

or activities is (are)





## $363_x$ Annual Return

A2	5 *APVOJEM1* 268 MPANIES HOUSE 08/09/95	Annuai	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	<b>DB</b> 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		
D			
Principal business activities			
The trade classification code number(s) for principal activity	PA 8 3 2 4		

Register	of members		
The register	of members is kept at	RM 20 FENCHUR	RCH STREET
		Post town	LONDON
		County/Region	
		Postcode	EC3P 3DB
	of Debenture		
holders		RD	
kept at	f debenture holders is		
mopt at		Post town	
		County/Region	
		Postcode	
		_	
Company	type	T2 Private compar	ny limited by shares
Company	Secretary		
Name	*Style/Title	cs	· 
	Forenames	LORRAINE ELIZAB	
	Surname	YOUNG	
	*Honours etc		
	Previous forenames		
	Previous surname		
T L			
U.	sual residential address	AD 3 VAUGHAN A	VENUE
		_	TONBRIDGE
		County/Region	KENT
*Voluntary de	tails	Postcode	TN10 4EB   Country
			<u> </u>

Company number (1047663)

Directors	Company number (1047003)
(Listed in alphabetical order)  Name  *Style/Title	СБ
Forenames	JOHN ALASTAIR NIGEL
Surname	CAMERON
*Honours etc	O'LINDKO!Y
Previous forenames	
Previous surname	
Usual residential address	
To a contract address	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	СЪ
Forenames	STEPHEN ANDREW
Surname	JACK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1 HUNTER ROAD
	WEST WIMBLEDON
	Post town LONDON
	County/Region
Date of birth	
	DO 2 1 0 3 5 8 Nationality NA BRITISH
Business occupation Other directorships	OC FINANCIAL CONTROLLER
o mor unoccoronips	OD CURRENT : AIRSTREAM FINANCE LIMITED
*Voluntary details	

## LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1047663					
Company Name: ELCO LEASING LIMITED					
Name	Address				
FENCHURCH NOMINEES LIMITED	20 FENCHURCH STREET				
	LONDON EC3P 3DB				
PLANTMERGE LIMITED	20 FENCHURCH STREET				
	LONDON EC3P 3DB				

SCHEDULE TO FORM 363

AND PRESENT MEMBERS Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and (b) persons who have ceased to be members Remarks Date of Registration Number of Transfer 1 ORDINARY SHARES 1999999 ORDINARY SHARES

1

2

Issued share capital	Company number (1047663)				
The shares in issue at the date of			Aggregate Nominal		
this return are	Class	Number	Value		
	ORDINARY SHARES	2000000	£ 500000.00		
	Totals	2000000	£ 500000.00		
List of past and present members	A full list of members is enclosed on paper		2 30000,00		
Elective resolutions					
(Private companies only)	An election is in force at the date of this return to disper with annual general meetings	ense			
	An election is in force at the date of this return to dispe with laying accounts in general meetings	nse			
Certificate					
I certify that the information given					
in this return is true to the best					
of my knowledge and belief.	Signed 24				
I enclose the fee of £18.	Signed		oneta/ D'		
	Date 5/9/95		cretary/ <del>Director</del> * Delete as appropriate)		
Make cheques payable to	This return includes 2				
Companies House.	This return includes2 continuation sheets.  (enter number)				
Contact point address	AUDREY MORRISON				
	ACCES INCRESON				
	KLEINWORT BENSON LIMITED				

20 FENCHURCH STREET

LONDON EC3P 3DB