  |  |  |
|  |                        |                 | Day | Month | Year |                    |  |  |  |
|  | <b>Date of birth</b>   |                 |     |       |      |                    |  |  |  |
|  | <b>Forename(s)</b>     |                 |     |       |      |                    |  |  |  |
|  | <b>Surname</b>         |                 |     |       |      |                    |  |  |  |
| <b>Address</b>   |                        |                 |     |       |      |                    |  |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                        |                 |     |       |      |                    |  |  |  |
|  | <b>Post town</b>       |                 |     |       |      |                    |  |  |  |
|  | <b>County / Region</b> |                 |     |       |      | <b>UK Postcode</b> |  |  |  |
|  | <b>Country</b>         |                 |     |       |      | <b>Nationality</b> |  |  |  |
| <b>Business occupation</b>   |                        |                 |     |       |      |                    |  |  |  |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary                                   | 100                            | £100.00  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 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

☐

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**

D. Jarvis

**Date**

19/4/06

† 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.

DAVID JARVIS, 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 | 824614

Company Name in full | UNITED DOMINIONS LEASING 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<br>UNITED DOMINIONS TRUST LIMITED<br><br>Address<br>25 GRESHAM STREET, LONDON<br><br>UK postcode   EC2V 7HN       | £1.00 Ordinary<br><br><br><br><br><br><br>Shares Held<br>0   | 100   | 01/01/2006                       |
| Name<br>BLACK HORSE FINANCE HOLDINGS LIMITED<br><br>Address<br>25 GRESHAM STREET, LONDON<br><br>UK postcode   EC2V 7HN | £1.00 Ordinary<br><br><br><br><br><br><br>Shares Held<br>100 |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |