

£ 3554 x 112
Abbey Nat
253251

363_x

Annual Return

Company number

CM 2426011



Company name

Abbey National June Leasing (1) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 03 93

Date of next return
I wish to make the next
return to

DB 31 03 94

Registered Office
This is the address at the
date of this return.

RO 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

PA

The trade classification
code number(s) for principal
activity or activities
is (are)

Leasing Company

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name * Style/Title

CS

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Abbey House,

Baker Street,

Post town LONDON.

County/Region

Postcode NW1 6XL

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Robin
	Surname	Garratt
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	107, Wansunt Road,
	Post town	BEXLEY,
	County/Region	Kent.
	Postcode	DA5 2DN
	Country	
Date of birth	DO	17 01 53
	Nationality	NA British
Business occupation	OC	Head of Leasing
Other directorships	OD	See attached list

Name	* Style/Title	CD Mr.
	Forenames	Ian
	Surname	Harley
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	36 Kersey Drive,
		Selsdon Ridge,
	Post town	SOUTH CROYDON
	County/Region	Surrey
	Postcode	CR2 8SX
	Country	U. K.
Date of birth	DO	30 04 50
	Nationality	NA British
Business occupation	OC	Group Treasurer
Other directorships	OD	None

* Voluntary details

Name	* Style/Title	CD	Ms
	Forenames	Suzanne Margaret	
	Surname	Julian	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Ashbourne Grove
	Post town	CHISWICK	
	County/Region		
	Postcode	W4 2JH	Country
Date of birth		DO	23 04 56 Nationality NA British
Business occupation		OC	Accountant
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	Jonathan Clive	
	Surname	Nicholls	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	9 ADDISON GROVE
		CHISWICK	
	Post town	LONDON	
	County/Region		
	Postcode	W4 1EP	Country
Date of birth		DO	27 10 57 Nationality NA BRITISH
Business occupation		OC	ASST. TREASURER
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	James Michael	
	Surname	Tyrrell	
	* Honours etc	MA, FCA.	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Tree Tops
		Aldworth Road, Upper Basildon	
		Post town	READING
		County/Region	Berks.
		Postcode	RG8 8NH
		Country	
	Date of birth	DO	06 03 41
		Nationality	NA British
	Business occupation	OC	Director & General Manager
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R Garratt

Equipment Leasing Association Limited (resigned 02/01/92)

Other directorships for J.M. Tyrrell

APACS (Administration) Limited. (resigned 31/12/88)

BC Developments Limited

The Boddington Group plc

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

List of past and present
Members

A list of changes is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed R. E. Mogan
 AUTHORIZED SIGNATORY.....
 FOR AND ON BEHALF OF
 ADDRESS OF THE SECRETARY
 SECRETARY
 Secretary/Director *
 (* delete as appropriate)

Date 21. 4. 93.....

This return includes3.... continuation sheets.
 (enter number)

Contact point address

Postcode
Telephone Extension

**List of Changes in the Register of Members for Abbey National June Leasing
(1) Limited from 31/03/92 to 31/03/93****Member's Name and Address**

Abbey National Treasury Services plc
Abbey House, Baker Street
LONDON NW1 6XL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1	1		01/01/93	2

Member's Name and Address

Mr I. K. Treacy & A N T S plc,
Abbey House,, Baker Street,
LONDON. NW1 6XL.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Snares of £1	1		1	01/01/93	0