



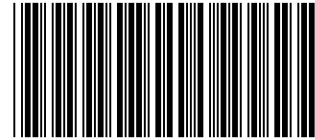
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Companies House
— for the record —

Annual Return

Company Name: GL LEASE COMPANY NO.5 LIMITED

Company Number: 02269671



Received for filing in Electronic Format on the: 02/11/2007

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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARCOS CASTRO

Address: 2B ST JOHNS ROAD
REDHILL
SURREY RH1 6HF

Director 1:

Name: MR NIGEL TIMOTHY JOHN
CLIBBENS

Address: 40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND TN4 0SL

Date of Birth: 16/12/1959

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR CURT FRED GLENN** *Address:* **653 ADOBE DRIVE**
Date of Birth: **30/04/1954** **DANVILLE**
Nationality: **UNITED STATES CITIZE** **CALIFORNIA**
Occupation: **EXECUTIVE VICE** **UNITED STATES 94526**
PRESIDENT, OPERATION

Director 3:

Name: **MR IAN JOHN ISAAC** *Address:* **4 SAN LUIS DRIVE**
Date of Birth: **06/09/1963** **CHAFFORD HUNDRED**
Nationality: **BRITISH** **GRAYS**
Occupation: **HEAD OF ASSET FINANCE** **ESSEX RM16 6LP**
PORTFOLIO

Director 4:

Name: **MR CHARLES GIBBS** *Address:* **114 PURRINGTON ROAD**
FREEMAN **PETALUMA**
Date of Birth: **16/07/1948** **CALIFORNIA**
Nationality: **UNITED STATES CITIZE** **UNITED STATES 94952**
Occupation: **EQUIPMENT FINANCE**

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>
"A" ORD.	25	GBP25
"B" ORD.	75	GBP75
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 "A" ORD. Shares held as at 31/10/2007

Name: **GATX INTERNATIONAL LIMITED**

Address: **ST ANDREW'S HOUSE
WEST STREET
WOKING
SURREY
ENGLAND GU21 1EA**

Shareholding 2:

75 "B" ORD. Shares held as at 31/10/2007

Name: **LOMBARD INITIAL LEASING LIMITED**

Address: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND RH1 1NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**