



COMPANIES FORM No. 363

Annual return
of a company**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1670887

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* NIG LEASING LIMITED

The information in this return is as at

25th May

19 88

t. (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

Crown House, 145 City Road, London

Postcode

EC1V 1LP.

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, Nayland, Colchester,
Essex

Postcode

CO6 4LZ

†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 5 continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):For official use
General Section

Post room

£20

LLP DS
504116

Particulars of the directors of the company continued on pages 6 and 7.

Name (note 3) John Michael Gaynor		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Timbers, 5 Oakfield Glade, Weybridge, Surrey.		Date of birth (note 9) 12.10.44
Postcode KT13 9DP.		
Other relevant past or present directorships* (note 8) Heron Corporation PLC. The National Insurance & Guarantee Corporation PLC & Subsidiaries Careful Drivers' Association Ltd. Heron Shield Properties Ltd		

Enter name in full in this column

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

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

Name (note 3) Gerald Jospe		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 114 Edgwarebury Lane, Edgware, Middlesex		Date of birth (note 9) 17.3.38
Postcode		
Other relevant past or present directorships* (note 8) The National Insurance & Guarantee Corporation PLC & Subsidiaries. Careful Drivers' Association Ltd. United Synagogue Trust Ltd.		

Name (note 3) Russell Martin Perren Richards		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Old Maltings Farm, Bures Road, Nayland, Colchester, Essex.		Date of birth (note 9) 20.7.49
Postcode CO6 4LZ.		
Other relevant past or present directorships* (note 8) The National Insurance & Guarantee Corporation PLC & Subsidiaries. Heron Shield Properties Ltd. The Shield Group PLC. Prism Investments Ltd. Meekdale Finance Ltd Portfolio Portraits Ltd		

Name (note 3) Michael Peter Stevens		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 'Ravenhead', 29 Dalby Road, Melton Mowbray, Leicestershire.		Date of birth (note 9) 23.12.27
Postcode		
Other relevant past or present directorships* (note 8) The National Insurance & Guarantee Corporation PLC & Subsidiaries		

Summary of share capital and debentures

Normal share capital

£ 100

Please complete
this form

divided into:-

1
2
3

Number of shares

Class

Nominal value of
each share

100	ordinary	£ 1
		£
		£

Please complete
legibly, prefer
in black type,
bold block letters

Issued share capital and debentures

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

Number

Class

1	100	ordinary
2		
3		
1	100	ordinary
2		
3		
1	nil	
2		
3		
1		
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

Amount per share

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

1	£ nil
2	£
3	£

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

1	nil
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	The National Insurance & Guarantee Corporation PLC.	1
	145 City Road, London, EC1V 1LP	2
		3
	G. Jospe & The National Insurance & Guarantee Corporation PLC	4
	145 City Road, London, EC1V 1LP.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of calls in the case of shares which has not been written off at the date of return

7. Amount paid up on number of shares of each class

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

15. 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 ISSUED

surrendered respectively since the date of the last return 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

£ nil				
£ 1	100	ordinary		1
£				2
£				3
£ 100				
£ nil				1
£				2
£				3
£ nil				1
£				2
£				3
£ nil				
£ nil				
£ nil				
				1
				2
				3
£ nil				
£ nil				
£ nil				
£ nil				

AND PRESENT MEMBERS (notes 11 and 12)

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)		
99				
1				
	</			

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1670887

Name of company

NIG LEASING LIMITED

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

Name (note 3)	Michael Victor Mortimer Packwood	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Amelia Cottage, Craven Hill Mews, Bayswater, London	Date of birth (note 9)	10.11.28
	Postcode	W.2.	
Other relevant past or present directorships* (note 8) The National Insurance & Guarantee Corporation PLC & Subsidiaries. Careful Drivers Association Ltd.			

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

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

* Insert full name
of company

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

LIST OF PAST

Please print
write in
the margin

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

Folio in
register
ledger
containing
Particulars

Names and addresses

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
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- 35
- 36
- 37

$\frac{1}{2} \times 8 = 4$

$\frac{1}{3} \times 6 = 2$

$\frac{1}{4} \times 4 = 1$

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

[illegible]