

Please complete in typescript,
or in bold black capitals.

Annual Return

205590

CHFP010

Company Number

1740967

Company Name in full

First National Business Equipment Leasing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	7	0	3	2	0
				0	2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

First National House, College Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA1 1FB

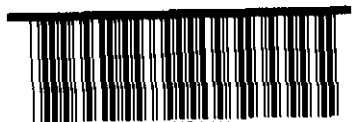
Principal business activities

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

6523

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

INSTALMENT CREDIT AND LEASING



A43
COMPANIES HOUSE

AZ0XSA1X

0606
17/04/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

First National House, College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

London

UK Postcode NW1 3AN

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	1 2 1 9 6 0
	Forename(s)	Mark Simon		
	Surname	Bernstein		
Address		13 Purley Knoll		
	Post town	Purley		
	County / Region	Surrey	UK Postcode	CR8 3AF
	Country	England	Nationality	British
Business occupation		Finance Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	1	1 1 1 9 5 0
	Forename(s)	Philip Anthony		
	Surname	George		
Address		Foxgloves, 32 Hempstead Lane, Potten End		
	Post town	Berkhamsted		
	County / Region	Herts	UK Postcode	HP4 2SD
	Country	England	Nationality	British
Business occupation		Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		4	9
Forename(s)	John Robert Davy		
Surname	Hayhow		
Address	36 Holbrook Lane		
Post town	Chislehurst		
County / Region	Kent	UK Postcode	BR7 6PF
Country		Nationality	British
Business occupation	Group Risk Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	2
		1	9
		5	6
Forename(s)	Mark David		
Surname	Picken		
Address	71 Compton Road, Winchmore Hill		
Post town			
County / Region	London	UK Postcode	N21 3NU
Country	England	Nationality	British
Business occupation	General Manager, Sales		

Issued share capital

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, or total amount of stock)

ORDINARY £1.00	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
Abbey National Secretariat Services Limited
† a director / secretary
Authorised signatory

Date

16/04/02

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number DX exchange 4250 Harrow - 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1740967

Company Name in full

First National Business Equipment Leasing

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name First National Bank Plc Address First National House, College Road, Harrow, Middlesex, England UK postcode HA1 1FB	£1.00 ORDINARY £1.00 Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			