



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

363a

Annual Return

Company Number 2259571

Company Name in full National Australia Finance (Equipment Leasing) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 1 / 2 0 0 2

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
2 4 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of this return.

88 WOOD STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 Q Q

Principal business activities

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.

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
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COMPANIES HOUSE 26/02/02

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 here 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 checked="" 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.

Usual residential address

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

ANITA ELIZABETH

JONES

59 GLOUCESTER STREET

LONDON

UK Postcode

S W 1 V 4 D Z

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	0	09 / 1950
	Forename(s)	STUART ROE BRYDON		
	Surname	FLETCHER		
Address	THE COACHHOUSE, 5 SYDENHAM ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	GLASGOW		
	County / Region		UK Postcode	G 1 2 9 N T
	Country	SCOTLAND	Nationality	AUSTRALIA
Business occupation	MANAGER			

* Voluntary details.

Name	* Style / Title		MR	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	6	06 / 1961
	Forename(s)	ROLFE ALAN CAMERON		
	Surname	LAKIN		
Address	THISTLEY HOUSE, COGGESHALL ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	FEERING		
	County / Region	ESSEX	UK Postcode	C O 5 9 Q X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	BANKER			

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2259571

Company Name in full National Australia Finance (Equipment Leasing) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NATIONAL EQUITIES LIMITED</u> Address <u>500 BOURKE STREET, MELBOURNE, VICTORIA, AUSTRALIA</u> UK Postcode <u>3 0 0 0</u> <u> L L L</u>	Ord £1 100		
Name <u>NATIONAL EUROPE HOLDINGS LIMITED</u> Address <u>88 WOOD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 2 V</u> <u>7 Q Q</u>	Ord £1 9,900		
Name Address UK Postcode <u> L L L L</u> <u> L L L</u>			

Issued share capital

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, or total amount of stock)

ORD £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

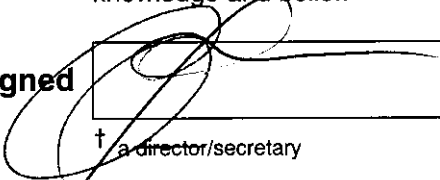
A list of changes is enclosed ☐

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



Date

1 / 2 / 02

† 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**.

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.

This return includes

continuation sheets.

(enter number)

KERRY CLAYTON, NATIONAL AUSTRALIA BANK, 88 WOOD STREET, LONDON, EC2V 7QQ

Tel 0207 710 2364

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	1	1	0	2	1	9	4	7			
	Forename(s)	GRAHAME PETER										
	Surname	SAVAGE										
Address		NEWSTEAD, MONTROSE TERRACE										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	BRIDGE OF WEIR										
	County / Region	RENFREWSHIRE			UK Postcode	P	A	1	1	3	D	D
	Country	SCOTLAND			Nationality	BRITISH						
Business occupation		BANKER										

* Voluntary details.

Name	* Style / Title											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	0	9	0	7	1	9	5	6			
	Forename(s)	ADRIAN JOHN										
	Surname	STIRRUP										
Address		MARANATHA, GRYFFE ROAD										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	KILMACOLM										
	County / Region	RENFREWSHIRE			UK Postcode	P	A	1	3	4	A	Z
	Country	SCOTLAND			Nationality	BRITISH						
Business occupation		CHARTERED ACCOUNTANT										