



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X59AA4SR**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **GL LEASE COMPANY NO.5 LIMITED**

*Company Number:* **02269671**

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### *Company Details*

*Period Ending:* **31/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDSEY HELEN CAMERON**      *Address:* **SUITE GLEANN COTTAGE, 1 THE  
TERRACE  
GLENLOMOND  
KINROSS  
KY13 9HF**

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### *Director 1 :*

*Name:* **MR NIGEL TIMOTHY JOHN  
CLIBBENS**      *Address:* **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0SL**

*Date of Birth:* **16/12/1959**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR CURT FRED GLENN**      *Address:* **653 ADOBE DRIVE  
DANVILLE  
CALIFORNIA  
UNITED STATES  
94526**

*Date of Birth:* **30/04/1954**      *Nationality:* **United States**      *Occupation:* **SR VICE PRESIDENT &  
CHIEF FCIA**

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Director 3 :

Name: MR IAN JOHN ISAAC

Address: 4 SAN LUIS DRIVE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6LP

Date of Birth:

06/09/1963

Nationality:

British

Occupation:

HEAD OF ASSET FINANCE  
PORTFOLIO

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Director 4 :

Name: MR BRANDON KIMMEL  
WEIR

Address: 5142 MASONIC AVENUE  
OAKLAND  
UNITED STATES  
CA 94618

Date of Birth:

04/07/1964

Nationality:

United States

Occupation:

EQUIPMENT MANAGEMENT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
"A" ORD.	25	GBP25
"B" ORD.	75	GBP75
TOTALS	100	GBP100

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

*Name:*

**GATX INTERNATIONAL LIMITED**

*Address:*

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*Shareholding 2:*

**75 "B" ORD. Shares held as at 31/10/2008**

*Name:*

**LOMBARD INITIAL LEASING LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**