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COMPANIES HOUSE

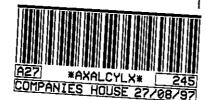
363s

Annual Return

THE REGISTRAR OF COMPANIES of company number 01927248

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97

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 | |
|-----|-------|-------|--|
| 1 4 | 0 8 | 9 7 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CORNELIUS HOUSE 178/180 CHURCH ROAD HOVE EAST SUSSEX BN3 2DJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

company type

PRIVATE COMPANY LIMITED BY SHARES

WESTERN INDUSTRIAL FINANCE COMPANY

company name

LIMITED

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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| Day | Month | Year |
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Month

Day

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| 01927248 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | | |
|---|---|--|--|--|--|
| | | | | | |
| The register is kept at | | | | | |
| REGISTERED OFFICE | | | | | |
| | | | | | |
| | | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
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| Company Secretary (See note 7) | | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | | |
| MARK ALLINGTON RICHARDSON 5 PARKSIDE PLACE | | | | | |
| EAST HORSLEY LEATHERHEAD | | | | | |
| SURREY KT24 5BZ | | | | | |
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| | Por Marth You | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. | | | | |
| Directors (See note 7) | Day Month Year | | | | |
| Particulars of a new director must be notified on | Day Month Year Date of any change. | | | | |
| form 288. | | | | | |
| ANTHONY PIERS | | | | | |
| COVILL | | | | | |
| 97 ARTHUR ROAD WIMBLEDON | | | | | |
| LONDON | | | | | |
| SW19 7DP | <u> </u> | | | | |
| | ••••••••••••••••••••••••••••••••••••••• | | | | |
| | | | | | |
| Date of Birth:- 24/11/37 | • | | | | |
| Nat:BRITISH | ••••••••••••••••••••••••••••••••••••••• | | | | |
| Occ: CONSULTANT | Day Month Year | | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships. | SE ATTACHED UST | | | | |

Page 2

ANTHONY PIERS COVILL

DIRECTORSHIPS

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Western Shipping Finance Company Limited
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Western Air Finance Company Limited
Western Leasing (1985) Limited (to 23.08.94)
Western Asset Management Limited (to 31.08.96)

MARK ALLINGTON RICHARDSON DIRECTORSHIPS

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Western Shipping Finance Company Limited
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Jointlease Limited
Western Asset Management Limited (to 31.08.96)
Western Air Finance Company Limited

| 01927248 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| MARK ALLINGTON | Date of any change. |
| RICHARDSON | ••••• |
| 5 PARKSIDE PLACE EAST HORSLEY | ••••• |
| LEATHERHEAD | |
| SURREY KT24 5BZ | ••••• |
| | |
| | |
| Date of Birth:- 10/01/54 | |
| Nat:BRITISH | ** |
| Occ: CHARTERED ACCOUNTANT | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SEE ATTACHED UST |
| • | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any shange. |
| | ••••• |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | ••••• |
| OR DIRECTORS MOST BE MOTIFIED ON FORM 2008. | |
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| | ••••• |
| | *************************************** |
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| | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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| | Day Month Year |
| Particulars. | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | · ···· |
| ON DIRECTORS HOST BE MOTIFIED ON FORM 2008. | |
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| If this person has person to be director of the | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | *************************************** |
| Page 3 | |

| 24.2070.40 | | | • | | | | |
|---|---|----------------------------|--|--|--|--|--|
| 01927248 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | | | |
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | | | |
| | CROINARY | 1,000 | £,000 | | | | |
| | | | | | | | |
| | | | | | | | |
| | Totals | 1,000 | £1,000 | | | | |
| List of past and present members (See note 9) | | | · · · · · · · · · · · · · · · · · · · | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | | | |
| A full list is required. | | | not on paper | | | | |
| | 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, <i>mark this box</i> . | | | | | | | |
| Certificate | Signed/ | nsh | Mul | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /8 | 18/97 | Secretary/D irecto r ** *(delete as appropriate) | | | | |
| I enclose the fee of £15. | This return in | ncludes | continuation sheets. | | | | |
| Cheques should be made payable to Companies House. | (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?> | | | | | | | |
| [e(u())?> | | Postcode | ······································ | | | | |
| | Telephone | | Ext | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Number of shares or amount of stock held by existing members at date of this return. Number currently held | Particulars of ferred since last return, of the first incorporation company, by (a) persons member (b) persons ceased | s who are still rs, and s who have to be members. Date of Pegistration | · |
|--|---|---|--|---------------------------------------|
| Company Name: WESTERN INDUSTRIAL FINANCE COMPANY LIMITED | shares or amount of stock held by existing members at date of this return. Number currently | ferred since last return, of the first incorporation company, by (a) persons member (b) persons ceased | the date of the or, in the case return, since the of the swho are still rs, and swho have to be members. Date of Registration | · |
| WESTERN INDUSTRIAL FINANCE COMPANY LIMITED | shares or amount of stock held by existing members at date of this return. Number currently | last return, of the first incorporation company, by (a) persons member (b) persons ceased Number | or, in the case return, since the n of the s who are still rs, and s who have to be members. Date of Registration | · |
| WESTERN INDUSTRIAL FINANCE COMPANY LIMITED | amount of stock held by existing members at date of this return. Number currently | of the first incorporation company, by (a) persons member (b) persons ceased | return, since the n of the swho are still rs, and swho have to be members. Date of Registration | · |
| LIMITED | stock held by existing members at date of this return. Number currently | incorporation company, by (a) persons member (b) persons ceased | who are still is, and s who have to be members. Date of Registration | · |
| LIMITED | by existing members at date of this return. Number currently | company, by (a) persons member (b) persons ceased Number | who are still rs, and s who have to be members. Date of Registration | Remarks |
| | members at date of this return. Number currently | (a) persons member (b) persons ceased | who are still rs, and s who have to be members. Date of Registration | Remarks |
| | date of this return. Number currently | (b) persons ceased | by the property of the property of the members. Date of Registration | Remarks |
| | Number currently | (b) persons ceased Number | by who have to be members. Date of Registration | Remarks |
| Name and address | Number currently | ceased Number | Date of Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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|---|--|--|--|---------------|
| Company Number: 01927248 | | Particulars of | | |
| A | Number of | | he date of the | |
| Company Name: | shares or | last return, or | turn, since the | 1 |
| WESTERN INDUSTRIAL FINANCE COMPANY | amount of stock held | | | |
| LIMITED | by existing | | | |
| TIMETON | members at | | who are still | ł |
| | date of this | members | , and | İ |
| | return. | (b) persons | | |
| | ļ l | ceased to | be members. | 1 |
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| Name and address | | Transferred | Registration | Remarks |
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