



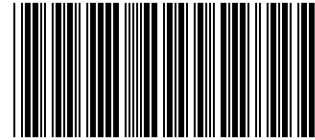
Companies House
— for the record —

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Annual Return

Company Name: THE EASTERN LEASING COMPANY LIMITED

Company Number: 01672832



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Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

Register of
Members Address:

**7TH FLOOR THE POINT
PADDINGTON BASIN
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

**7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Details of Officers of the Company

Company Secretary:

Name: LORRAINE DAVIDSON

Address: 18B DENVER ROAD
LONDON N16 5JH

2nd Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: **NICHOLAS IAN COOPER** *Address:* **THE OLD HOUSE**
Date of Birth: **24/05/1964** **33 MAIN STREET**
Nationality: **BRITISH** **KIBWORTH HARCOURT**
Occupation: **GROUP GENERAL COUNSEL** **LEICESTERSHIRE LE8 0NR**
& CO SEC

Director 2:

Name: **DOMINIC JAMES PLATT** *Address:* **LARCHWOOD**
Date of Birth: **03/08/1969** **54 CROOKSBURY ROAD**
Nationality: **BRITISH** **RUNFOLD**
Occupation: **COMPANY DIRECTOR** **FARNHAM**
SURREY GU10 1QB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1002	GBP1002
TOTALS	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/10/2006

1002 Disposed of in period on 04/01/2006

Name: **SABLE HOLDING LTD**
Address: **LAKSIDE HOUSE**
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL

Shareholding 2:

1002 ORDINARY Shares held as at 28/10/2006

Name:

CABLE & WIRELESS (UK) HOLDINGS LIMITED

Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**