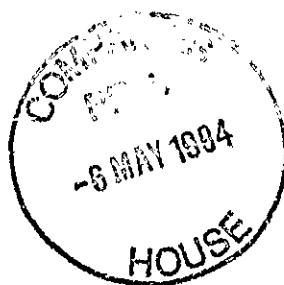


SECRET

PC SECRETARY SOFTWARE  
CHA 114

363 X



UB £32.00  
000041

## Annual Return

Company Number

CN 1670887

☐

Company Name

NIG LEASING LTD

### Date of this return

The information in this return is made up to

DA 2 3 0 4 9 4

### Date of next return

I wish to make the next return to

DB 2 3 0 4 9 5

### Registered Office

This is the address at the date of this return

RO CROWN HOUSE

145 CITY RD

Post Town LONDON

County/Region

Postcode EC1V 1LP

Any change of registered office must be notified on form 287

### 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

<b>RM</b>	CROWN HOUSE
145 CITY RD	
Post Town	LONDON
County/Region	
Postcode	EC1V 1LP

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	CROWN HOUSE
145 CITY RD	
Post Town	LONDON
County/Region	
Postcode	EC1V 1LP

## 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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
RUSSELL MARTIN PERREN	
RICHARDS	
<b>AD</b>	OLD MALTINGS FARM
BURES RD, NAYLAND	
Post Town	COLCHESTER
County/Region	
Postcode	
Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
JOHN MICHAEL			
GAYNOR			
AD	GABLE COTTAGE		
6 BIRDS HILL ROAD			
Post Town		OXSHOTT	
County/Region		SURREY	
Postcode		KT22 ONJ	
Country			
DO	1	2	1
	0	4	4
Nationality		NA BRITISH	
OC	MANAGING DIRECTOR		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
RUSSELL MARTIN PERREN			
RICHARDS			
AD	OLD MALTINGS FARM		
BURES RD, NAYLAND			
Post Town		COLCHESTER	
County/Region			
Postcode			
Country			
DO	2	0	0
	7	4	9
Nationality		NA BRITISH	
OC	FINANCIAL DIRECTOR		
OD	See attached list		

# List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC Address: CROWN HOUSE 145 CITY ROAD LONDON EC1 Postcode	1
	Name: THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC AND R RICHA Address: Postcode	2

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	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.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 99				
ORD 1				

Annual Return Continuation - Other Directorships

NIG LEASING LTD

Director / Other Directorships

Dates Resigned

GAYNOR, JOHN MICHAEL

FIRE PROTECTION ASSOCIATION LTD	29/10/92
LOSS PREVENTION COUNCIL LTD	29/10/92
NIG BEAULIEU PROPERTIES LTD	
NIG LESSER PROPERTIES LTD	23/12/91
NIG SHERIDAN BUILDERS LTD	
NIG SHERIDAN PROPERTIES LTD	
NIG VICO PROPERTIES LTD	
PARHAM DISTRIBUTION LTD	

RICHARDS, RUSSELL MARTIN PERREN

DUNEPower LTD	
HALEDEAN LTD	
MEEKDALE FINANCE LTD	
NIG BEAULIEU PROPERTIES LTD	
NIG LESSER PROPERTIES LTD	23/12/91
NIG SHERIDAN BUILDERS LTD	
NIG SHERIDAN PROPERTIES LTD	
NIG VICO PROPERTIES LTD	
PARHAM DISTRIBUTION LTD	
PARHAM PROPERTIES LTD(FORMERLY VISIONUNIQUE LTD)	
PORTFOLIO PORTRAITS LTD	
PRISM INVESTMENTS LTD	
SKANDIA PROPERTY(UK)LTD	
THE ROYCE TRADING ESTATE MANAGEMENT COMPANY LTD	
WHITE LION (HADLEIGH) LTD	

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£100
Totals	100	£100

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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 £32.

Make cheques payable to  
**Companies House.**

**Signed**

Richard

**Secretary/Director\***

Date \_\_\_\_\_

3/5/94

(\*delete as appropriate)

This return includes 3 continuation sheets.

### Contact point address

R.H.P. RICHARDS

CROWN HOUSE

145 CITY ROAD

LONDON EC1V 1LP

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Reference \_\_\_\_\_