



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*A0TQPCMG\* 213  
COMPANIES HOUSE 28/06/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   5	0   6	9   5

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

50/55 HENRIETTA STREET  
BIRMINGHAM B19 3PR

**Principal business activities** (See note 4)

Trade classification is  
8324 LEASE INDUSTRIAL/OFFICE MACHINES


If the code cannot be determined from the notes, give a brief description of principal activity.

363s

04/05  
01/06/97  
E18

**Annual Return**

of company number 01373311

E

company name  
LEROSE LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN  
MCKENZIE  
6 SHAW CLOSE  
FRADLEY  
LICHFIELD  
STAFFORDSHIRE WS13 8SB

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK LEONARD  
BUNCE  
LOWER FARM MAIN ROAD  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9LJ

Day	Month	Year

Date of any change.


Date of Birth:— 10/04/60

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN  
MCKENZIE  
6 SHAW CLOSE  
FRADLEY  
LICHFIELD  
STAFFORDSHIRE WS13 8SB

Date of Birth:- 11/07/45  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5000
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 25/06/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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**.

Cheques should be made payable to **Companies House**.

Signed

*E. J. McKenzie*Secretary/Director \*  
(delete as appropriate)

Date

20/6/95

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

*E. J. McKenzie**50-55 Henrietta St**BIRMINGHAM*

Postcode

*B19 3LR*

Telephone

*0121-236-9061*

Ext

*✓*

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]