

RBS 172x4
012658

363_x

Annual Return

Company number

CN

1672832

Company name

Eastern Leasing Company Limited (The)

Date of this return

The information on this return is made up to

Day Month Year

DA 19 07 95

Date of next return

I wish to make the next return to

DB 19 07 96

Registered Office

This is the address at the date of this return

R0

124 Theobalds Road

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode WC1X 8RX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

CS Ms

Forenames

Elizabeth Clare

Surname

Kissane

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 Clyro Court

Tollington Park

Post town LONDON

County/Region

Postcode N4 3AQ Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Ms

Forenames

Joan Paula

Surname

Baktis

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Apartment A

6 Regent Square

Post town LONDON

County/Region

Postcode WC1H 8HZ Country

Date of birth

DO

16

02

54

Nationality

NA

British

Business occupation

OC

Corp Finance Executive

Other directorships

OD

None

Name * Style/Title

CD

Mr

Forenames

Anthony Kenneth

Surname

Heard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Lee House"

World's End Lane, Feering

Post town COLCHESTER

County/Region Essex

Postcode C05 9NJ Country

Date of birth

DO

05

01

39

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Rodney James

Surname

Olsen

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hawthorne House

1 Upper Terrace, Hampstead

Post town LONDON

County/Region

Postcode NW3 6RH Country

Date of birth

DO

24

11

45

Nationality

NA

New Zealand

Business occupation

OC

Executive Director Finance

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Richard Anthony Herbert

Surname

Wainright-Lee

* Honours etc

Previous forenames

Previous surname

Lee

Usual residential address

AD

The White House

Newnham, nr Baldock

Post town

County/Region Hertfordshire

Postcode SG7 5JU Country

Date of birth

DO

02

10

47

Nationality

NA

British

Business occupation

OC

Director, Corp Finance

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R J Olsen

Astec (BSR) plc

Hong Kong Association (The) (a company limited by guarantee)

Mercury Communications Limited

Mercury Personal Communications Partnership

Windsor Leadership Trust (The) (a company limited by guarantee)

Other directorships for R A H Wainright-Lee

CHAPS, BACS and SWIFT UK Limited (resigned 01/06/91)

UK Electronic Data Interchange Assn, co ltd by gte (resigned 01/06/91)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ord Shares of £1	1,000	1,000.00
Totals	1,000	1,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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 £18.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director *
(* delete as appropriate)

Date

9th August 1995

This return includes 2 continuation sheets.

Contact point address

S R Smith
124 Theobalds Road
LONDON

Postcode WC1X 8RX

Telephone +44 71 315 4000

Extension

Complete List of Members for Eastern Leasing Company Limited (The) from 19/07/94 to 19/07/95

Member's Name and Address

Cable and Wireless Public Limited Company
124 Theobalds Road, LONDON
WC1X 8RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	998				998

Member's Name and Address

Claydon, Kenneth Keith
Grove Cottage, Tudwick Road
TIPTREE Essex CO5 0SA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Sergeant, Pamela
18 Weldon Drive, WEST MOLESEY
Surrey KT8 2NT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1