

THE SECRETARIAT
Lyons Information Systems

Abbey Nat
£875x35

109578



363x Annual Return

Company number

CN 2426011

R

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 01 05 91

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

DB 31 03 92

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

RO Abbey House

Baker Street

Post town LONDON

County/Region

Postcode NW1 6XL

Any change of registered
office must be notified
on form 287

Principal business activities

PA 8 6 2 9

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Leena	
Nagreacha	
AD	75 Grange Road
Harrow	
Post town	
County/Region	Middx
Postcode	HA1 2PR
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Ian	
	Surname	Harley	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	72 Old Farleigh Road
		Selsdon	
	Post town	SOUTH CROYDON	
	County/Region	Surrey	
	Postcode	CR2 8PF	Country
	Date of birth	DO	30 04 50 Nationality NA British
	Business occupation	OC	Asst. General Manager.
	Other directorships	OD	None

Name	* Style/Title	CD	Mr.
	Forenames	David Gareth	
	Surname	Jones	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Buffers
		11 Depedene Drive	
	Post town	DORKING	
	County/Region	Surrey	
	Postcode	RH54AH	Country
	Date of birth	DO	26 11 48 Nationality NA British
	Business occupation	OC	Asst.Gen Mgr & Treasurer
	Other directorships	OD	None

* Voluntary details

Directors (continued)

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 J.M. Tyrrell

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

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

A list of changes in enclosed on paper

List of past and present Members

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 £25.

Make cheques payable to Companies House.

Signed Heena Vapnecha Secretary/Director *
(* delete as appropriate)

Date - 7 MAY 1991

This return includes 3 continuation sheets.

Contact point address

Postcode
Telephone Extension

List of Members for Abbey National June Leasing (1) Limited

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	0	1		12/12/89	1

Member's Name and Address

Abbey National Treasury Services plc/Barry John Ellis
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	0	1		12/12/89	1