

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

> *AK753DPB* COMPANIES HOUSE 09/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/99 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
2 4	0 1	9,9

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. 6-8 TOKENHOUSE YARD LONDON EC2R 7AJ

Principal business activities (See note 4)

Trade classification is 6521 FINANCIAL LEASING

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

of company number 02259571

company name

NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

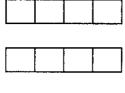
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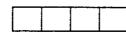
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

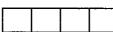
Day	Month	Year
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Day	Month	Year

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02259571	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	partiousary into date of any			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PHILLIP MICHAEL MONKS 40 FAIRMILE LANE COBHAM				
SURREY KT11 2DQ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. RICHARD CHARLES BOWDEN	Date of any change.			
APPLESTOCKS TWO DELLS LANE CHESHAM BUCKINGHAMSHIRE HP5 3QZ				
Date of Birth:- 07/12/42 Nat:BRITISH Occ:BANKER	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02259571	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
JAMES ALBERT BRADLEY CLAERWEN ESHER CLOSE ESHER	Date of any change.
SURREY KT10 9LL	
Date of Birth:- 11/07/52 Nat:AMERICAN Occ:BANKER	Day Mosth Voor
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID GRANT DEVONPORT 48 EAGLESHAM ROAD NEWTON MEARNS GLASGOW G77 5BU	
Date of Birth:- 09/03/61 Nat:NEW ZEALANDER OCC:ACCOUNTANT	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROLFE ALAN CAMERON LAKIN 80 RIVERSIDE WAY KELVEDON COLCHESTER ESSEX CO5 9LY	Date of any change.
Date of Birth:- 16/06/61 Nat:BRITISH Occ:BANKER	
this person has ceased to be director, please tate when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
GRAHAME PETER	<u> </u>
SAVAGE	
NEWSTEAD MONTROSE TERRACE BRIDGE OF WEIR	
RENFREWSHIRE PAll 3DD	
Date of Birth:- 11/02/47	
Nat:BRITISH	
Occ: BANKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
· 	
	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
TOTAL SECTIONAL GEODEMANIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTITIED ON TOTAL	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Batto of roots
Show any relevant current and previous directorships.	
Officer diff (Officer) and any and any and any	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		10000	issued multiplied by nominal value per share)
	Totals	/0,000	£10,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of me	mbers 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, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ens	eludes / (enter number) sure that you hons on this pag	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Mr P.M. Monks National Australia Gr 1st Floor, BNZ Hous 91 Gresham Street London EC2V 7NT Tel: 0171-710 2317	roup Europe Limited e	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

2 North Control of the Control of th	Account of Shares			\$
Company Name: 02259571		1	hares transferred of the last return,	
		or, in the case of the first return,		
Company Name:	amount of	since the incorporation of the		
NATIONAL AUSTRALIA FINANCE (EQUIPMENT	stock held	tock held company, by		
LEASING) LIMITED	by existing			
	members at			
	date of this	members, a		
	return.	(b) persons who have		
	-	ceased to be members.		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
14ame and address	l carronny	Transferred	of Transfer	Homano
	Held		Ol Hallstel	
		ł		
NATIONAL EQUITES LIMITED	100			
774777777	1700			
SOO BOUTHE MORET				
MELBOURNE VICTORIA				1, 1
AUS FRALIA				
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NATIONAL AUSTRALIA GROW	9,900			
EUROPE LIMITED (formerly				
EUROPE LIMITED Somety	1			
MARIONAL AUSTRALIA GROUP				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02259571 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NATIONAL AUSTRALIA FINANCE (EQUIPMENT stock held company, by LEASING) LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held