



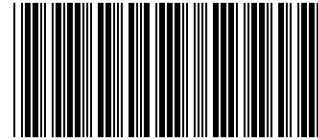
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHERITON LEASING LIMITED**

*Company Number:* **01594155**



*Received for filing in Electronic Format on the:* **06/06/2006**

XKKDMG1H

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*Company Details*

*Period Ending:* **31/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**UK TERMINAL, ASHFORD ROAD  
FOLKESTONE  
KENT  
CT18 8XX**

*Register of*  
*Members Address:*

**UK TERMINAL  
ASHFORD ROAD  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT18 8XX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SEVERINE PASCALE GARNHAM**

*Address:* **20 LUMLEY GARDENS  
CHEAM  
SUTTON  
SURREY SM3 8NW**

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*Director 1:*

*Name:* **CLAUDE LIENARD** *Address:* **4 ROUTE NATIONALE  
SENINGHEM  
62380  
FRANCE 62380**  
*Date of Birth:* **20/06/1947**  
*Nationality:* **FRENCH**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Director 2:*

*Name:* **KENNETH GLENCROSS  
MORRISON** *Address:* **I HERMITAGE  
OX LANE ST MICHAELS  
TENTERDEN  
KENT TN30 6PE**  
*Date of Birth:* **14/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL SCHULLER** *Address:* **UPPER TAYWELL  
CRANBROOK ROAD GOUDHURST  
CRANBROOK  
KENT TN17 1DY**  
*Date of Birth:* **15/04/1962**  
*Nationality:* **IRISH**  
*Occupation:* **TREASURER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/05/2006**

*Name:* **EUROTUNNEL PLC**  
*Address:* **UK TERMINAL  
ASHFORD ROAD  
FOLKESTONE  
KENT  
UNITED KINGDOM CT18 8XX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**