



BLUEPRINT
Company Secretary

Mid
210 x 14
108076

363a

Annual Return

Company Number 1893724

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 99

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 00

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.

7499

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

Non-Trading Company



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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
County / Region

70 Fleet Street**LONDON**Postcode **EC4Y 1EU****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

SARAH MARGARET FOULKES**SHAW****26 Hamilton Road****London**Postcode **W5 2EH****United Kingdom**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MRS		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						
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	United Kingdom	Nationality	BRITISH			
	Business occupation	Company Secretary					
	Other directorships						

* Voluntary details.

Directors	Name	* Style / Title	MR		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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Westoning						
	County / Region	Bedfordshire	Postcode	MK45 5EN				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships							

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	£2.000
Totals	2	£2.000

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

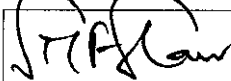
☒

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

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Certificate

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

Signed



Date

1.7.99

† 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.

Amanda Whalley
BBA Group plc
70 Fleet Street
London EC4Y 1EU

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1893724

Company Name in full BBA GROUP LEASING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BBA GROUP PLC				
70 Fleet Street, LONDON, EC4Y 1EU, ENGLAND.				
ORDINARY	1			
BBA NOMINEES LIMITED				
70 Fleet Street, LONDON, EC4Y 1EU, ENGLAND.				
ORDINARY	1			