

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of company

tilf the company has a share capital, this date must be the 14th day after the annual general mooting

Note The appropriate fee sho	ould accompany this form	n
To the Registrar of Companies	S	For official use Company number 1670887
Annual return of (note 1)		
• NIG LEASING LIMIT	ED	
The information in this return	is as at	
25th May	19 88	்ர். (The date of this return note 1)
Address of registered office of	of the company	
Crown House, 145 Ci	ty Road, London	Postcode EC1V 1LP.
Total amount of indebtedness in respect of mortgages and c (note 2)	charges	f NIL
If different from the	Register of members	
registered office, state address where the register		
of members or any register of debenture holders or any duplicate or part of any	Register of debenture l	holders
register of debentures is kept or may be inspected.		
Particulars of the secretary		
Name (notes 3 and 4) Russe	ell Martin Perren R	ichards
Previous name(s) (note 3)		

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

\$Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

Director, and

Bures Road,

Postcode

Presentor's name, address and reference (If any):

Address (notes 4 and 5)

Signed

For official use General Section

Old Maltings Farm,

Essex

Post room

Nayland,

CO6 4LZ

Colchester

continuation sheets]

Secretary

Perfections of the directors of the company continued uses 6 and 20

Kinn, non	John Michael Gaynor	Business Occupation Director
Previous name(s)	State of the state	Nationality
	Timbers, 5 Oakfield Glade,	British
- &-	Weybridge, Surrey.	Date of birth more 9r
,	Postcode KT13 9DP.	12.10.44
Other relevant pa	ast or present directorships (notes) Heron Corpo.	ration PLC. The National
Insurance & C	Guarantee Corporation PLC & Subsidiarie	s Careful Drivers'
THE THE PERSON OF THE PERSON ASSESSMENT OF THE PERSON	td. Heron Shield Properties Ltd	

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Name (note 3) Gerald J	ospe	Business Occupation
Decrees to Joseph microscopies and Joseph Management of the Control of the Contro	and the state of t	Director
Previous name(s) (note 3)		Nationality British
Address (noto 5) 114 Edg	warebury Lane, Edgware,	
Middles	ex	Date of birth (100.09)
	Postcode	17.3.30
Other relevant past or pres	ent directorships* (note 8) The Nat	ional Insurance & Guarantee
Corporation PLC & Sub	sidiaries. Careful Drivers	Association Ltd. United
Synagogue Trust Ltd.		

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

onality British
of birth (note 9)
23.12.27
nce & Guarantee

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Remarkary of share capital and debentures conti 6. To a material managed deep who receive well of the continue of		Amount	Namber	Class
A A S C C C C E ET L	£	nil	7 7 3 3 7 7 8 7 9 1 7 1 7 1 7 1 7 1 7 1 7 1 7 1 7 1 7	
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	ε	Collection in the contraction of	A PART OF THE PART	Total and the second of the se
2.7	£			PROVIDE AND
2. Total amount of cada reserved (note 10)	£	100	The second and break of the party participated for second at 20 control of the second and the second at 20 control of the second at 20 control	Committee of the Commit
 Total amount (d any) agreed to be considered as paid on number of chares of each class issued as fully paid up for a consideration other than each 	£	nil		
	£			* ************************************
Trial amount if anyl accord to be assistant.	C			
 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 	£	nil		
	£			
	£			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Total amount of calls unpaid	£	nil		
Total amount of sums (if any) paid by way of commission in respect of any shares or debentures Total amount of the sums (if any) allowed by your of the sum of the s	£	nil		
Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	nil		
Total number of shares of each class forfeited				
Total amount paid (if any) on shares forfeited	£	nil		
Total amount of shares for which share warrants to bearer are outstanding	£	nil		
Total amount of share warrants to bearer issued and ISSUED	£	nil		
surrendered respectively since the date of the last return SURRENDERED	£	nil		
Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

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 return, or, in the case of the company, by (b) persons who have	Remarks		
	Number	Date of Registration of transfer (a) (b)		
99				-
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, proferably in black type, or bold block lottering Continuation sheet No 1 to Form No. 363

Company number

1670887

*	Jasert	full	name
	of cor	mea	av

ame o	dily	-			THE INC. LEWIS CO., LANSING, SPICES	A PROPERTY OF STREET	TANK DESCRIPTION OF
	 · DECTES	T THAT (DIFF)	医乳叶性 化糖 医毛 黄 医乳腺性 经下货收益 医下足				

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

Moselimos	Packwood	Business Occupation	
_COL LAUGH	Pacamota.	Director	
***************************************		Nationality	
ge. Craven	Hill Mews,	British	
Address (note 5) Amelia Cottage, Craven Hill Mews, Bayswater, London			
Postcode	W.2.	10.11.28	
ctorships* (no	one 8) The Natio	onal Insurance & Guarantee	
ries. Car	eful Drivers	Association Ltd.	
	ge, Craven ondon Postcode	Postcode W.2.	

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

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