

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

01950021

**Company Name in full**

DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (2)

LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 1 | 0     | 7 | 2    | 0 | 0 |
|     |   |       |   |      |   | 1 |

**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.

20 Fenchurch Street

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

Post town

London

County / Region

UK Postcode

EC3P 3DB

**Principal business activities**

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

7133

7134

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

Leasing Company



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.

20 Fenchurch Street

Post town London

County / Region

UK Postcode EC3P 3DB

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Michelle

Surname

Amey

Address

4 Holme Road

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

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

Post town

Hornchurch

County / Region

Essex

UK Postcode

RM11 3QS

Country

United Kingdom

## Register of members

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

Post town

County / Region

UK Postcode

## 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

|                          |
|--------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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.

Peter Leonard

Longcroft

4 Lakeside Close, Reydon

Southwold

Suffolk

UK Postcode

IP18 6YA

United Kingdom

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

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

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

Day Month Year  
 Date of birth 2 7 0 5 1 9 6 2

Forename(s) Neil Gordon

Surname Aiken

Address The Birches, 14 Stradbroke Drive

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

Post town Chigwell

County / Region Essex UK Postcode IG7 5QX

Country United Kingdom Nationality British

Business occupation Investment Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

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

Day Month Year  
 Date of birth 2 8 0 2 1 9 6 4

Forename(s) Nicholas David

Surname Barker

Address Benhall Place, Low Street, Benhall

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

Post town Saxmundham

County / Region Suffolk UK Postcode IP17 1JF

Country United Kingdom Nationality British

Business occupation Investment Banker

**Directors**

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 6 0 4 1 9 6 5

Forename(s) Cormac Patrick Thomas

Surname O'Haire

Address 1 Windermere Road, Ealing

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

Post town London

County / Region UK Postcode W5 4TJ

Country United Kingdom Nationality Irish

Business occupation Financial Controller

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 9 0 9 1 9 5 7

Forename(s) Kevin John

Surname Whiting

Address 30 Gloucester Circus, Greenwich

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

Post town London

County / Region UK Postcode SE10 8RY

Country United Kingdom Nationality British

Business occupation Banker

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br><i>(e.g. Ordinary/Preference)</i> | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br><i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---|--------------------------------|---|
| ORDINARY  | 1,610,000                      | £1,610,000.00   |
|   |                                |   |
|   |                                |   |
|   |                                |   |
| <b>Totals</b>                                     | 1,610,000                      | 1,610,000.00  |

**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

☒

on paper

in another format

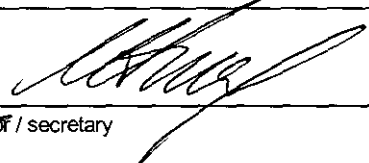
A list of changes is enclosed

☐☐

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**


† a director / secretary

**Date**

17/7/2001

† 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.

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01950021

Company Name in full | DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH

| (2) 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  | Class and number of shares or amount of stock held                             | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br><br>Date of registration of transfer |
|--|--|---|--|
| Name<br>DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED<br><br>Address<br>20 Fenchurch Street, London, United Kingdom<br><br>UK postcode   EC3P 3DB | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1,610,000 |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |  |