

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1119

1670887

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **NIG LEASING LIMITED**

* Insert full name
of company

The information in this return is as at

12th July

1985

1. (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

145 City Road,
London EC1

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

RUSSELL MARTIN PERREN RICHARDS

Previous name(s) (note 3)

Address (notes 4 and 5) **OLD MALTINGS FARM, BURES ROAD
NAYLING, ESSEX.**

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus _____ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

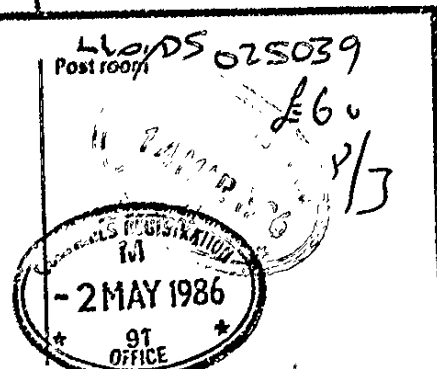
Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

**HERON CORPORATION PLC
HERON HOUSE
19 MARYLEBONE ROAD
LONDON NW1 5JL**



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Gerald Jospe		Director
Previous name(s) (note 3)		Nationality
Address (note 5)		British
114 Edwarebury Lane		Date of birth (note 9)
Edware, Middx.		
Postcode		
Other relevant past or present directorships* (note 8)		
Careful Drivers Association Ltd, United Synagogue Trust		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Russell Martin Perren Richards		Director
Previous name(s) (note 3)		Nationality
Address (note 5)		British
Old Maltings Farm, Bures Road,		Date of birth (note 9)
Nayland, Essex		
Postcode		
Other relevant past or present directorships* (note 8)		
Meekdale Finance Ltd, Portfolio Portraits Ltd		

Name (note 3)		Business Occupation
John Michael Gaynor		Director
Previous name(s) (note 3)		Nationality
Address (note 5)		British
Timbers, Oakfield Glade,		Date of birth (note 9)
Weybridge, Surrey		
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ord	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	ord
2		
3		
1	100	ord
2		
3		
1	nil	
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	The National Insurance & Guarantee Corporation PLC	2
	145 City Road, London EC1	3
		4
	G. Jospe & The National Insurance & Guarantee Corporation PLC	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number • Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

16 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	
£ nil			
£ 1	100	ord	
£			
£			
£ 100			
£ nil			
£			
£			
£ nil			
£			
£			
£ nil			
£ nil			
£ nil			
£			
£			
£			
£			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer			
		(a)	(b)		
					1
					2
99					3
					4
					5
1					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1670887

* insert full name
of company

Name of company

* <u>NTG LEASING LIMITED</u>

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
<u>Michael Peter Stevens</u>	<u>Director</u>
Previous name(s) (note 3)	Nationality
<u>Layer Barn, Stoke By Clare, Suffolk</u>	<u>British</u>
Address (note 5)	Date of birth (note 9)
<u>Postcode</u>	
Other relevant past or present directorships* (note 8)	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continuo
on back page

Name (note 3)	Business Occupation
<u>Michael Victor Mortimer Packwood</u>	<u>Director</u>
Previous name(s) (note 3)	Nationality
<u>Amelia Cottage, 1 Craven Hill Mews</u>	<u>British</u>
<u>London W2</u>	Date of birth (note 9)
<u>Postcode</u>	
Other relevant past or present directorships* (note 8)	
<u>Careful Drivers Association Ltd</u>	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
<u>Postcode</u>	
Other relevant past or present directorships* (note 8)	