

BLUEPRINT

OneWorld

363a

670440/90

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1562865

Company Name in full

A &amp; L CF December (2) Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	9	0	2	2	0	0

## Date of next return

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		

## Registered Office

Show here the address at the date of  
this return.

Building 3 Floor 2, Carlton Park

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6521

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

Leasing

WEDNESDAY



A26

\*AIFY9N23\*  
14/02/2007  
COMPANIES HOUSE

520

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Building 3 Floor 2, Carlton Park

Post town | Narborough

County / Region | Leicester

UK Postcode | LE19 0AL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr

Forename(s)

Richard Allen

Surname

Hawker

**Address**

31 Narborough Road South

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	2
		1	9
		6	4
Forename(s)	Martin William		
Surname	Evans		
Address	48 Moss Lane, Bramhall		
<b>Usual residential address</b>			
Post town	Stockport		
County / Region	Cheshire	UK Postcode	SK7 1EH
Country	England	Nationality	British
Business occupation	Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	4
		1	9
		6	8
Forename(s)	Christopher		
Surname	Jones		
Address	Flat 34, Roberts Court, 45/49 Barkston Gardens,		
<b>Usual residential address</b>	Kensington		
Post town	London		
County / Region		UK Postcode	SW5 0ES
Country	England	Nationality	British
Business occupation	Banker		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 8 | 0 | 4 | 1 | 9 | 6 | 4

Forename(s) | Colin Richard

Surname | Morley

Address | Flat 1, Model Lodging House, Bloom Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Salford

County / Region | UK Postcode | M3 6AJ

Country | Nationality | British

Business occupation | Accountant

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 8 | 1 | 9 | 5 | 2

Forename(s) | Andrew Blyth

Surname | Swann

Address | Nield House, Beamond End, Amersham

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bucks

County / Region | UK Postcode | HP7 0QT

Country | Nationality | British

Business occupation | Banker

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		0	1
		1	9
		5	4
<b>Forename(s)</b>	Robert Leslie		
<b>Surname</b>	Towers		
<b>Address</b>	27 Winwick Park Avenue, Winwick		
<b>Usual residential address</b>			
<b>Post town</b>	Warrington		
<b>County / Region</b>		<b>UK Postcode</b>	WA2 8XB
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Banker		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(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 period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

12.02.2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

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DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1562865

Company Name in full | A &amp; L CF December (2) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alliance & Leicester Commercial Finance plc  Address Carlton Park, Narborough, Leicester, England  UK postcode   LE19 0AL	£1.00 ORDINARY          Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			