

Abbey E1728x96

120300

363a

Annual Return

Company Number

2426011

Company Name in full

Abbey National June Leasing (1) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

31 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

Abbey House

Baker Street

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW1 6XL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8629

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A02 *AGXZAL0H* 147
COMPANIES HOUSE 25/04/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Abbey National Secretariat Services Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Abbey House

Baker Street

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW1 6XL

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		17	01
		Year	53
	Forename(s)	Robin	
	Surname	Garratt	
	Previous forename(s)		
	Previous surname(s)		
Address	107, Wansunt Road,		
	Post town	BEXLEY	
	County / Region	Kent	Postcode
			DA5 2DN
	Country	England	Nationality
			British
	Business occupation	Director, Credit	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc	FCT, FCA	
	Date of birth	Day	Month
		26	11
		Year	48
	Forename(s)	MR. David Gareth	
	Surname	Jones	
	Previous forename(s)		
	Previous surname(s)		
Address	The Buffers		
	11 Deepdene Drive		
	Post town	DORKING	
	County / Region	Surrey	Postcode
			RH5 4AH
	Country		Nationality
			British
	Business occupation	Treasurer	
	Other directorships	(See continuation sheet)	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Ms		
	*Honours etc			
	Date of birth	Day	Month	Year
		23	04	56
	Forename(s)	Suzanne Margaret		
	Surname	Julian		
	Previous forename(s)			
	Previous surname(s)			
Address	25 Quick Road			
	Chiswick			
	Post town	London		
	County / Region	W4 2BU	Postcode	
	Country		Nationality	British
	Business occupation	Accountant		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	09	57
	Forename(s)	Anna		
	Surname	Merrick		
	Previous forename(s)			
	Previous surname(s)			
Address	85 Corringham Road			
	Hampstead Garden Suburb,			
	Post town	London		
	County / Region	NW11 7DL	Postcode	
	Country		Nationality	British
	Business occupation	Head of Leasing		
	Other directorships	(See continuation sheet)		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month
		27	10
		Year	57
	Forename(s)	Jonathan Clive	
	Surname	Nicholls	
	Previous forename(s)		
	Previous surname(s)		
Address	9 ADDISON GROVE		
	CHISWICK		
	Post town	LONDON	
	County / Region	Postcode	W4 1EP
	Country	Nationality	BRITISH
	Business occupation	Deputy Treasurer	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		Year	
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region	Postcode	
	Country	Nationality	
	Business occupation		
	Other directorships		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 2426011

Company Name Abbey National June Leasing (1) Limited

Robin Garratt

Other Past Directorships

Equipment Leasing Association Limited

Tidyissue Services Limited

MR. David Gareth Jones

Other Current Directorships

Abbey National plc

ACT (ADMINISTRATION) LIMITED

The Association of Corporate Treasurers

Anna Merrick

Other Current Directorships

Tidyissue Services Limited

Jonathan Clive Nicholls

Other Current Directorships

Tidyissue Services Limited

List of past and present members
Schedule to form 363a and 363b

2426011

Abbey National June Leasing (1) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**

(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares of £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Veltman

Date

10/4/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

This return includes

2

continuation sheets

(enter number)

Jonathan Latter

**Abbey House
Baker Street
London.NW1 6XL**