

363a

Annual Return

Company Number

2579337

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED



Date of this return (See note 1)

The information in this return is made up to

01 02 99

Day Month Year

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

02 00 01

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

23/59 STAINES ROAD

MERIDIAN, TRINITY SQUARE

HOUNSLOW

MIDDLESEX

TW3 3HF

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 6523



When you have completed and signed the form please send it to 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

Register of members	(See note 5)					
If the register of members is not kept at the registered office, state here where it is kept.					· · · · · · · · · · · · · · · · · · ·	
registered office, state here	where it is kept.					
	Post town					
	County / Region				Postcode	
Register of Debenture	holders					
If there is a register of deber						
and it is not kept at the regis state here where it is kept.	tered office,					
State field where it is nopt.	Post town				11. 11. 11. 11. 11. 11. 11. 11. 11. 11.	
	County / Region				Postcode	
_	!				L	
Company type (See not	e 7)	<u> </u>	7			
Public limited company						
Private company limited by sha	ares					
Private company limited by gua share capital	arantee without					
Private company limited by sha under section 30	ares exempt			Please	mark the appr	opriate box
Private company limited by gua exempt under section 30	arantee					
Private unlimited company with	n share capital					
Private unlimited company with	hout share capital					
Company Secretary	(See notes 1-5)	Details of a new con	mpany s	secretar	ry must be no	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MS.		* H	onours etc	
details of joint secretaries).	Forename(s)	JANET AILSA				
	Surname	GREGORY				
* Voluntary details. Previ	ous forename(s)					
Previous surname(s)						
Address		Eastwood Lodge				
		Whitfield				
						
Usual residential		385-44	·	· · · · · · · · · · · · · · · · · · ·		
address must be Post town given. In the case of a		Wotton-Under-Edge				
corporation, give the registered or principal	County / Region	Gloucestershire			Postcode	GL12 8EA
office address.	Country	England				

Directors (See no	tes 1-5)	Details of new directors mus	t be notified on fo	orm 28	Ba.			
Please list directors in	alphabetical order.							
Na	* Style / Title		,	Day	Month	Year		
	* Honours etc		Date of birth	30	04	54		
Forename(s)		JOHN ROBERT						
	Surname	BRAMHALL						
	Previous forename(s)							
	Previous surname(s)							
Address		11 STOKE HILL						
		STOKE BISHOP						
Usual residential								
address must be given. In the case of a	Post town	BRISTOL						
corporation, give the registered or principal office address.	County / Region		Postcode	3 S 9 1JL	•			
	Country	England Nationality BRITISH			SH			
	Business occupation	INVESTMENT BANKER						
Other directorships		(See continuation sheet).						
* Voluntary details.								
Directors N	ame * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	06	12	60		
	Forename(s)	CHRISTOPHER						
	Surname	ELLIS						
Previous forename(s) Previous surname(s)								
A	ddress	12 LATIMER PLACE						
		CHISWICK						
Usual residential								
address must be	Post town	LONDON						
given. In the case of a corporation, give the registered or principal	County / Region	on Postcode W4 2UA						
office address.	Country	try England Nationality BRITISI			ISH			
	Business occupation	on FINANCE DIRECTOR						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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	2	£2.000				
	Totals There were no changes in the period A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in for annual general meet If at the date of this return an election is in for laying accounts in general meet I certify that the information given in this return knowledge and belief. Gened This return includes 15						
	Totals	2	£2.000				
List of past and present memb		in the period	1 (
A full list is required if one was not included with either of the last two returns (see note 10)	-	on paper	in another format				
	A list of changes is encl						
	A full list of members is	enclosed					
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	rn an election is in force to annual general meetings,					
(330 11010 11)		If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box					
Certificate		tion given in this return is t	rue to the best of my				
Sig	Janes 1 Mag	∼√ Date ⊃	2/2/99				
† Please delete as appropriate.	† a director /secretary						
When you have signed the return swith the fee to the Registrar of Com Cheques should be made payable to Companies House.	panies.	ludes 15 Ci	óntinuation sheets.				
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.	GE Capital Services (23/59 Staines Road						

Please list directors i	•	etical order.	Details of new directors	s must be notified on f	orm 28	8a.		
Nam		* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	03	11	38	
		Forename(s)	DAVID SHAW		L	<u>:</u>	<u> </u>	
		Surname	FIELDEN			·		
	Prev	ious forename(s)					****	
	Pre	vious surname(s)					•	
Address		KINGSFIELD	1					
Usual residential			OLD MIDFORD ROAD					
address must be	•	Post town	ВАТН					
given. In the case of a corporation, give the registered or principal office address.	:	County / Region	AVON	Postcode	BA2 7D	H		
	aı	Country	England	Nationalit	BRITI	SH		
	Bus	iness occupation	INVESTMENT BANKER					
	Ot	her directorships	(See continuation sheet).					
* Voluntary details.								
Directors	Name	* Style / Title	MS.		Day	Month	Year	
		* Honours etc		Date of birth	18	10	52	
		Forename(s)	JANET AILSA					
Surname Previous forename(s)		Surname	GREGORY					
		vious forename(s)						
Previous surname(s) Address								
			Eastwood Lodge				/	
			Whitfield					
Usual residentia	ı							
address must be given. In the case of		Post town	Wotton-Under-Edge					
corporation, give th	е	County / Region	Gloucestershire	Postcode	GL12 8	EA		
registered or principal office address.	, ai	Country	England	Nationali	BRIT	ISH		
	Bus	siness occupation	SOLICITOR	X				
	o	ther directorships	(See continuation she	eet).				

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

Current directorships for JOHN ROBERT BRAMHALL

ADS oa RENTALS LTD

AIM RENTALS LIMITED

ALGER BROWNLESS & COURT COPYSERVICES LIMITED

ANGLO CAPITAL EQUIPMENT LIMITED

ANGLO CAPITAL EQUIPMENT NO 2 LIMITED

ANGLO COLLECTIONS LIMITED

ANGLO COLLECTIONS NO 2 LIMITED

ANGLO FINANCE NO 1 PLC

ANGLO FINANCE NO 2 PLC

ANGLO FINANCIAL GROUP LIMITED

ANGLO FINANCIAL SERVICES LIMITED

ANGLO FUNDING LIMITED

ANGLO FUNDING NO 2 LIMITED

ANGLO GROUP PLC

ANGLO INSURANCE SERVICES LIMITED

ANGLO LEASING PLC

ANGLO LIMITED

ANGLO MAINTENANCE LIMITED

ANGLO MANAGEMENT SERVICES LIMITED

ANGLO PROFESSIONS FINANCE LIMITED

ANGLO RENTALS (NOVEMBER) LIMITED

ANGLO RENTALS LIMITED

ANGLO VEHICLE CONTRACTS LIMITED

ATHENA LEASING (CONTRACTS) LTD

BT CONTRACT RENTALS LTD

CBM SERVICES LIMITED

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

CFL LIMITED

CLEVERMINT LIMITED

CONTRACT SERVICES (RENTALS) LTD

DANKA RENTALS LTD

DANWOOD FINANCIAL SERVICES LIMITED

DANWOOD RENTALS LIMITED

DRINKSPLAN LIMITED

ERSKINE CREDIT LIMITED

ERSKINE RENTALS

EUROCOPY RENTALS LIMITED

GANDALF RENTALS LIMITED

GE CAPITAL (HC) LIMITED

GE CAPITAL EQUIPMENT FINANCE HOLDINGS

GE CAPITAL EQUIPMENT FINANCE LTD

GE CAPITAL PALLAS LTD

GE CAPITAL SERVICES (UK) LIMITED

HERALD SECURITIES LTD

I.T. RENTALS LTD

ISS FINANCE LIMITED

KENCO RENTALS LTD

METROCAB FINANCE LIMITED

MILESTONE LEASING LIMITED

MINOLTA RENTALS LTD

NASHUA SERVICES LTD

PALLAS (RECEIVABLES) LTD.

PALLAS (SCOTLAND) LTD

PALLAS CONTRACTS LTD

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

PALLAS FINANCE LTD

PALLAS FINANCIAL SERVICES LTD

PALLAS GROUP LTD

PALLAS INDUSTRIAL FINANCE

PALLAS INVESTMENT FUNDING LTD

PALLAS INVESTMENTS LTD

PALLAS LEASING (NUMBER 2)

PALLAS LEASING (NUMBER 21) LIMITED

PALLAS LEASING (NUMBER 22) LIMITED

PALLAS LEASING (NUMBER 24) LIMITED

PALLAS LEASING (NUMBER 25) LIMITED

PALLAS LEASING (NUMBER 3)

PALLAS LEASING (NUMBER 30) LIMITED

PALLAS LEASING (NUMBER 31) LIMITED

PALLAS LEASING (NUMBER 32) LTD

PALLAS LEASING (NUMBER 4)

PALLAS LEASING (NUMBER 40) LTD

PALLAS LEASING (NUMBER 41) LTD

PALLAS LEASING (NUMBER 43) LIMITED

PALLAS LEASING (NUMBER 45) LIMITED

PALLAS LEASING (NUMBER 49) LTD

PALLAS LEASING (NUMBER 51) LIMITED

PALLAS LEASING (NUMBER 55) LIMITED

PALLAS LEASING (NUMBER 56) LIMITED

PALLAS LEASING (NUMBER 57) LTD

PALLAS LEASING (NUMBER 58) LIMITED

PALLAS LEASING (NUMBER 64) LIMITED

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

PALLAS LEASING (NUMBER 66) LIMITED

PALLAS LEASING LTD

PALLAS RENTALS LTD

PALLAS SANKEY FINANCE LTD

PALLAS SECURITIES LTD

PALLAS SYSTEMS LTD

PALLAS WARNER CONTRACTS LTD

RENTAL MANAGEMENT LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT P.L.C

SABRE MANAGEMENT HOLDINGS LIMITED

SABRE MANAGEMENT LIMITED

SUMMIT ASSET FINANCE LIMITED

SYSTEM RENTALS (SERVICES) LTD

TCR (NUMBER 1) LTD

TCR (NUMBER 2) LTD

TCR (NUMBER 3) LTD

TCR (NUMBER 4) LTD

TCR (NUMBER 5) LTD

TELECOM CONTRACT RENTALS LTD

WOODCHESTER CREDIT LYONNAIS EQUIPMENT FINANCE LIMITED

WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED

WOODEND RENTALS LIMITED

Current directorships for CHRISTOPHER ELLIS

ADS oa RENTALS LTD

Form 363a continuation sheet

Company Number | 2579337

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

AIM RENTALS LIMITED

ALGER BROWNLESS & COURT COPYSERVICES LIMITED

ANGLO CAPITAL EQUIPMENT LIMITED

ANGLO CAPITAL EQUIPMENT NO 2 LIMITED

ANGLO COLLECTIONS LIMITED

ANGLO COLLECTIONS NO 2 LIMITED

ANGLO FINANCE NO 1 PLC

ANGLO FINANCE NO 2 PLC

ANGLO FINANCIAL GROUP LIMITED

ANGLO FINANCIAL SERVICES LIMITED

ANGLO FUNDING LIMITED

ANGLO FUNDING NO 2 LIMITED

ANGLO GROUP PLC

ANGLO INSURANCE SERVICES LIMITED

ANGLO LEASING PLC

ANGLO LIMITED

ANGLO MAINTENANCE LIMITED

ANGLO MANAGEMENT SERVICES LIMITED

ANGLO PROFESSIONS FINANCE LIMITED

ANGLO RENTALS (NOVEMBER) LIMITED

ANGLO RENTALS LIMITED

ANGLO VEHICLE CONTRACTS LIMITED

ATHENA LEASING (CONTRACTS) LTD

BT CONTRACT RENTALS LTD

BURNHILL EQUIPMENT FINANCE LIMITED

CBM SERVICES LIMITED

CFL LIMITED

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

CLEVERMINT LIMITED

CONTRACT SERVICES (RENTALS) LTD

DANKA RENTALS LTD

DANWOOD FINANCIAL SERVICES LIMITED

DANWOOD RENTALS LIMITED

DECfinance LIMITED

DRINKSPLAN LIMITED

ERSKINE CREDIT LIMITED

ERSKINE RENTALS

EUROCOPY RENTALS LIMITED

GANDALF RENTALS LIMITED

GE CAPITAL (HC) LIMITED

GE CAPITAL CORPORATION (FINANCE) LIMITED

GE CAPITAL CORPORATION (LEASING 11) LIMITED

GE CAPITAL CORPORATION (LEASING 111) LIMITED

GE CAPITAL CORPORATION (LEASING 1V) LIMITED

GE CAPITAL CORPORATION (LEASING) LIMITED

GE CAPITAL EQUIPMENT FINANCE HOLDINGS

GE CAPITAL EQUIPMENT FINANCE LTD

GE CAPITAL PALLAS LTD

GE CAPITAL SERVICES (EEF) LIMITED

GE CAPITAL SERVICES (UK) LIMITED

HERALD SECURITIES LTD

I.T. RENTALS LTD

ISS FINANCE LIMITED

KENCO RENTALS LTD

METROCAB FINANCE LIMITED

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

MILESTONE LEASING LIMITED

MINOLTA RENTALS LTD

NASHUA SERVICES LTD

PALLAS (RECEIVABLES) LTD.

PALLAS (SCOTLAND) LTD

PALLAS CONTRACTS LTD

PALLAS FINANCE LTD

PALLAS FINANCIAL SERVICES LTD

PALLAS GROUP LTD

PALLAS INDUSTRIAL FINANCE

PALLAS INVESTMENT FUNDING LTD

PALLAS INVESTMENTS LTD

PALLAS LEASING (NUMBER 2)

PALLAS LEASING (NUMBER 22) LIMITED

PALLAS LEASING (NUMBER 24) LIMITED

PALLAS LEASING (NUMBER 25) LIMITED

PALLAS LEASING (NUMBER 3)

PALLAS LEASING (NUMBER 31) LIMITED

PALLAS LEASING (NUMBER 32) LTD

PALLAS LEASING (NUMBER 4)

PALLAS LEASING (NUMBER 40) LTD

PALLAS LEASING (NUMBER 41) LTD

PALLAS LEASING (NUMBER 49) LTD

PALLAS LEASING (NUMBER 57) LTD

PALLAS LEASING LTD

PALLAS RENTALS LTD

PALLAS SANKEY FINANCE LTD

Company Name in full | WOODCHESTER EQUIPMENT FINANCE LIMITED

PALLAS SECURITIES LTD

PALLAS SYSTEMS LTD

PALLAS WARNER CONTRACTS LTD

RENTAL MANAGEMENT LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT P.L.C

SABRE MANAGEMENT HOLDINGS LIMITED

SABRE MANAGEMENT LIMITED

SUMMIT ASSET FINANCE LIMITED

SYSTEM RENTALS (SERVICES) LTD

TCR (NUMBER 1) LTD

TCR (NUMBER 2) LTD

TCR (NUMBER 3) LTD

TCR (NUMBER 4) LTD

TCR (NUMBER 5) LTD

TELECOM CONTRACT RENTALS LTD

WOODCHESTER CREDIT LYONNAIS EQUIPMENT FINANCE LIMITED

WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED

WOODEND RENTALS LIMITED

Current directorships for DAVID SHAW FIELDEN

ADS oa RENTALS LTD

AIM RENTALS LIMITED

ALGER BROWNLESS & COURT COPYSERVICES LIMITED

ANGLO CAPITAL EQUIPMENT LIMITED

ANGLO CAPITAL EQUIPMENT NO 2 LIMITED

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

ANGLO COLLECTIONS LIMITED

ANGLO COLLECTIONS NO 2 LIMITED

ANGLO FINANCE NO 1 PLC

ANGLO FINANCE NO 2 PLC

ANGLO FINANCIAL GROUP LIMITED

ANGLO FINANCIAL SERVICES LIMITED

ANGLO FUNDING LIMITED

ANGLO FUNDING NO 2 LIMITED

ANGLO GROUP PLC

ANGLO INSURANCE SERVICES LIMITED

ANGLO LEASING PLC

ANGLO LIMITED

ANGLO MAINTENANCE LIMITED

ANGLO MANAGEMENT SERVICES LIMITED

ANGLO PROFESSIONS FINANCE LIMITED

ANGLO RENTALS (NOVEMBER) LIMITED

ANGLO RENTALS LIMITED

ANGLO VEHICLE CONTRACTS LIMITED

ATHENA LEASING (CONTRACTS) LTD

BT CONTRACT RENTALS LTD

CBM SERVICES LIMITED

CFL LIMITED

CLEVERMINT LIMITED

CONTRACT SERVICES (RENTALS) LTD

DANKA RENTALS LTD

DANWOOD FINANCIAL SERVICES LIMITED

DANWOOD RENTALS LIMITED

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

DRINKSPLAN LIMITED

ERSKINE CREDIT LIMITED

ERSKINE RENTALS

EUROCOPY RENTALS LIMITED

GANDALF RENTALS LIMITED

GE CAPITAL (HC) LIMITED

GE CAPITAL EQUIPMENT FINANCE HOLDINGS

GE CAPITAL EQUIPMENT FINANCE LTD

GE CAPITAL PALLAS LTD

GE CAPITAL SERVICES (UK) LIMITED

HERALD SECURITIES LTD

I.T. RENTALS LTD

ISS FINANCE LIMITED

KENCO RENTALS LTD

METROCAB FINANCE LIMITED

MILESTONE LEASING LIMITED

MINOLTA RENTALS LTD

NASHUA SERVICES LTD

PALLAS (RECEIVABLES) LTD.

PALLAS (SCOTLAND) LTD

PALLAS CONTRACTS LTD

PALLAS FINANCE LTD

PALLAS FINANCIAL SERVICES LTD

PALLAS GROUP LTD

PALLAS INDUSTRIAL FINANCE

PALLAS INVESTMENT FUNDING LTD

PALLAS INVESTMENTS LTD

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

PALLAS LEASING (NUMBER 2)

PALLAS LEASING (NUMBER 21) LIMITED

PALLAS LEASING (NUMBER 22) LIMITED

PALLAS LEASING (NUMBER 24) LIMITED

PALLAS LEASING (NUMBER 25) LIMITED

PALLAS LEASING (NUMBER 3)

PALLAS LEASING (NUMBER 30) LIMITED

PALLAS LEASING (NUMBER 31) LIMITED

PALLAS LEASING (NUMBER 32) LTD

PALLAS LEASING (NUMBER 4)

PALLAS LEASING (NUMBER 40) LTD

PALLAS LEASING (NUMBER 41) LTD

PALLAS LEASING (NUMBER 43) LIMITED

PALLAS LEASING (NUMBER 45) LIMITED

PALLAS LEASING (NUMBER 49) LTD

PALLAS LEASING (NUMBER 51) LIMITED

PALLAS LEASING (NUMBER 55) LIMITED

PALLAS LEASING (NUMBER 56) LIMITED

PALLAS LEASING (NUMBER 57) LTD

PALLAS LEASING (NUMBER 58) LIMITED

PALLAS LEASING (NUMBER 64) LIMITED

PALLAS LEASING (NUMBER 66) LIMITED

PALLAS LEASING LTD

PALLAS RENTALS LTD

PALLAS SANKEY FINANCE LTD

PALLAS SECURITIES LTD

PALLAS SYSTEMS LTD

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

RENTAL MANAGEMENT LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT P.L.C

SABRE MANAGEMENT HOLDINGS LIMITED

SABRE MANAGEMENT LIMITED

SUMMIT ASSET FINANCE LIMITED

SYSTEM RENTALS (SERVICES) LTD

TCR (NUMBER 1) LTD

TCR (NUMBER 2) LTD

TCR (NUMBER 3) LTD

TCR (NUMBER 4) LTD

TCR (NUMBER 5) LTD

TELECOM CONTRACT RENTALS LTD

WOODCHESTER CREDIT LYONNAIS EQUIPMENT FINANCE LIMITED

WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED

WOODEND RENTALS LIMITED

Current directorships for MS. JANET AILSA GREGORY

AIM RENTALS LIMITED

ALGER BROWNLESS & COURT COPYSERVICES LIMITED

ANGLO CAPITAL EQUIPMENT LIMITED

ANGLO CAPITAL EQUIPMENT NO 2 LIMITED

ANGLO COLLECTIONS LIMITED

ANGLO COLLECTIONS NO 2 LIMITED

ANGLO FINANCE NO 1 PLC

ANGLO FINANCE NO 2 PLC

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

ANGLO FINANCIAL GROUP LIMITED

ANGLO FINANCIAL SERVICES LIMITED

ANGLO FUNDING LIMITED

ANGLO FUNDING NO 2 LIMITED

ANGLO GROUP PLC

ANGLO INSURANCE SERVICES LIMITED

ANGLO LEASING PLC

ANGLO LIMITED

ANGLO MAINTENANCE LIMITED

ANGLO MANAGEMENT SERVICES LIMITED

ANGLO PROFESSIONS FINANCE LIMITED

ANGLO RENTALS (NOVEMBER) LIMITED

ANGLO RENTALS LIMITED

ANGLO VEHICLE CONTRACTS LIMITED

CBM SERVICES LIMITED

CFL LIMITED

CLEVERMINT LIMITED

DANWOOD RENTALS LIMITED

DRINKSPLAN LIMITED

ERSKINE CREDIT LIMITED

EUROCOPY RENTALS LIMITED

GANDALF RENTALS LIMITED

GE CAPITAL (HC) LIMITED

GE CAPITAL EQUIPMENT FINANCE HOLDINGS

GE CAPITAL EQUIPMENT FINANCE LTD

GE CAPITAL SERVICES (UK) LIMITED

ISS FINANCE LIMITED

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

METROCAB FINANCE LIMITED

MILESTONE LEASING LIMITED

RENTAL MANAGEMENT LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT P.L.C

SABRE MANAGEMENT HOLDINGS LIMITED

SABRE MANAGEMENT LIMITED

SUMMIT ASSET FINANCE LIMITED

WOODCHESTER CREDIT LYONNAIS EQUIPMENT FINANCE LIMITED

WOODCHESTER GROUP

WOODCHESTER HOLDINGS LIMITED

WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED

WOODEND RENTALS LIMITED