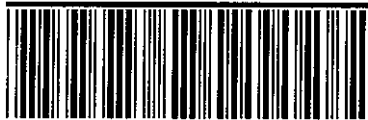




COMPANIES HOUSE

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



A81 \*AACGKSRF\* 5  
COMPANIES HOUSE 29/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97

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
26	01	97

**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  
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.

363s

mb/tis/025048

**Annual Return**

of company number 01413993

W

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

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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)*

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)*

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

PAUL GARETH  
BRIDGMAN  
2 GABLES CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 OPR

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.

DAVID GWILYM  
ANTHONY  
RETREAT  
CHURCH LANE  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4NZ

Day	Month	Year

Date of any change.


Date of Birth:- 10/02/47  
Nat:BRITISH  
Occ:DIRECTOR (NON EXECUTIVE)

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.

SIMON CHRISTIE  
OLIPHANT  
8 LICKHILL ROAD.  
CALNE  
WILTSHIRE SN11 9DE

Day Month Year

1 5 1 0 9 6

Date of any change.

ADDRESS - WICK LEAZE FARM  
BULKINGTON  
DEVIZES  
WILTS  
SN10 1SN

Date of Birth:- 08/06/58

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.

Particulars.

NOBUYUKI  
SAKAMOTO  
5 GOLDERS CLOSE  
EDGWARE  
MIDDLESEX HA8 9QD

Day Month Year

Date of any change.

Date of Birth:- 12/12/35

Nat:JAPANESE

Occ:CHAIRMAN

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.

PETER WILLIAM  
SCOTT  
GREEN SHUTTERS 619 UXBRIDGE ROAD  
PINNER  
MIDDLESEX HA5 4SN

Day Month Year

Date of any change.

Date of Birth:- 14/06/33

Nat:BRITISH

Occ:DIRECTOR NON EXECUTIVE

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.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT  
WHALLEY  
4 ORCHARD RISE  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 0RB

Date of Birth:- 20/08/51  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1	7	0	1	9	1
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Date of any change.

14 ROSE CROFT

RENNOWORTH

WARWICKSHIRE CV8 1AF

Day Month Year

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Date of resignation.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

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.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01413993

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,700,000	£1,700,000.00
Totals	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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 26/01/96

	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.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

28/1/97

I enclose the fee of £ 15.

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

This return includes NO 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?

SARAH FORD

FLEET LEASE (UK) LTD

FURLONG HOUSE, HAMBRIDGE ROAD

NEWBURY

Postcode RG14 5UT

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]