

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A36 *AA3SW3LZ* 479
COMPANIES HOUSE 10/02/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/01/98 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
2,6	0,1	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.
FURLONG HOUSE
HAMBRIDGE ROAD

HAMBRIDGE ROAD NEWBURY

BERKS RG14 5UT

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

MB 079241 +15 3638

Annual Return

W

of company number 01413993

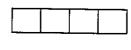
company name FLEETLEASE (UK) LIMITED

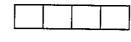
company type
PRIVATE COMPANY LIMITED BY SHARES

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





01413993	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PAUL GARETH BRIDGMAN 2 GABLES CLOSE CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 OPR				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. DAVID GWILYM ANTHONY RETREAT CHURCH LANE STOKE POGES BUCKINGHAMSHIRE SL2 4NZ				
Date of Birth:- 10/02/47 Nat:BRITISH OCC:DIRECTOR (NON EXECUTIVE)	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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

Directors - continued	
Particulars.	Day Month Year
SIMON CHRISTIE	Date of any change.
OLIPHANT	
WICK LEAZE FARM	
BULKINGTON	
DEVIZES	
WILTSHIRE SN10 1SN	
Date of Birth:- 08/06/58	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant ourrent and previous diseases.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di liculais.	OIIO4977 Date of any change.
NOBUYUKI	
SAKAMOTO	10 STOMPOND LANE
5 GOLDERS CLOSE	WALTON ON THAMES
EDGWARE MIDDLESEX HA8 9QD	KTIZ IHB.
MIDDEEPEN UNO AÕD	
Pala 15 Pala 10 Pala 1	
Date of Birth:- 12/12/35 Nat:JAPANESE	
OCC: CHAIRMAN	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	
B .: 1	Day Month Year
Particulars.	Date of any change.
PETER WILLIAM	Date of any change.
SCOTT	
GREEN SHUTTERS 619 UXBRIDGE ROAD	
PINNER	
MIDDLESEX HA5 4SN	
Date of Birth:- 14/06/33	
Nat:BRITISH	
Occ:DIRECTOR NON EXECUTIVE	
If the manner has a series to the series of	Day Month Year
If this person has ceased to be director, please state when.	
ATTERIOR WILLIAM	
1110,1	Date of resignation.

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

Directors - continued	, Day Month Year
Particulars.	Date of any change.
ANDREW SYME ROWANS FOLLY ROAD LAMBOURN HUNGERFORD BERKSHIRE RG17 8QE	
Date of Birth:- 23/08/40 Nat:BRITISH Occ: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.	
	Mark Wass
Particulars. ROBERT WHALLEY SUNNYMEAD 100 LEAMINGTON ROAD KENILWORTH WARWICKSHIRE CV8 2AA	Day Month Year
Date of Birth:- 20/08/51 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1
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
Show any relevant current and previous directorships.	

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

Directors - continued				onango.
Particulars.	Day	Month	Year	- 1
			<u> </u>	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	Day	Month	Year	
state when.		1		Date of resignation.
Show one relevant august and and a second		1	L	
Show any relevant current and previous directorships.	***************************************	***************************************		

Particulars.	Day	Month	Year	
			1	Date of any change.
	***************************************	•••••••		
No vont name				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
Land Land St. Marining On Form 200a.	***************************************			

	***************************************		**************	

f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
and any relevant current and previous unectorships.		······		
			······································	
Particulars.	Day	Month	Year	D
				Date of any change.
	***************************************		************	4
NO NOTE DIFFERENCE		•••••	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
Total 2004.			•	
		•••••		
this person has ceased to be director, please	Day	Month	Year	
tate when.				Date of resignation.

Show any relevant current and previous directorships.

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ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by			
Enter details of all shares in issue at the date of this return.	ORDINARY	$\frac{1,700,000}{1,700,000\cdot00}$			
	<u></u>				
		1,700,000 £1,700,000.00			
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. The last full members list was at 26/01/97	There were no	Please mark the appropriate box.			
The last full members hat was at 20,000,000		not on			
	on paper paper				
	A list of changes is enclosed				
	A full list of me	mbers 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	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.2.	*(delete as appropriate)			
l enclose the fee of £ 15.	This return in	cludes continuation sheets			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Ms S.	FORD			
		HOUSE			
To whom should Companies House direct any enquiries about the information shown in this return?		JOCK ROAD			
about the intermetter offern in the feeting	* *	Y Postcode RG14 SUT			
	Telephone_	0635 524411 Ext 230			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01413993 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, FLEETLEASE (UK) LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held HITACHI CREDIT (UK) PLC 1.700,000 WALL BROOK BUSINESS CENTRE GREEN LANE HOUNSLOW MIDDLESEX TW4 GNW

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 01413993 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLEETLEASE (UK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held