



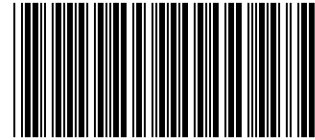
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01047663**



XBT1SR30

*Received for filing in Electronic Format on the:* **09/07/2007**

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*Company Details*

*Period Ending:* **01/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**30 GRESHAM STREET  
LONDON  
EC2V 7PG**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN STEVENS**

*Address:* **PLUM TREE COTTAGE  
GOSBECK ROAD, HELMINGHAM  
STOWMARKET  
SUFFOLK IP14 6ET**

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*2nd Company Secretary:*

*Name:* **JAMES CAMERON WALL**

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

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*Director 1:*

*Name:* **ANTHONY DAVID LEVY** *Address:* **59 DANELAND**  
*Date of Birth:* **14/12/1966** **EAST BARNET**  
*Nationality:* **BRITISH** **HERTFORDSHIRE EN4 8PZ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **JAMES CAMERON WALL** *Address:* **95 WILLOW PARK**  
*Date of Birth:* **01/09/1967** **OTFORD**  
*Nationality:* **BRITISH** **SEVENOAKS**  
*Occupation:* **CHARTERED SECRETARY** **KENT TN14 5NF**

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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</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP500000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007**

*Name:* **DRESDNER KLEINWORT LIMITED**

*Address:* **30 GRESHAM STREET**  
**LONDON EC2V 7PG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**