



COMPANIES HOUSE

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



A04 *ABYQGIMT* 323
COMPANIES HOUSE 30/01/96

M18.
020882

363s

Annual Return

of company number 01413993

W

company name
FLEETLEASE (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96
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
26	01	96

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.

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

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
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

01413993

If the information shown needs amendment, give details below and, for secretary and director 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)

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

JOHN
RICE
4 KEMBLE COURT
CALCOT
READING
BERKSHIRE RG3 7DJ

Day Month Year

1	9	0	1	9	6
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Date of any change.

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

Day Month Year

1	9	0	1	9	6
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Date of resignation.

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01413993

Particulars. ,

SIMON CHRISTIE
OLIPHANT
8 LICKHILL ROAD
CALNE
WILTSHIRE SN11 9DE

Date of Birth:- 08/06/58
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.

Particulars.

NOBUYUKI
SAKAMOTO
5 GOLDERS CLOSE
EDGWARE
MIDDLESEX HA8 9QD

Date of Birth:- 12/12/35
Nat:JAPANESE
Occ:CHAIRMAN

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. ,

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

Date of Birth:- 14/06/33
Nat:BRITISH
Occ:DIRECTOR NON EXECUTIVE

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.

Directors - continued

01413993

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

Particulars.

ANDREW
SYME
ROWANS FOLLY ROAD
LAMBOURN
NEWBURY
BERKSHIRE RG16 7QE

Day Month Year

1	8	0	1	9	6
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Date of any change.

ANDREW
SYME
ROWANS, FOLLY ROAD,
LAMBOURN
HUNGERFORD
BERKSHIRE, RG17 8QE

Date of Birth:- 23/08/40
Nat:BRITISH
Occ:DIRECTOR

23/08/40
BRITISH
DIRECTOR

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.

Particulars.

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

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Directors - continued

01413993

Particulars. *

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

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

Day	Month	Year

 Date of any change.

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 288.

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 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01413993

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.ORDINARY.700,000£700,000**Totals**700,000700,000**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 26/01/95

on paper

not on
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**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

Secretary/Director *

*(delete as appropriate)

Date

29/1/96

This return includes

0

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; FLEETLEASE (UK) LTDFURLONG HOUSE, HAMBRIDGE ROADNEWBURYPostcode RG14 5DH

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]