



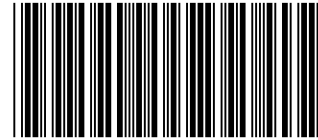
Companies House
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Annual Return

Company Name: NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED

Company Number: 02259571



X2WRBCEN

Received for filing in Electronic Format on the: 26/01/2006

Company Details

Period Ending: 24/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88 WOOD STREET
LONDON
EC2V 7QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD GIBSON SPEAK

Address: FLAT 4 SAPPHIRE COURT
LONDON E1 8JQ

Director 1:

Name: BRIAN CHARLES BIRCH
Date of Birth: 21/07/1958
Nationality: NEW ZEALAND
Occupation: BANKER

Address: FLAT 9 20 QUEENS GATE
GARDENS
LONDON SW7 5LZ

Director 2:

Name: **ROLFE ALAN CAMERON LAKIN** *Address:* **THISTLEY HOUSE
COGGESHALL ROAD
FEERING
ESSEX CO5 9QX**

Date of Birth: **16/06/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3:

Name: **JAMES RICHARD ROWE** *Address:* **38 TEMPLE AVENUE
LONDON N20 9EH**

Date of Birth: **30/10/1963**

Nationality: **BRITISH NEW ZEALAND**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/01/2006

Name: **NATIONAL EUROPE HOLDINGS LTD**

Address: **88 WOOD STREET
LONDON EC2V 7QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**