



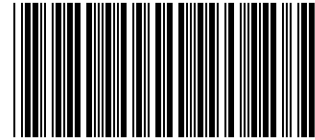
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNITED DOMINIONS LEASING LIMITED**

*Company Number:* **00824614**



*Received for filing in Electronic Format on the:* **19/04/2007**

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*Company Details*

*Period Ending:* **19/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID JARVIS**

*Address:* **10 CONVENT CLOSE  
BECKENHAM  
KENT  
UNITED KINGDOM BR3 5GD**

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*Director 1:*

*Name:* **MR MICHAEL PETER  
KILBEE**  
*Date of Birth:* **08/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **"WYCHWAY"  
CAVENDISH ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 0JW**

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*Director 2:*

*Name:* **MR DAVID JAMES STANLEY** *Address:* **EAST BARN  
OLDFIELD  
Date of Birth:** **17/09/1962** **ELSE'S FARM  
MORLEYS ROAD  
Nationality:** **BRITISH** **SEVENOAKS WEALD  
Occupation:** **DIRECTOR** **KENT TN14 6QX**

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*Director 3:*

*Name:* **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK  
Date of Birth:** **11/05/1951** **KNOTTY GREEN  
Nationality:** **BRITISH** **BEACONSFIELD  
Occupation:** **DIRECTOR** **BUCKS HP9 2TU**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/04/2007**

*Name:* **BLACK HORSE FINANCE HOLDINGS LIMITED**  
*Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**