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THE SECRETARIAT



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## Annual Return

Company number

CN 1628589

Company name

FAF Leasing Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 06 11 94

Date of next return  
I wish to make the next  
return to

DB 06 11 95

Registered Office  
This is the address at the  
date of this return

RO Lombard House

3 Princess Way

Any change of registered  
office must be notified  
on form 287

Post town REDHILL

County/Region Surrey

Postcode RH1 1NP

Principal business activities

PA 8 6 2 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
John Charlton	
Barnes	
AD	Pinehurst
Felcourt Road, Felcourt	
Post town	EAST GRINSTEAD
County/Region	West Sussex
Postcode	RH19 2LA
Country	

\* Voluntary details

## Directors

\* (Listed in alphabetical order)

Company 1628589

Name	* Style/Title	CD	Mr
	Forenames	Michael Alan	
	Surname	Maberly	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Endellion"
		Money Row Green, Holyport	
		Post town	MAIDENHEAD
		County/Region	Berks
		Postcode	SL6 2NA
		Country	
	Date of birth	DO	07 09 36
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Harry McCrea	
	Surname	Roome	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Duchies
		Mill Lane	
		Post town	PIRBRIGHT
		County/Region	Surrey
		Postcode	GU24 0BT
		Country	
	Date of birth	DO	31 10 54
		Nationality	NA British
	Business occupation	OC	Accountant/Banker
	Other directorships	OD	See attached list

\* Voluntary details

## . Other relevant directorships, specifying the director in question

## Other directorships for M A Maberly

Bus & Coach Contracts Limited  
Bus & Coach Leasing Limited  
Chadmore Assets Plc  
Equipment Leasing Association (resigned 02/01/92)  
GATX Asset Residual Management P.L.C.  
Harvey Plant Limited  
Lex Systems Leasing Limited  
Lex Vehicle Leasing Limited  
Lombard Contract Hire Limited  
Lombard Orix Finance Limited  
Lombard Orix Leasing Limited  
NatWest Leasing (GB) Limited  
NatWest Leasing Facilities Limited  
Rental Collections Limited  
The Dyslexia Foundation Limited  
Transamerica Trailer Leasing Limited  
Transfleet Services Limited

## Other directorships for H M Roome

Bus & Coach Contracts Limited  
Lombard Orix Finance Limited  
Lombard Orix Leasing Limited  
NatWest Leasing (GB) Limited  
NatWest Leasing Facilities Limited  
Rental Collections Limited  
Van Leasing Limited (resigned 14/10/91)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

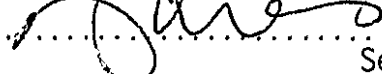
An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 23.11.94 .....

This return includes 1 continuation sheet.

Contact point address

J C Barnes  
Lombard House  
3 Princess Way  
REDHILL  
Surrey

Postcode RH1 1NP

Telephone 0737 774111

Extension 6048

## Complete List of Members for FAF Leasing Limited from 06/11/93 to 06/11/94

Member's Name and Address  
 Farming and Agricultural Finance Limited  
 Lombard House, 3 Princess Way  
 REDHILL Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99				99

Member's Name and Address  
 Lombard (Nominees) Limited  
 Lombard House, 3 Princess Way  
 REDHILL Surrey RH1 1NP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1