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COMPANIES HOUSE

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



Annual Return

of company number 02678223

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company name
NGC LEASING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

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
01	08	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

185 PARK STREET
LONDON
SE1 9DY

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Principal business activities *(See note 4)*

Trade classification is
6521 FINANCIAL LEASING

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

02678223

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

PAUL DAVID
MONEY
21 THAMES HEIGHTS
GAINSFORD STREET
LONDON
SE1 2NB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

02678223

Directors (See note 7)

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

DENNIS HENRY
ELSEY
7 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

Date of Birth:- 02/08/45
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

N/A.

Particulars.

JOHN RICHARD
LOWEN
12 HAWKWELL DRIVE
TRING
HERTFORDSHIRE HP23 5NN

Date of Birth:- 25/01/47
Nat:BRITISH
Occ:CHARTERD ELECTRICAL ENGINEER

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.

N/A.

Particulars.

ANDREW
MATTHEWS
9 FAIRCROFT
KENILWORTH
WARWICKSHIRE CV8 1JT

Date of Birth:- 12/06/41
Nat:BRITISH
Occ:TAX MANAGER

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.

N/A.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100.	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**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

A. Chhokar

Secretary/Director*

*(delete as appropriate)

Date

22nd August 1999

This return includes *One* continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR. D. C. FORWARD

ROOM 321

185 PARK STREET

LONDON SE1 9DY

Telephone

Ext

0171 620 8920

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]