



Mid.  
£270 x 18  
103806  
**Annual Return**

**363a**

**Company Number** 01893724

**Company Name in full** BBA GROUP LEASING LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 06 97

**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

28 06 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

70 FLEET STREET

Any change of registered office

must be notified on form 287.

Post town LONDON

County / Region

Postcode EC4Y 1EU

**Principal business activities**

(See note 4)

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

6521

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



A13 \*AGLY8XN1\* 113  
COMPANIES HOUSE 24/07/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town **LONDON**

County / Region

Postcode **EC4Y 1EU****Register of Debenture holders**

(See note 6)

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

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

**SARAH MARGARET FOULKES**

Surname

**SHAW**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**26 HAMILTON ROAD**

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

Post town **LONDON**

County / Region

Postcode **W5 2EH**Country **ENGLAND**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth		02	06	58
Forename(s)	SARAH MARGARET FOULKES				
Surname	SHAW				
Previous forename(s)					
Previous surname(s)					
Address	26 HAMILTON ROAD				
Post town	LONDON				
County / Region		Postcode	W5 2EH		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY SECRETARY				
Other directorships	NONE				

\* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth		26	04	46
	Forename(s)	WILLIAM ANTHONY				
	Surname	THOMPSON				
	Previous forename(s)					
	Previous surname(s)					
	Address	16 HIGHFIELDS				
Post town	WESTONING					
County / Region	BEDFORDSHIRE	Postcode	MK45 5EN			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	NONE					

**Issued share capital** (See notes 9)

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)
ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*M F Shaw*

Date

2.7.97

† Please delete as appropriate.

† a director /secretary

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

continuation sheets.

(enter number)

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

K.M. DRACUP  
C/O BBA GROUP PLC  
HUNSWORTH LANE  
CLECKHEATON  
WEST YORKSHIRE  
BD19 3UJ

01274-853012