



Companies House

— for the record —

Company Name

ONLYMATCH LEASING LIMITED

363s Annual Return

000425/180

Company Type

Private Company Limited By Shares

Company Number

1692144

Information extracted from
Companies House records on
27th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30
COMPANIES HOUSE

0567
16/12/04

Section 1: Company details

Ref: 1692144/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cable House 54-62 New Broad Street London EC2M 1ST	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>> Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288a.</div></div>	<div><div>Name</div><div>Juliet Mary DEARLOVE</div><div>Address</div><div>Churchgate House</div><div>15 Churchgate Street</div><div>Old Harlow</div><div>Essex</div><div>CM17 0JT</div></div>	<div><div>Name</div><div><div><input type="checkbox"/></div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div><div>Address</div><div><div>UK Postcode</div><div> / / </div><div>Date of change / / </div><div>Date Juliet Mary DEARLOVE ceased to be secretary (if applicable) / / </div></div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288a.</div></div>	<div><div>Name</div><div>Stephen Andrew JACK</div><div>Address</div><div>1 Hunter Road</div><div>West Wimbledon</div><div>London</div><div>SW20 8NZ</div><div>Date of birth 21/03/1958</div><div>Nationality British</div><div>Occupation Finance Director</div></div>	<div><div>Name</div><div><div><input type="checkbox"/></div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div><div>Address</div><div><div>UK Postcode</div><div> / / </div><div>Date of birth / / </div><div>Nationality</div><div>Occupation</div><div>Date of change / / </div><div>Date Stephen Andrew JACK ceased to be director (if applicable) / / </div></div></div>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Joel Darren PLASCO

Address
Flat 5
1 Chepstow Place
London
W2 4TE

Date of birth 09/01/1971

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Joel Darren PLASCO ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 395,793 Aggregate Nominal Value of issued shares £395,793.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 395,793 Total Nominal value of shares issued £395,793.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name PREBON INVESTMENTS LTD Address Hill House Heron Square Richmond Surrey TW9 1EP Shares held Class Ordinary		Name _____ Address Cable House 54-62 New Bond St London UK Postcode EC2M 1ST Shares held Class _____ _____ _____		Shares transferred by PREBON INVESTMENTS LTD Class Number Date of transfer _____ _____		
Number 395792		Number _____ _____		_____ _____		
> Shareholder Name PREBON NOMINEES LTD Address Hill House Heron Square Richmond Surrey TW9 1EP Shares held Class Ordinary		Name _____ Address Cable House above _____ _____ UK Postcode _____ Shares held Class _____ _____ _____		Shares transferred by PREBON NOMINEES LTD Class Number Date of transfer _____ _____		
Number 1		Number _____ _____		_____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

[illegible]

COLLINS STEWART MULETT PLC

CABLE HOUSE, 54-62
NEW BROAD ST. LONDON

EC2M1ST