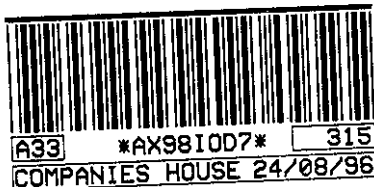




COMPANIES HOUSE

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



A93 *AX981007* 315
COMPANIES HOUSE 24/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96
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
215	016	916

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
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.

Bo/Sc
178
010164
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.

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.

Show any relevant current and previous directorships.

See attached list.

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

Directors - continued

Particulars.

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

Date of Birth:- 11/07/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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
Totals	5000	£5000

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 25/06/95

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

Date

18.7.96

Secretary/Director*
(delete as appropriate)

This return includes (enter number) continuation sheets.

**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?----->

C.S. MCKENZIE
LEROSE LEASING LTD
50-55 HENRIETTA ST.
BIRMINGHAM Postcode B19 3PR.

Telephone 0121-236-9061 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

MARK LEONARD BUNCE

<i>Name</i>	<i>Number</i>	<i>Date of Appointment</i>	<i>Date of Resignation</i>
Country Casuals Holdings plc	2319160	10.03.89	
Country Casuals Limited	510900	10.03.89	
Macdene Limited	2353797	10.03.89	
Koto Stores Limited	2750475	30.09.93	24.01.95
Oasis Stores Limited	2571150	08.03.91	15.06.92
The House of Lerosé Limited	416970	30.04.93	
Lerosé Limited	1373443	19.08.93	
Just Jersey limited	489332	13.09.94	
Lerosé Leasing Limited	1373311	13.09.94	
Almotex Limited	729605	30.04.93	16.01.95
Lerosé Investments Limited	3045017	11.08.95	
Silverdog Holdings Limited	3100060	27.09.95	
Silvermother Limited	3100148	27.09.95	
Greydog Limited	3100142	27.09.95	