

Kleinwort Benson Ltd

042137

£90x6

363a

## Annual Return

Company Number 1047663

Company Name in full ELCO LEASING LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 09 99

**Date of next return** (See note 2)

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

01 09 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

20 Fenchurch Street

London

EC3P 3DB

### Principal business activities

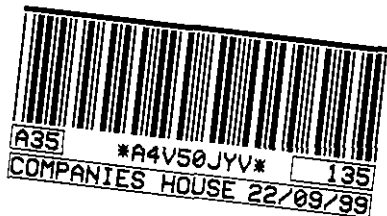
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7134

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

Leasing company



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

20 Fenchurch Street

London

Postcode EC3P 3DB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Michelle

Amey

4 Holme Road

Post town Hornchurch

County / Region

Essex

Postcode

RM11 3QS

Country

United Kingdom

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	11	49
	Forename(s)	Christopher Andrew						
	Surname	Cameron						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	The Bothy and Forge							
	Ightham Court							
	Post town	Ightham						
	County / Region	Kent	Postcode	TN15 9JF				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	04	65
		Forename(s)	Cormac Patrick Thomas						
		Surname	O'Haire						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	1 Windermere Road							
		Ealing							
		Post town	London						
		County / Region		Postcode	W5 4TJ				
		Country	United Kingdom	Nationality	Irish				
	<b>Business occupation</b>	Financial Controller							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Issued share capital** (See notes 9)

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 (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2,000,000	£500,000.00
<b>Totals</b>	<b>2,000,000</b>	<b>£500,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

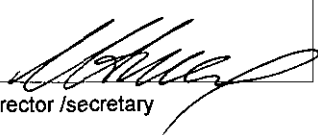
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† a director /secretary

Date

17/9/99

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Audrey Butters  
Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB

Company Number 1047663

Company Name in full ELCO LEASING LIMITED

Past directorships for Christopher Andrew Cameron

EDINBURGH HOUSE HIRE SERVICES LIMITED (06-May-1997)

EDINBURGH HOUSE RENTAL SERVICES LIMITED (06-Apr-1999)

M.G. RENTALS LIMITED (06-Apr-1999)

Current directorships for Cormac Patrick Thomas O'Haire

VELO LIMITED

Past directorships for Cormac Patrick Thomas O'Haire

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

Form 363a/b Continuation sheet

Company Number 1047663

Company Name in full ELCO LEASING LIMITED

Company Secretary (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

Audrey

Morrison

20 Bliss Avenue

Shefford

Bedfordshire

Postcode SG17 5SF

United Kingdom

Company Secretary (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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Country

\* Honours etc

Postcode