

COMPANIES HOUSE

363s

Annual Return

E

of company number 01373311 company name

LEROSE LEASING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARD1
CF4 3

ALE **A4PUB175** E52
COMPANIES HOUSE 21/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 2 STATION ROAD THIRSK NORTH YORKSHIRE YO7 1PF

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

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.

Day	MOLITI	
 Day	Month	Year
Day 	Month	Year
Day [Month	Year

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01373311 Register of members (See note 5)	If the information shown needs amendment, of details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Position of dehanting helders of	
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	Day Month Year
form 288.	Date of any change.
	
JILL	***************************************
ANDERS	
CHERRY GARTH NORTH LANE	
WHELDRAKE	,
YORK NORTH YORKSHIRE YO4 6BL	
NORTH TORNSHIRE TO4 OBL	

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	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	L Date of any change.
COLIN MARTEN LLEWELLYN EVANS	**************************************
WASING WOOD EDGE	·
BRIMPTON COMMON	
READING BERKSHIRE RG7 4RY	
DEMONITO NO TAL	
Date of Birth:- 18/10/44	
Nat:BRITISH	***************************************

Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
	Date of resignation.
If this person has ceased to be director, please	Date of resignation.

01373311	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEOFFREY	Date of any change.
GIBSON LABURNUM LODGE WETHERBY ROAD RUFFORTH YORK	
NORTH YORKSHIRE YO2 3QB	
Date of Birth:- 23/02/55 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AUSTIN REED PENSION FUND LTD AUSTIN REED SHARE OWNERSHIP LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

01373311 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	_5∞0	£5,000	
	Totals	5000	£5,000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 25/06/98		ges is enclosed nembers is enclos	on paper paper	
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	Signed	Adm	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.	7.99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable		ncludes 2 (enter numbe	(er)	
to Companies House.	Please ensure that you have completed all sections on this page.			
	***************************************		× 2.	
To whom should Companies House direct any enquiries about the information shown in this return?>			SK ₄	
	•	Postcod	e YOT IPF	
	Telephone o	01845 573000	Ext_3047	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01373311	Particulars of shares trans- Number of ferred since the date of the			
Company Name: LEROSE LEASING LIMITED	shares or amount of stock held	last return, of of the first r incorporation	or, in the case eturn,since the	
	by existing members at date of this return.	(a) persons members (b) persons		
Name and address	Number currently held		Date of	Remarks
COUNTRY CASUALS HOLDINGS,	4,999	i	31-1-99	
PO BOX 2, STATION ROAD, THIRSK.				· · · · · · · · · · · · · · · · · · ·
NORTH YORKSHIPE YOTIPF				
COLIN MARTEN LIENELLYN EVANS &		- 1	31-1-99	
COUNTRY CASUALS HOLDINGS PO BOX 2				
STATION ROAD, THIRSK, NORTH				
YORKSHIRE, YO'TIPF				· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	memaca)				
Company Number: 01373311		Account of Share	3S		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
LEROSE LEASING LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing	company, by			
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
	return.	ceased to be members.			
	Number				
	E .	Number Date of	_		
Name and address	currently	Transferred Registration of Transfer	Remarks		
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