



Companies House

— for the record —

Company Name

**TRANSAMERICA TRAILER
LEASING LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2317213

Information extracted from
Companies House records on
31st January 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05
COMPANIES HOUSE

0592
12/02/02

Section 1: Company details

Ref: 2317213/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Roding House 2 Cambridge Road Barking Essex IG11 8NL /	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Roding House 2 Cambridge Road Barking Essex IG11 8NL /	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable /	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7121</td> <td>Rent other land transport equipment /</td> </tr> </tbody> </table>	SIC Code	Description	7121	Rent other land transport equipment /	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

CHARLES ARTHUR

Surname or
Corporate name

HOKANSON

Address

38 LEXINGTON APARTMENTS

(Usual Residential)

40 CITY ROAD

LONDON

UK Postcode

EC1Y 2AN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

HAROLD BRUCE

Surname or
Corporate name

ASPIIS

Address

316 HEATHCOTE ROAD

(Usual Residential)

SCARSDALE, NEW YORK

10583 USA

UK Postcode

- - - - -

Date of birth

02/02/1954

Nationality

AMERICAN

Business Occupation

LAWYER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

CHARLES ARTHUR

Surname or
Corporate name

HOKANSON

Address

38 LEXINGTON APARTMENTS

(Usual Residential)

40 CITY ROAD

LONDON

UK Postcode

EC1Y 2AN

Date of birth

25/09/1963

Nationality

AMERICAN

Business Occupation

ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANDREW

ATKINS

363 LIMESTEAD ROAD

RIDGEFIELD, CT

06877 USA

03/06/1964 Nationality BRITISH

PRESIDENT

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JONATHAN MAYNARD

PRICE

2 HYAERS FORGE

PLAXTOL KENT

TN15 8RQ

07/08/1963 Nationality BRITISH

VICE PRESIDENT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

CHARLES ELBERT

TING LEY

25 STANWICH ROAD

GREENWICH, CT

06830 USA

CEASED TO BE A
DIRECTOR
31/12/2000

Nationality AMERICAN

CEO

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TRANSAMERICA COMMERCIAL</u> Address <u>HOLDINGS LIMITED</u> <u>CENTER 3, WILBURWAY</u> <u>HITCHIN, HERTFORDSHIRE</u> UK Postcode <u>SG4 0TP</u>	ORDINARY "A" 510		
Name <u>TRANSAMERICA COMMERCIAL</u> Address <u>HOLDINGS LIMITED</u> <u>CENTER 3, WILBURWAY</u> <u>HITCHIN, HERTFORDSHIRE</u> UK Postcode <u>SG4 0TP</u>	ORDINARY "B" 490	ORDINARY "B" 490	31/10/2000
Name <u>TRANSAMERICA LEASING</u> Address <u>HOLDINGS INC.</u> <u>100 MANHATTANVILLE RD</u> <u>PURCHASE, NEW YORK</u> <u>10577 USA</u> UK Postcode <u> </u>	None	ORDINARY "B" < 490 >	31/10/2000
Name Address UK Postcode <u> </u>			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY "A"</u>	<u>510</u>
	Aggregate Nominal Value of issued shares
	<u>510</u>

Class of Share	Number of shares issued
<u>ORDINARY "B"</u>	<u>490</u>
	Aggregate Nominal Value of issued shares
	<u>490</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>1,000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/05/2000

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRANSAMERICA LEASING HOLDINGS INC. Address 100 MANHATTANVILLE ROAD PURCHASE, NEW YORK 10577 USA UK Postcode	ORDINARY " B " 490	31/10/2000
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CR. J. J. J.
(Director / Secretary)

Date

11 / 02 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2001
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2002**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 000633

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

CHARLES HOKANSON

Telephone number inc code

02085327369

Address

ROAING HOUSE

DX number if applicable

2 CAMBRIDGE ROAD

BARKING ESSEX

DX exchange

Postcode

IG11 8NL