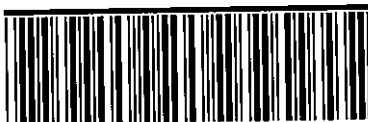




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ASUTUAHA* 33
COMPANIES HOUSE 16/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

0

101582

615-0

363s

Annual Return

of company number 02651248

P

company name
FINANCE & LEASING ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET ELLEN
WALDREN
38 LINKS ROAD
ASHTEAD
SURREY KT21 2HJ

Day Month Year

1 3 1 0 9 8

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

1 3 1 0 9 8

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN LEWIS
DAVIES
68 THE PLAIN
EPPING
ESSEX CM16 6TW

Day Month Year

Date of any change.

Date of Birth:- 26/01/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GEORGE
DUNSMORE
31 HARDINGSTONE LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6DF

Date of Birth:- 12/05/53
Nat:BRITISH
Occ:BANKING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN ALLAN
HALL
8 STANHOPE PLACE
LONDON
W2 2HB

Date of Birth:- 23/10/44
Nat:BRITISH
Occ:DIRECTOR GENERAL FINANCE LEASI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER ROGER
HALLIWELL
BA ACA
3 HOUGH GREEN
CHESTER
CH4 8JG

Date of Birth:- 05/10/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM GERALD
HILL
11 SYLVANDALE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2HP

Date of Birth:- 03/11/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM EDWARD
PICKEN
60 CHURCH ROAD
ASPLEY HEATH WOBURN SANDS
MILTON KEYNES
MK17 8TA

Date of Birth:- 21/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHARLES STUART
TAYLOR
8 STONEWALLS
ROSEMARY LANE ROSSETT
WREXHAM
CLWYD LL12 0LA

Date of Birth:- 12/09/48
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ALAN
WOODALL
FRIARS FORD COTTAGE MANOR ROAD
GORING-ON-THAMES
READING
BERKSHIRE RG8 9EP

Date of Birth:- 25/03/47

Nat:BRITISH

Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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

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

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

ME Hall

Secretary/Director *

*(delete as appropriate)

Date

14.10.98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS HILARY PLATTEN

FINANCE & LEASING ASSOCIATES

4TH FLOOR, IMPERIAL HOUSE

15-19 KINGSWAY

LONDON Postcode WC2E 6UN

Telephone 0171 420 9606

Ext