

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ +360 x24 9984 **363**\$

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	
0 11	0 18	919	

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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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.

185 PARK STREET LONDON SE1 9DY

Principal business activities (See note 4)

Trade classification is 6521 FINANCIAL LEASING

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

02678223 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID CHARLES FORWARD ROBIN DOWN FIRLE CLOSE FIRLE ROAD SEAFORD EAST SUSSEX BN25 2HL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
PAUL DAVID MONEY 21 THAMES HEIGHTS GAINSFORD STREET LONDON SE1 2NB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

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02678223	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NJA.
Particulars. JOHN RICHARD LOWEN 12 HAWKWELL DRIVE TRING HERTFORDSHIRE HP23 5NN	Day Month Year
Date of Birth:- 25/01/47 Nat:BRITISH Occ:CHARTERD ELECTRICALENGINEER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	MA.
Particulars.	Day Month Year Date of any change.
ANDREW MATTHEWS 9 FAIRCROFT KENILWORTH WARWICKSHIRE CV8 1JT	
NE C. FORMARIA TO BE	
If this person bases Selvice The Selvice State with the selvice of	Day Month Year Date of resignation.
Show any report of the provious directorships. Page 3	<i>N</i> <i>★</i> .

02678223 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OKNINAK	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100-	\$100
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of m	embers is enclos	ed 🗸
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.	Please en	ludes One (enter numbe sure that you is on this page	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	185 LON	ROOM PARK S	TREET E1 9DY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			TO FORM 303
Company Number: 02678223	-	Account of Share Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
NGC LEASING LIMITED	amount of	of the first return, since the	
NOC DEMOTIVO MINITIAD	stock held	incorporation of the	
	by existing members at		
	date of this		
	return.	(b) persons who have	
	ļ	ceased to be members.	
	Number	Date of	
	currently	Number Date of	
Name and address	1 -	Transformad Registration	Remarks
	held	of Transfer	
The National Gril Company Po National Grid House Kirby Corner Raced Covertry 0148.TY	k 99		
No tional Coil House			
7.000.000000000000000000000000000000000	 		
Kurby Corner haad			
Coverity			
0148.79			
NBC Nominees Limited	1		·
185 Perk Street			
Lordon			
185 Perk Street Lordon SEI 904.			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02678223 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of of the first return,s stock held incorporation of the NGC LEASING LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have retuin. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held