



COMPANIES HOUSE

363s

ms/H18/100134

## Annual Return

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



A37 \*AWX5JHRZ\* 245  
COMPANIES HOUSE 30/12/95

of company number 01692144

L

company name  
ONLYMATCH LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 29/11/95

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   5

### 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

~~8659 OTHER BUSINESS SERVICES~~

9	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

NON-TRADING COMPANY

**Register of members** (See note 5)

The register is kept at

THE REGISTERED OFFICE

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

**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  
30 FITZROY CRESCENT  
CHISWICK  
LONDON  
W4 3EL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

SARAH ANN  
COLLIS  
120 BASSETT GARDENS  
OSTERLEY  
ISLEWORTH  
MIDDLESEX TW7 4QY

Day Month Year

1	2	0	1	9	5
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Date of any change.

WITH EFFECT FROM THE ABOVE DATE  
MRS COLLIS' RESIDENTIAL  
ADDRESS HAS CHANGED TO:

53 THE AVENUE  
WEST EALING  
LONDON W13 8JR

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

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Date of resignation.

Other directorships.

SEE ATTACHED LIST

## Other relevant directorships, specifying the director in question

## Other directorships for S A Collis

Fulton Prebon Administration Limited  
Prebon Yamane International Limited

## Other directorships for A M Hughes

AldaMoor 1988 Limited (Dissolved 18/08/92) (resigned 18/08/92)  
Babcock & Brown (Currency Deposits) Limited (resigned 09/03/92)  
Babcock & Brown (UK) Limited (In Receivership) (resigned 09/03/92)  
Babcock Prebon Nominees Limited (resigned 09/03/92)  
Babcock Prebon plc (resigned 06/09/91)  
Babcock Prebon Secretaries Limited (resigned 09/03/92)  
Bescorp Investment & Trading Co. Limited (Dissolved 5/11/91) (resigned 05/11/91)  
Format Limited  
Fulton Prebon Administration Limited  
Park Place Finance Limited (resigned 26/09/91)  
Penad BL Limited (resigned 23/12/92)  
Prebon (Financial Futures) Limited  
Prebon Limited  
Prebon Yamane (UK) Limited  
Prebon Yamane International Limited  
Symphony Asset Finance Limited (Dissolved 18/01/94) (resigned 18/01/94)  
Workprize Limited (Dissolved 01/12/92) (resigned 01/12/92)

## Other directorships for R J Macdonald

Symphony Asset Finance Limited (Dissolved 18/01/94) (resigned 18/01/94).

## Other directorships for G R Mayhill

B.F.P. Administration Limited (In Receivership) (resigned 27/10/92)  
Babcock & Brown (Currency Deposits) Limited (Dissolved 13/07/93) (resigned 13/07/93)  
Babcock & Brown (Front Street) Limited (resigned 14/02/92)  
Babcock & Brown (UK) Limited (In Receivership) (resigned 27/10/92)  
Babcock Prebon Services Limited (In Receivership) (resigned 27/10/92)  
Breconshield (Great Eastern Street) Limited (resigned 15/07/94)  
Breconshield Nominees Limited (resigned 30/06/95)  
Breconshield Secretaries Limited  
Dauntsey Investments Limited (Dissolved 31/03/92) (resigned 31/03/92)  
Dauntsey Leasing Limited (Dissolved 29/09/92) (resigned 29/09/92)  
Dimecrown Investments Limited (Dissolved 18/08/92) (resigned 18/08/92)  
Eurofutures Limited (Dissolved 27/10/92) (resigned 27/10/92)  
Fulton Prebon (UK) Limited (In Receivership) (resigned 27/10/92)  
Fulton Prebon Administration Limited (resigned 12/06/92)  
Fulton Prebon Futures Limited (Dissolved 12/01/93) (resigned 12/01/93)  
Fulton Prebon International Limited (resigned 15/02/93)  
International City Holdings PLC (In Receivership) (resigned 27/10/92)  
K.M. Management Services Limited (Dissolved 22/09/92) (resigned 22/09/92)  
Kirkland-Whittaker Services Limited (In Liquidation) (resigned 19/04/94)  
London & Capital Futures Limited (Dissolved 30/06/92) (resigned 30/06/92)  
London Commodity Futures Limited (Dissolved 09/06/92) (resigned 09/06/92)  
London Currency Futures Limited (Dissolved 18/08/92) (resigned 18/08/92)

## Other relevant directorships, specifying the director in question

## Other directorships for G R Mayhill

London Eurodollar Futures Limited (Dissolved 05/11/91) (resigned 05/11/91)  
 London Gilt Futures Limited (Dissolved 14/05/91) (resigned 14/05/91)  
 M.M. Financial Services Limited (Dissolved 18/08/92) (resigned 18/08/92)  
 MDA Holdings Limited (Dissolved 15/09/92) (resigned 15/09/92)  
 Oceanic Securities Limited (resigned 15/02/93)  
 Oil and Mineral Investments Limited (Dissolved 26/01/93) (resigned 26/01/93)  
 Penad BL Limited (resigned 23/12/92)  
 Penad FS Limited (Dissolved 22/06/93) (resigned 22/06/93)  
 Penad LG Limited (resigned 23/12/92)  
 Penad SJ Limited (Dissolved 21/09/93) (resigned 21/09/93)  
 Penney Longstaff Limited (Dissolved 23/10/92) (resigned 23/10/92)  
 Prebon (Financial Futures) Limited  
 Prebon Limited  
 Prebon Securities (UK) Limited  
 Prebon Services Limited  
 Prebon Yamane (UK) Limited  
 Prebon Yamane International Limited  
 Seamless Axminster Limited (Dissolved 22/09/92) (resigned 22/09/92)  
 Stronglar Limited (Dissolved 11/01/94) (resigned 11/01/94)  
 Vardigans, Lethbridge & Evans Limited (Dissolved 21/07/92) (resigned 21/07/92)  
 Weavercraft Carpets Limited (Dissolved 06/07/93) (resigned 06/07/93)  
 Workprize Limited (Dissolved 01/12/92) (resigned 01/12/92)  
 Y.T. Permanent Investments Limited (In Receivership) (resigned 27/10/92)  
 Y.T. Strategic Investments Limited (Dissolved 11/02/92) (resigned 11/02/92)  
 York Australia (UK) Limited (Dissolved 27/08/91) (resigned 27/08/91)  
 York Consult Limited (Dissolved 17/03/92) (resigned 17/03/92)  
 York Investment Management Limited (Dissolved 25/08/92) (resigned 25/08/92)  
 York Trust Holdings Limited (resigned 15/07/94)  
 YT Investments Limited (Dissolved 03/08/93) (resigned 03/08/93)

**Directors - continued**

Particulars.

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

Date of Birth:- 30/05/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RHODERICK JAMES  
MACDONALD  
9 IFFLEY ROAD  
LONDON  
W6 0PB

Date of Birth:- 16/06/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GEOFFREY RONALD  
MAYHILL  
57 TREMATON PLACE  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9RH

Date of Birth:- 23/07/58  
Nat:NEW ZEALANDER  
Occ:LEGAL ADVISOR

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

Other directorships.

Day	Month	Year
14	12	95

Date of any change.

WITH EFFECT FROM THE ABOVE DATE  
MR MAYHILL'S RESIDENTIAL  
ADDRESS HAS CHANGED TO:

GROUND FLOOR FLAT  
36 DENTON ROAD  
EAST TWICKENHAM  
MIDDLESEX TW1 2HQ

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**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 22/12/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

P. Ankers

Secretary/Director\*

\*(delete as appropriate)

Date

28/12/95

This return includes 2 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?

P. ANKERS

PREBON SECRETARIES LTD

2ND FLOOR, 155 BISHOPSGATE

LONDON

Postcode EC2N 3DA

