

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 10/07/98

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	016	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.

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 7134 RENT OTHER MACHINERY & EQUIP

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

of company number 01373311

company name

LEROSE LEASING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

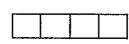
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		1

FO BOX 2, STATION KMAS,
THICSK
NORTH YORKSHIPE
707 1PF

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01373311 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.
(200 / 100 /	
The register is kept at	
REGISTERED OFFICE	

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	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	BONDANIA BONDANIA BONDANIA
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
Authori Tallec	
ANDREW JAMES MILLS-BAKER	***************************************
8 THE WARREN	
HARPENDEN	***************************************
HERTFORDSHIRE AL5 2NH	
•	
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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WILLIAM DAVID	***************************************
LOWBRIDGE	<u></u>
WILLOWDEAN 2 RUNRIGG HILL	
CHESHAM BOIS	•••••
AMERSHAM BUCKINGHAMSHIRE HP6 6DL	
BUCKINGHARBHIKE HEG ODL	***************************************
Date of Birth:- 24/08/49	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Danie Marile Mari
If this person has ceased to be director, please	Day Month Year
state when.	리 1 이 3 의 명 Date of resignation.
Show any relevant current and previous directorship	ps.

Page 2

01373311	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
ANDREW JAMES	
MILLS-BAKER 8 THE WARREN	
HARPENDEN	•••••••••••••••••••••••••••••••••••••••
HERTFORDSHIRE AL5 2NH	

Date of Birth:- 06/11/49	
Nat:BRITISH	
Occ:DIRECTOR	Pro March W
If this person has ceased to be director, please	Day Month Year
state when.	311 013 918 Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
rainculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Pour Marie M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•

•	
te attice and an extension of	Day Month Year
If this person has ceased to be director, please state when.	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)	
	DRDINARY	5000	15000	
	Totals	5000	15000	
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 25/06/97	On paper paper 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	Signed	Adm	Secretary/ Directo r *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 67,	<u> </u>	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	_ continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	anA. C.	ses, fo Bo	۵۷	
To whom should Companies House direct any enquiries about the information shown in this			esk	
return?>			e <u>40-1</u> 19F	
	Telephone _ <u>(</u>	21845.523b.11	Ext 32167	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01373311		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the r, in the case	·
LEROSE LEASING LIMITED	amount of	8	eturn, since the	
	stock held by existing	incorporation company, by	or the	
	members at	(a) persons		
•	date of this return.	members (b) persons	•	
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	riomanio
		,		!
Courte Language Barra Say	4999			
PO BOX 2, STATION ROMA, THIESK, NYARKS	4 444		<u>31.1.98</u>	
PO BOX 2 STATION ROAD THIRSK NYORKS				
, , , , , , , , , , , , , , , , , , , ,		•		
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COLIN M L EVANS & COUNTRY CASUALS	3	\	31.1.98	
HOLDINGS, PO BOX L. STATION RAS,				
modelings, 10 loc 2, 5 kilon Chr.				
THIREK N. YARKSHIRE YOT IPE				
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the same of the sa	→	<u> </u>	- -	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01373311 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the LEROSE LEASING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held