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363a

## Annual Return

Company Number 01950021

Company Name in full KLEINWORT BENSON LEASING MARCH (2) 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

01 07 98

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

01 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

20 Fenchurch Street

London

EC3P 3DB

## Principal business activities

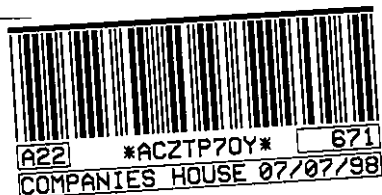
(See note 4)

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.



A22 \*ACZTP70Y\* 671  
COMPANIES HOUSE 07/07/98

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

20 Fenchurch Street

London

Postcode EC3P 3DB

**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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Audrey

Morrison

20 Bliss Avenue

Shefford

County / Region

Postcode SG17 5SF

Country

United Kingdom

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

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	05	62
	Forename(s)	Neil Gordon				
	Surname	Aiken				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		The Birches				
		14 Stradbroke Drive				
	Post town	Chigwell				
	County / Region	Essex	Postcode	IG7 5QX		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Investment Banker				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	28	02	64
		Forename(s)	Nicholas David				
		Surname	Barker				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>		Corner House				
			Plunketts Corner				
			Tunstall				
		Post town	Woodbridge				
		County / Region	Suffolk	Postcode	IP12 2JG		
		Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Investment Banker					
	<b>Other directorships</b>	(See continuation sheet).					

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

**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 Shares of £1 each	1,610,000	£1,610,000.00
<b>Totals</b>	<b>1,610,000</b>	<b>£1,610,000.00</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**

*Amorruon*

**Date**

*3/7/98*

† 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

**2**

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.

Audrey B Butters  
Kleinwort Benson Ltd  
20 Fenchurch Street  
London EC3P 3DB  
Tel: 0171 475 5647  
Tel: 0171-956 5319

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	04	65
	Forename(s)	Cormac Patrick Thomas				
	Surname	O'Haire				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	1 Windermere Road					
	Ealing					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W5 4TJ		
	Country	United Kingdom	Nationality	Irish		
	<b>Business occupation</b>	Financial Controller				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	19	09	57
		Forename(s)	Kevin John				
		Surname	Whiting				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	34 Circus Street					
		Greenwich					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SE10 8SN			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Banker					
	<b>Other directorships</b>	(See continuation sheet).					

Company Number 01950021

Company Name in full KLEINWORT BENSON LEASING MARCH (2) LIMITED

Current directorships for Neil Gordon Aiken

CUNARD CHARTER HIRE (HOLDINGS) LIMITED

CUNARD CHARTER HIRE LIMITED

SK MARINE LIMITED

Past directorships for Neil Gordon Aiken

S F Rentals Limited (22-Dec-1995)

S.G. WARBURG & CO. LIMITED (22-Dec-1995)

Past directorships for Nicholas David Barker

ESSBEE LIMITED (19-May-1997)

Current directorships for Cormac Patrick Thomas O'Haire

AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Kevin John Whiting

S F Rentals Limited (22-Dec-1995)

S.G. WARBURG & CO. LIMITED (22-Dec-1995)

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

**Company Number** 01950021

**Company Name in full** KLEINWORT BENSON LEASING MARCH (2) 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
KLEINWORT BENSON LEASING LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England				
Ordinary Shares of £1 each	1,610,000			