



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 24/04/2008*

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

*Company Number:* **00824614**

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### *Company Details*

*Period Ending:* **19/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JARVIS**

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

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### *Director 1 :*

*Name:* **MR TIMOTHY MARK  
BLACKWELL**

*Address:* **63 CLONCURRY STREET  
LONDON  
SW6 6DT**

*Date of Birth:* **09/04/1969**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL PETER  
KILBEE**

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

*Date of Birth:* **08/04/1947**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR DAVID JAMES STANLEY** Address: **EAST BARN ELSER FARM  
MORLEYS ROAD  
SEVENOAKS WEALD  
KENT  
TN14 6QX**

Date of Birth: **17/09/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>
<i>TOTALS</i>		
	<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 19/04/2008 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 19/04/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**