

BLUEPRINT

OneWorld

LC18352-150.

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

01197744

Company Name in full

IBM United Kingdom Asset Leasing Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
28	03	2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return

PO Box 41, North Harbour

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 3AU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7134

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A28GXYPK

A33

08/04/2008

341

COMPANIES HOUSE

Form April 2008

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

76 Upper Ground

Post town London

County / Region UK Postcode SE1 9PZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Emma Danielle

Surname

Wright

Address ††

76 Upper Ground

Post town London

County / Region UK Postcode SE1 9PZ

Country United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
	07	04	1961
	Date of birth		
	Forename(s)	Andy	
	Surname	Sharples	
<input checked="" type="checkbox"/>	Address ††	IBM United Kingdom Limited, PO Box 41, North Harbour	
	Post town	Portsmouth	
	County / Region	Hampshire	UK Postcode PO6 3AU
	Country		Nationality British
	Business occupation	Director	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
	03	10	1959
	Date of birth		
	Forename(s)	Stephen David	
	Surname	Wilson	
<input type="checkbox"/>	Address ††	Grange Lodge, 86 Heath Road	
	Post town	Petersfield	
	County / Region	Hampshire	UK Postcode GU31 4EL
	Country		Nationality British
	Business occupation	Director of Finance	

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,500,000	£1,500,000 00
Totals	1,500,000	1,500,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

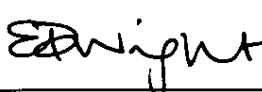
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

3/4/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

UK Legal Department 2, IBM United Kingdom Limited,

76 Upper Ground, South Bank, London, SE1 9PZ

Tel 020 7202 3474

DX number _____ DX exchange _____

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 01197744

Company Name in full IBM United Kingdom Asset Leasing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IBM United Kingdom Financial Services Limited Address PO Box 41, North Harbour, Portsmouth, Hampshire UK postcode PO6 3AU	£1 00 Ordinary Shares Held 1,500,000		
Name Address UK postcode			
Name Address UK postcode			