



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



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

The information printed below is taken from Companies House records as at 10/06/98  
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   8

**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

PO Box 2, STATION ROAD,  
THIRSK  
NORTH YORKSHIRE  
YO21 1PF

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

Trade classification is  
7134 RENT OTHER MACHINERY & EQUIP

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

NW/007755/860\*

363s

# Annual Return

of company number 01373311

E

company name  
LEROSE LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01373311

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

The register is kept at

REGISTERED OFFICE

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

**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.

ANDREW JAMES  
MILLS-BAKER  
8 THE WARREN  
HARPENDEN  
HERTFORDSHIRE AL5 2NH

Day Month Year  
Date of any change.

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

Day Month Year  
3 1 0 3 9 8 Date of resignation.

**Directors** (See note 7)

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

WILLIAM DAVID  
LOWBRIDGE  
WILLOWDEAN 2 RUNRIGG HILL  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DL

Day Month Year  
Date of any change.

Date of Birth:- 24/08/49  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year  
3 1 0 3 9 8 Date of resignation.

Show any relevant current and previous directorships.

01373311

## Directors - continued

Particulars.

ANDREW JAMES  
MILLS-BAKER  
8 THE WARREN  
HARPENDEN  
HERTFORDSHIRE AL5 2NH

Date of Birth:- 06/11/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year
31	03	98

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01373311

**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)
<u>ORDINARY</u>	<u>5000</u>	<u>£5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5000</u>	<u>£5000</u>

**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 ☐

The last full members list was at 25/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£15**.

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 6.7.98

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?----->

J. Anderson, PO Box 2,  
Station Road, Thirsk  
North Yorkshire  
Postcode YO7 1PF

Telephone 01845 523611 Ext 32167



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]