



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A6J29D10* 309
COMPANIES HOUSE 16/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	1 2	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR
155 BISHOPSGATE
LONDON
EC2N 3DA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

NLB
230x2
100154

363s

Annual Return

of company number 01692144

L

company name
ONLYMATCH LEASING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01692144

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
THE REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at
THE REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER
ANKERS
104 MERIDIAN PLACE
MARSH WALL
LONDON
E14 9FF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SARAH ANN
COLLIS
53 THE AVENUE
WEST EALING
LONDON
W13 8JR

Day	Month	Year

 Date of any change.

Date of Birth:- 27/10/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01692144

Directors - continued

Particulars.

ARTHUR MCQUADE
HUGHES
TUGARE
WINEHAM LANE WINEHAM
HENFIELD
WEST SUSSEX BN5 9AZ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

GEOFFREY RONALD
MAYHILL
1 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AL

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/58

Nat:NEW ZEALANDER

Occ:LEGAL ADVISOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01692144

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORD	395,793	£395,793
Totals	395,793	£395,793

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 22/12/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***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 **£15.**Cheques should be made payable to **Companies House.**

Signed

P. Ankers

Secretary/Director*
(delete as appropriate)

Date 15/01/99

This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? >

MR P. ANKERS

FULTON PREBON GROUP LTD

2ND FLOOR, 155 BISHOPSGATE,

LONDON

Postcode EC2N 3DA

Telephone 0171 200 7084 Ext

Other relevant directorships

Company Number 1692144

Company Name Onlymatch Leasing Limited

Directors Name COLLIS SARAH ANN

† Directors only.

† Other directorships

ALPHA PETROLEUM LIMITED

FULTON PREBON ADMINISTRATION LIMITED

FULTON PREBON GROUP LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON SERVICES LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1692144

Company Name Onlymatch Leasing Limited

Directors Name HUGHES ARTHUR MCQUADE

† Directors only.

† Other directorships

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FPG HOLDINGS LIMITED

FULTON PREBON ADMINISTRATION LIMITED

FULTON PREBON GROUP LIMITED

L.C.F. LIMITED

PREBON (FINANCIAL FUTURES) LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON YAMANE (UK) LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

SYMPHONY ASSET FINANCE LIMITED(DISSOLVED 18/01/94)

Other relevant directorships

Company Number 1692144

Company Name Onlymatch Leasing Limited

Directors Name MAYHILL GEOFFREY RONALD

† Directors only.

† Other directorships

BRECONSHIELD (GREAT EASTERN STREET) LIMITED

BRECONSHIELD NOMINEES LIMITED

BRECONSHIELD SECRETARIES LIMITED

DIAMETRIC INVESTMENTS LIMITED

KIRKLAND-WHITTAKER SERVICES LIMITED (IN LIQUIDATION)

L.C.F. LIMITED

PREBON (FINANCIAL FUTURES) LIMITED

PREBON INVESTMENTS LIMITED

PREBON LIMITED

PREBON NOMINEES LIMITED

PREBON SECURITIES (UK) LIMITED

PREBON SERVICES LIMITED

PREBON YAMANE (UK) LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

STRONGLAR LIMITED (DISSOLVED 11/01/94)

YORK TRUST HOLDINGS LIMITED

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