



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ELCO LEASING LIMITED**

Company Number: **01047663**



XVBYVWF7

Received for filing in Electronic Format on the: **01/07/2004**

Company Details

Made Up Date: **01/07/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**20 FENCHURCH ST
LONDON
EC3P 3DB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER LEONARD
LONGCROFT**

Address: **4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA**

2nd Company Secretary:

Name: **JAMES CAMERON WALL**

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

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**

Director 2:

Name: **NICHOLAS STUART SLAPE** *Address:* **FIELD END**
Date of Birth: **06/02/1963** **HARPS OAK LANE**
Nationality: **BRITISH** **MERSTHAM**
Occupation: **ACCOUNTANT** **SURREY**
UNITED KINGDOM RH1 3AN

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>
ORDINARY	2000000	GBP500000.00
TOTALS	2000000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2004, 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 01/07/2004

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**