

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP010

Company Number

1562865

Company Name in full

A & 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 4

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.

Sovereign House, 298 Deansgate

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

Post town

Manchester

County / Region

Lancashire

UK Postcode

M3 4HH

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



A11
COMPANIES HOUSE

0625
12/02/04

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

for 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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

Name

* Style / Title | Mr

Forename(s) | Ian Andrew

Surname | Sinclair-Ford

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

Address

Stainton, 103 Menlove Avenue

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

Post town | Calderstones

County / Region | Liverpool

UK Postcode | L18 3HP

Country | United Kingdom

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

Name * Style / Title | Mr

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

 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

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

Post town | Stockport

County / Region | Cheshire UK Postcode | SK7 1EH

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 0 | 8 | 0 | 4 | 1 | 9 | 6 | 4

Forename(s) | Colin Richard

Surname | Morley

Address | 86 Gristhorpe Road, Selly Oak

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

Post town | Birmingham

County / Region | UK Postcode | B29 7SW

Country | Nationality | British

Business occupation | Accountant

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

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 7 | 0 | 8 | 1 | 9 | 5 | 2

Forename(s) | Andrew Blyth

Surname | Swann

Address | Neild House, Beaumont End

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

Post town | Amersham

County / Region | Bucks UK Postcode | HP7 0QT

Country | England Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 0 | 6 | 0 | 1 | 1 | 9 | 5 | 4

Forename(s) | Robert Leslie

Surname | Towers

Address | 27 Winwick Park Avenue, Winwick

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

Post town | Warrington

County / Region | UK Postcode | WA2 8XB

Country | Nationality | British

Business occupation | Banker

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
Totals	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

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on paper

in another format

A list of changes is enclosed

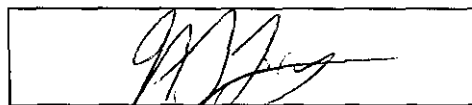
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

10.02.04

† 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

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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

DX number

DX exchange