

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.

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COMPANIES HOUSE 16/12/04

Section 1: Company details

Ref: 1692144/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Cable House 54-62 New Broad Street London EC2M 1ST	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Registered Office	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
> 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
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Juliet Mary DEARLOVE Address Churchgate House 15 Churchgate Street Old Harlow Essex CM17 0JT	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Juliet Mary DEARLOVE ceased to be secretary (if applicable)
>	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.	Name Stephen Andrew JACK Address 1 Hunter Road West Wimbledon London SW20 8NZ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/03/1958 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Andrew JACK ceased to be director (if applicable)

Company Number - 1692144		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Joel Darren PLASCO	Name
	them through and fill in the correct details in the "Amended details" column.	Address Flat 5 1 Chepstow Place London W2 4TE	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
		Date of birth 09/01/1971	
	Particulars of a new Director	Nationality British Occupation Company Director	UK Postcode
			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 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 395,793	Number of shares issued
		Aggregate Nominal Value of issued shares £395,793.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 395,793	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £395,793.00	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	Name	
Address Hill House Heron Squage Richmond Surrey TW9 1EP Shares held	Address Cable House 5t-62 New Brond St Landon UK Postcode EC2M 1 ST Shares held Class Number	Shares transferred by PREBON INVESTMENTS LTD Class Number Date of transfer
Class Number Ordinary 395792		
> Shareholder Name PREBON NOMINEES LTD	Name	
Address Hill House Heron Square Richmond Surrey TW9-1EP Shares held Class Number Ordinary 1	Address Cable Howse above UK Postcode Shares held Class 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)	registration
Name			
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- 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.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date 10 / 12/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 22/12/2004 If you are making this return up to an earlier date, please give the date here

10,12,2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 22nd December 2005 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name

Telephone number inc code

J. DEARLONE

Address

DX number if applicable

CASLE HOWE, 54-62 DX exchange NBJ BYOM ST. LONDIN

Postcode

EC2MIST