

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

002360/33

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 4

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
1 9 / 0 4 / 2 0 0 5

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

E C 2 V 7 H N

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.



A31
COMPANIES HOUSE

0518
23/04/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
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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 here where it is kept.

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

DAVID

JARVIS

10 CONVENT CLOSE

BECKENHAM

KENT

UK Postcode

B R 3 5 G D

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
Date of Birth		2	6	01	19	49
Forename(s)		JOHN LEWIS				
Surname		DAVIES				
<input type="checkbox"/> Address ††		68 THE PLAIN				
Post town		EPPING				
County / Region		ESSEX	UK Postcode	CM16 6TW		
Country		England	Nationality	British		
Business occupation		DIRECTOR ✓				

* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
Date of Birth		0	8	04	19	47
Forename(s)		MICHAEL PETER				
Surname		KILBEE				
<input type="checkbox"/> Address ††		"Wychway"				
		Cavendish Road				
Post town		Weybridge				
County / Region		Surrey	UK Postcode	KT13 0JW		
Country		England	Nationality	British		
Business occupation		DIRECTOR ✓				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	05 / 19 51
Forename(s)		DAVID KEITH		
Surname		POTTS		
<input type="checkbox"/> Address ††		23 WOODCHESTER PARK		
		KNOTTY GREEN		
Post town		BEACONSFIELD		
County / Region		BUCKS	UK Postcode	H P 9 2 T U
Country			Nationality	British
Business occupation		DIRECTOR		

* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord shares of £1	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 ☐

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

18/1/04

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DAVID JARVIS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number DX exchange

**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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name UNITED DOMINIONS TRUST LIMITED _____ Address 25 GRESHAM STREET, LONDON, England. _____ _____ UK Postcode EC2V 7HN	ord shares of £1 100	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		