



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GH1F1E

Received for filing in Electronic Format on the: **17/11/2009**

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

*Company Number:* **02269671**

*Date of this return:* **31/10/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 PRINCESS WAY  
3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LINDSEY HELEN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **GLEANN COTTAGE, 1 THE TERRACE  
GLENLOMOND  
KINROSS  
KY13 9HF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL TIMOTHY JOHN**

*Surname:* **CLIBBENS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

Type:	Person
Full forename(s):	MR CURT FRED
Surname:	GLENN
Former names:	
Service Address:	653 ADOBE DRIVE 653 ADOBE DRIVE DANVILLE CALIFORNIA USA 94526

Country/State Usually Resident: UNITED STATES

*Date of Birth:* **30/04/1954** *Nationality:* **US CITIZEN**  
*Occupation:* **EXEC V.P. OPS & PORTFOLIO  
MGMT**

*Company Director* 3

Type:	Person
Full forename(s):	MR IAN JOHN
Surname:	ISAAC
Former names:	
Service Address:	4 SAN LUIS DRIVE CHAFFORD HUNDRED GRAYS ESSEX ENGLAND RM16 6LP

Country/State Usually Resident: **ENGLAND**

*Date of Birth:* **06/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF ASSET FINANCE  
PORTFOLIO**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRANDON KIMMEL**  
*Surname:*                        **WEIR**  
*Former names:*  
*Service Address:*              **5142 MASONIC AVENUE**  
   **OAKLAND**  
   **USA**  
   **CA 94618**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **04/07/1964**                              *Nationality:*    **US CITIZEN**  
*Occupation:*    **EQUIPMENT MANAGEMENT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>3 VOTES PER SHARE</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25 A ORDINARY Shares held as at 31/10/2009**

*Name:*

**GATX INTERNATIONAL LIMITED**

*Address:*

---

*Shareholding 2:*

**75 B ORDINARY Shares held as at 31/10/2009**

*Name:*

**LOMBARD INITIAL LEASING LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.