

To the Registrar of Companies

For official use

Company Number

1670887

Annual return of

NIG LEASING LTD

The information in this return is at

14th November 1990 (The date of this return)

Address of registered office of the company

CROWN HOUSE

145 CITY ROAD

LONDON EC1V 1LP

Total amount of indebtedness of the company
in respect of mortgages and charges

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 or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name RUSSELL MARTIN PERREN RICHARDS

Previous name

Address

OLD HALTINGS FARM

BURES ROAD

NAYLAND COLCHESTER

We certify this return which comprises pages 1 to 5 + continuation sheets

Signed [Signature] Director, and [Signature] Secretary

Presenter's name, address and reference

[For official use *]
General section

Postage
COMPANIES HOUSE
16 NOV 1990
M

Page 1

L £25.00
652047

SUMMARY OF SHARE CAPITAL AND DEBENTURES Nominal share capital

divided into:-

ORDINARY SHARES

ISSUED SHARE CAPITAL AND DEBENTURES

1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
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

100		
Number of Shares	Class	Nominal value of each share
100	ORD	1

Number	Class
100	ORD
100	ORD
NIL	

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

Amount		
NIL		
XXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXX		
XXXXXXXXXXXXXX		

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

NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX

8. Total amount of calls received
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

NIL		
	100	XXXXXXXXXX
NIL		
NIL		

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 SURRENDERED issued and surrendered respectively since the date of the last return
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	XXXXXXXXXX	XXXXXXXXXX
NIL	NIL	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
NIL	NIL	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXX		
XXXXXXXXXXXXXX		
NIL	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXXXXX	XXXXXXXXXX
NIL	XXXXXXXXXX	XXXXXXXXXX
NIL	NIL	NIL
NIL		
XXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXX		
XXXXXXXXXXXXXX		
XXXXXXXXXXXXXX		

Company Number 1670007

LIST OF PAST AND PRESENT MEMBERS

Refer to
register
ledger
containing
particulars

Names and Addresses

NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC CROWN HOUSE 145 CITY ROAD LONDON EC1
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SKANDIA UK INSURANCE PLC 5-8 MINCING LAKE LONDON
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Company number 1620002

LIST OF PAST 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				

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION	
RUSSELL MARTIN PERREN RICHARDS	CHARTERED ACCOUNTANT	
PREVIOUS NAME(S)	NATIONALITY	
	UK	
ADDRESS	OLD HALTINGS FARM BURES ROAD NAYLAND COLCHESTER	DATE OF BIRTH 20.07.49
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC		
NIG TRADING LTD		
NIG LEASING LTD		
NIG SHERIDAN PROPERTIES LTD		
NIG SHERIDAN BUILDERS LTD		
CAREFUL DRIVERS ASSOCIATION LTD		
PRISM INVESTMENTS LTD		
MEEKDALE FINANCE LTD		
PORTFOLIO PORTRAITS LTD		
HALEDEAN LTD		
NIG PROPERTIES LTD		
NIG VICO PROPERTIES LTD(FORMERLY FOSSLAND LTD)		
BRANWAY PROPERTIES LTD		
WHITE LION HADLEIGH LTD(FORMERLY CHIEFNOVEL LTD)		
STAREAST DEVELOPMENTS LTD		
SKANDIA INVESTMENT MANAGEMENT LTD(FORMERLY JOINTSIZE LTD)		

NAME	BUSINESS OCCUPATION	
JOHN MICHAEL GAYNOR	DIRECTOR	
PREVIOUS NAME(S)	NATIONALITY	
	UK	
ADDRESS	6 THE SQUARE, HIGH PINE CLOSE, WEYBRIDGE SURREY KT13 8EA	DATE OF BIRTH 12.10.44
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC		
NIG LEASING LTD		
NIG TRADING LTD		
NIG SHERIDAN PROPERTIES LTD		
CAREFUL DRIVERS ASSOCIATION LTD		
HALEDEAN LTD		
FIRE PROTECTION ASSOCIATION LTD		
NIG PROPERTIES LTD(FORMERLY RADWAD LTD)		
NIG VICO PROPERTIES LTD(FORMERLY FOSSLAND LTD)		
LOSS PREVENTION COUNCIL LTD		
BRANWAY PROPERTIES LTD		
STAREAST DEVELOPMENTS LTD		