



United Dominions Trust
B6 x2
34 2794

363_x Annual Return

Company n	umber
-----------	-------

Company name

ON	824614	
	- - -	
181177	ED DOMINIONS LEASING LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 9	0 4	9 6
	,		

DB 1 9 0 4 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 116 COCKFO	OSTERS ROAD	
·		
Post town	BARNET	
County/Region	ENIA ODV	
Postcode	EN4 0DY	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Register of members			
The register of members is kept at	RM 116 COCKFOS	STERS ROAD	
	Post town _	BARNET	
	County/Region		
	Postcode	EN4 0DY	ı
Register of Debenture			
holders	RD		
A register of debenture holders is			
kept at	Post town		
	County/Region		
	Postcode		
	-		
Company type	T2 Private com	pany limited by shares	
Company Secretary			
Name *Style/Title	cs		П
Forenames	JOHN HOWARD		
Surname	ROSS		U
*Honours etc			<u>.</u>
Previous forenames	FCIS		
Previous surname			
Usual residential address	AD 16 SANDLE	ROAD	
			11
	Post town	BISHOPS STORTFORD	
	County/Region	HERTS	
		CM23 5HY Country ENGLAND	
*Voluntary details	- Tobacciae	Country Flactuath	

Company number (824614)

(see continuation sheet)

Directors ~	
(Listed in alphabetical order)	
Name *Style/Title	
Forenames	_ JOHN LEWIS
Surname	DAVIES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 68 THE PLAIN
•	Post town EPPING
	County/Region ESSEX
	Postcode CM16 6TW Country ENGLAND
Date of birth	DO 2 6 0 1 4 9 Nationality NA BRITISH
Business occupation	OC COMPANY EXECUTIVE
Other directorships	OD CURRENT : HYUNDAI CAR FINANCE LIMITED
_	MCL FINANCE LIMITED
	(see continuation sheet)
Name *Style/Title	CD
Forenames	DAVID KEITH
Surname	POTTS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 23 WOODCHESTER PARK
	KNOTTY GREEN
	Post town BEACONSFIELD
	County/Region BUCKS
	Postcode HP9 2TU Country
Date of birth	DO 1 1 0 5 5 1 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	OD CURRENT : HYUNDAI CAR FINANCE LIMITED
477	MCL FINANCE LIMITED

*Voluntary details

	Ors (Ceñtinued) alphabetical order)		
Name	*Style/Title	CD	
	Forenames	JOHN RICHARD	
	Surname	WHITTINGTON	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 12 WHITEHOUSE CHASE	
		RAYLEIGH	
		Post town	
		County/Region ESSEX	
		Postcode SS6 7JS Country	
	Date of birth	DO 0 17 0 1 4 15 Nationality NA BRITISH	1
	Business occupation	OC DIRECTOR, CREDIT OPERATIONS	
	Other directorships	OD NONE	
Name	*Style/Title	CD	
	Forenames		للــــــــــــــــــــــــــــــــــــ
	Surname		
	*Honours etc		1
	Previous forenames		
	Previous surname		
	Usual residential address	AD	1
			İ
		Post town	
		County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation	oc	
	Other directorships	OD	
*Volun	tary details		

363x page 3 continuation sheet. Directors former names and other directorships

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

Company number (824614) Issued share capital Aggregate Nominal The shares in issue at the date of C lass N um ber Value this return are **ORDINARY SHARES** 100.00 Totals 100 100.00 There were no changes in the period List of past and present m em bers E lective resolutions An election is in force at the date of this return to dispense (Private companies only) with annual general meetings An election is in force at the date of this return to dispense with laying accounts in general meetings Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Secretary/<u>D_iroeto</u>r * I enclose the fee of £18. (*D elete as appropriate) M ake cheques payable to This return includes __ continuation sheets. Companies House. (enter number) Contact point address COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 ODY