



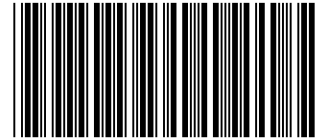
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELCO LEASING LIMITED**

*Company Number:* **01047663**



XIOP66SW

*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **01/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of*  
*Members Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES CAMERON WALL**

*Address:* **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN14 5NF**

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*Director 1:*

*Name:* **JOHN GEARING** *Address:* **18B OAKHURST DRIVE**  
*Date of Birth:* **22/01/1959** **WICKFORD**  
*Nationality:* **BRITISH** **ESSEX**  
*Occupation:* **CHARTERED ACCOUNTANT** **UNITED KINGDOM SS12 0NN**

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*Director 2:*

*Name:* **DAVID PAUL HEASMAN** *Address:* **73 HONEYBROOK ROAD**  
*Date of Birth:* **09/06/1971** **CLAPHAM**  
*Nationality:* **BRITISH** **LONDON SW12 0DL**  
*Occupation:* **INVESTMENT BANKER**

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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>2000000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP500000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 01/07/2005**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

*Address:* **20 FENCHURCH STREET**  
**LONDON**  
**UNITED KINGDOM EC3P 3DB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**