



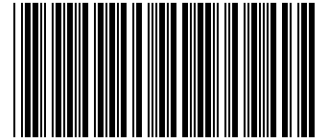
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ONLYMATCH LEASING LIMITED**

*Company Number:* **01692144**



*Received for filing in Electronic Format on the:* **09/01/2007**

XDSU6M2Q

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*Company Details*

*Period Ending:* **10/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON  
EC2M 1ST**

**THE REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA TERESA DE FREITAS**

*Address:* **FLAT 1 248A UPPER STREET  
LONDON N1 1RU**

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*Director 1:*

*Name:* **DEBORAH ANN HOLMES**  
*Date of Birth:* **16/10/1960**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

*Address:* **87 CARRARA WHARF  
RANELAGH GARDENS PUTNEY  
BRIDGE  
LONDON SW6 3UE**

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*Director 2:*

<i>Name:</i>	<b>PAUL RICHARD MAINWARING</b>	<i>Address:</i>	<b>7 WOODLANDS PARK MERROW GUILDFORD SURREY GU1 2TH</b>
<i>Date of Birth:</i>	<b>10/07/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>395793</b>	<b>GBP395793</b>
<b>TOTALS</b>	<b>395793</b>	<b>GBP395793</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**395792 ORDINARY Shares held as at 10/12/2006**

*Name:* **PREBON INVESTMENTS LIMITED**

*Address:* **CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON EC2M 1ST**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2006**

*Name:* **PREBON NOMINEES LIMITED**

*Address:* **CABLE HOUSE  
54-62 NEW BROAD STREET  
LONDON EC2M 1ST**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**