



BLUEPRINT
Company Secretary
CHA 101

*Kleinwort
Benson
K16
003596*



363_x Annual Return

Company number

CN 1047663

Company name

ELCO LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 9 9 6

Registered Office

This is the address at the date of this return.

RO 20 FENCHURCH STREET

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

Post town LONDON

County/Region

Postcode EC3P 3DB

Principal business activities

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

PA 8 3 2 4

Register of members

The register of members is kept at

Company number (1047663)

RM 20 FENCHURCH STREET

Post town LONDON

County/ Region

Postcode EC3P 3DB

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

LORRAINE ELIZABETH

YOUNG

Usual residential address

AD

3 VAUGHAN AVENUE

Post town TONBRIDGE

County/ Region KENT

Postcode TN10 4EB

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1047663)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN ALASTAIR NIGEL

CAMERON

AD

1B ADDISON CRESCENT

Post town LONDON

County/ Region

Postcode W14 8JP

Country

Date of birth

DO 2 | 4 | 0 | 6 | 5 | 4

Nationality NA BRITISH

Business occupation

OC BANKER

Other directorships

OD CURRENT : AIRSTREAM FINANCE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN ANDREW

JACK

AD

1 HUNTER ROAD

WEST WIMBLEDON

Post town LONDON

County/ Region

Postcode SW20 8NZ

Country

Date of birth

DO 2 | 1 | 0 | 3 | 5 | 8

Nationality NA BRITISH

Business occupation

OC FINANCIAL CONTROLLER

Other directorships

OD CURRENT : AIRSTREAM FINANCE LIMITED

*Voluntary details

LIST OF PAST

Company number (1047663)

SCHEDULE TO FORM 363

[illegible]

AND PRESENT MEMBERS

Company number (1047663)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (1047663)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2000000	£ 500000.00
Totals	2000000	£ 500000.00

A full list of members is enclosed on paper

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date _____

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

AUDREY MORRISON

KLEINWORT BENSON LIMITED

20 FENCHURCH STREET

LONDON EC3P 3DB