

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1692144

Company Name in full

Onlymatch Leasing Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 12 1997

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

22 12 1998

Registered Office (See note 3)

Show here the address at the date of this return.

2ND FLOOR

155 BISHOPSGATE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC2N 3DA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

NON-TRADING

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



A50 *AXT872UB* 215
COMPANIES HOUSE 14/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

PETER

Surname

ANKERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 FITZROY CRESCENT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W4 3EL

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	27	10 1961
	Forename(s)	SARAH ANN			
	Surname	COLLIS			
	Previous forename(s)				
	Previous surname(s)				
Address	53 THE AVENUE, WEST EALING				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W13 8JR	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	30	05 1952
	Forename(s)	ARTHUR MCQUADE			
	Surname	HUGHES			
	Previous forename(s)				
	Previous surname(s)				
Address	TUGARE, WINEHAM LANE, WINEHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENFIELD			
	County / Region	WEST SUSSEX	Postcode	BN5 9AZ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="23"/>	<input type="text" value="07"/>	<input type="text" value="1958"/>
	Forename(s)	<input type="text" value="GEOFFREY RONALD"/>						
	Surname	<input type="text" value="MAYHILL"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="1 THE AVENUE, KEW"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="RICHMOND"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="TW9 2AL"/>				
	Country	<input type="text"/>						
Nationality	<input type="text" value="NEW ZEALAND"/>							
Business occupation	<input type="text" value="LEGAL ADVISOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							
Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>						
Nationality	<input type="text"/>							
Business occupation	<input type="text"/>							
Other directorships	<input type="text"/>							
	<input type="text"/>							

* Voluntary details.

Other relevant directorships

Company Number 1692144

Company Name Onlymatch Leasing Limited

Directors Name COLLIS SARAH ANN

† Directors only.

† Other directorships

FULTON PREBON ADMINISTRATION LIMITED

FULTON PREBON GROUP LIMITED

PREBON INVESTMENTS 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

FPG HOLDINGS LIMITED

FULTON PREBON ADMINISTRATION LIMITED

FULTON PREBON GROUP LIMITED

L.C.F. LIMITED

PENAD BL LIMITED

PREBON (FINANCIAL FUTURES) LIMITED

PREBON INVESTMENTS LIMITED

PREBON YAMANE (UK) LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

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

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 MAYHILL GEOFFREY RONALD

† Directors only.

† Other directorships

BABCOCK & BROWN (CURRENCY DEPOSITS) LIMITED (DISSOLVED 13/07/93)

BRECONSHIELD (GREAT EASTERN STREET) LIMITED

BRECONSHIELD NOMINEES LIMITED

BRECONSHIELD SECRETARIES LIMITED

DIAMETRIC INVESTMENTS LIMITED

FULTON PREBON FUTURES LIMITED (DISSOLVED 12/01/93)

FULTON PREBON INTERNATIONAL LIMITED

KIRKLAND-WHITTAKER SERVICES LIMITED (IN LIQUIDATION)

L.C.F. LIMITED

OCEANIC SECURITIES LIMITED

OIL AND MINERAL INVESTMENTS LIMITED (DISSOLVED 26/01/93)

PENAD BL LIMITED

PENAD FS LIMITED (DISSOLVED 22/06/93)

PENAD LG LIMITED

PENAD SJ LIMITED (DISSOLVED 21/09/93)

PREBON (FINANCIAL FUTURES) LIMITED

PREBON INVESTMENTS 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 MAYHILL GEOFFREY RONALD

† Directors only. † Other directorships

PREBON NOMINEES LIMITED

PREBON SECURITIES (UK) 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.

PREBON SERVICES LIMITED

PREBON YAMANE (UK) LIMITED

PREBON YAMANE INTERNATIONAL LIMITED

STRONGLAR LIMITED (DISSOLVED 11/01/94)

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.

WEAVERCRAFT CARPETS LIMITED (DISSOLVED 06/07/93)

YORK TRUST HOLDINGS LIMITED

YT INVESTMENTS LIMITED (DISSOLVED 03/08/93)

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	395,793	£ 395,793.00
Totals	395,793	£ 395,793.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

13/01/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. P ANKERS, FULTON PREBON GROUP LTD, 2ND FLOOR, 155 BISHOPSGATE, LONDON, EC2N 3DA	
Tel 0171 200 7084	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1692144

Company Name in full

Onlymatch Leasing Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

PREBON INVESTMENTS LIMITED 2ND FLOOR, 155 BISHOPSGATE, LONDON, EC2N 3DA	£1 Ord 395,792			
PREBON NOMINEES LIMITED 2ND FLOOR, 155 BISHOPSGATE, LONDON, EC2N 3DA	£1 Ord 1			