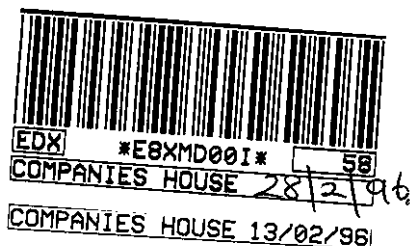




003709

NBS £396x22



363_x

Annual Return

Company number

CN 1653773

Company name

W. & G. EQUIPMENT LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 2 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO THE QUADRANGLE, ||
THE PROMENADE, ||
Post town CHELTENHAM, ||
County/Region GLOUCESTERSHIRE, ||
Postcode GL50 1PX ||

Principal business activities

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

PA 8 6 2 9 || ||
|| || || || || ||

Register of members*The register of members is kept at*

RM	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders*A register of debenture holders is kept at*

RD	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

CS		
	JOHN ALBERT	
	LEA	
AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	<i>Country</i>

Usual residential address

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
MARTIN GRAHAM		
BROWN		
AD	BLUEBOYS BARN	
CIRENCESTER ROAD		
Post town	MINCHINHAMPTON	
County/Region	GLOUCESTERSHIRE	
Postcode	GL6 9EQ	Country
DO	2 7 0 4 5 8	Nationality
OC	MANAGING DIRECTOR	
OD	CURRENT : MOTABILITY FINANCE LIMITED	
PAST : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
THOMAS		
CARR		
AD	20 SUMMERHILL GRANGE	
LINDFIELD		
Post town	HAYWARDS HEATH	
County/Region	WEST SUSSEX	
Postcode	RH16 1RQ	Country
DO	2 6 0 6 4 0	Nationality
OC	NEW BUSINESS DIRECTOR	
OD	CURRENT : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED	
RUBY AIRCRAFT LEASING AND TRADING LIMITED		

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
ADRIAN COLIN		
FARNELL		
AD	7 AMARANTH WAY	
UP HATHERLEY		
Post town	CHELTENHAM	
County/Region	GLOUCESTERSHIRE	
Postcode	GL51 5YU	Country
DO	2 9 0 7 6 1	Nationality
OC	FINANCE DIRECTOR	
OD	CURRENT : MOTABILITY FINANCE LIMITED	

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
JONATHAN MICHAEL		
SWEETMAN		
AD	KNOLE, SHAW GREEN LANE,	
PRESTBURY,		
Post town	CHELTENHAM,	
County/Region	GLOUCESTERSHIRE	
Postcode	GL52 3BP	Country
DO	1 7 0 1 5 1	Nationality
OC	BANK OFFICIAL	
OD	CURRENT : RUBY AIRCRAFT LEASING AND TRADING LIMITED	
SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED		

**Voluntary details*

W. & G. EQUIPMENT LEASING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

THOMAS CARR

OTHER CURRENT DIRECTORSHIPS

SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

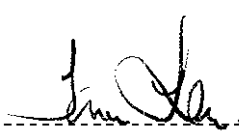
Certificate

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.

Contact point address

Signed  _____

Date **12 FEB 1996** _____

Secretary/Director *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138