

BLUEPRINT

OneWorld

000568/60
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2682737

Company Name in full

B. C. H. LEASING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	1	2	0	0	6

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

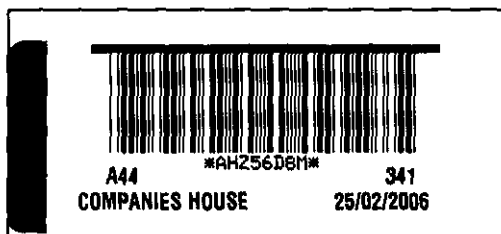
Principal business activities

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

6523

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

LEASING



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

MICHAEL PETER

Surname

KILBEE

Address

"WYCHWAY", CAVENDISH ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 0JW

Country

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 2 | 1 | 1 | 1 | 1 | 9 | 5 | 7

Forename(s) | TERRY

Surname | BARTLETT

Address | 30 LEYDENE PARK, HYDEN FARM LANE, EAST MEON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | PETERSFIELD

County / Region | HAMPSHIRE UK Postcode | GU32 1HF

Country | United Kingdom Nationality | British

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title | MR.

Day Month Year
 Date of birth | 2 | 5 | 0 | 2 | 1 | 9 | 4 | 9

Forename(s) | MICHAEL JOHN DAVID

Surname | GRIFFITHS

Address | 17 HERON DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BRACKLEY

County / Region | NORTHANTS UK Postcode | NN13 6QE

Country | United Kingdom Nationality | British

Business occupation | DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	0	0 9 1 9 4 5
Forename(s)	FRANK DAVID			
Surname	HALLATT			
Address	DEER HAUNT, 10 BLADEN VALLEY			
Post town	BRIANTSPUDDLE			
County / Region	DORSET		UK Postcode	DT2 7HP
Country	United Kingdom		Nationality	British
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	4	0 8 1 9 7 0
Forename(s)	PHILIP			
Surname	KERRY			
Address	WESTFIELD, 209 BASSETT AVENUE			
Post town	SOUTHAMPTON			
County / Region	HAMPSHIRE		UK Postcode	SO16 7HD
Country			Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	1
		0	5
		1	9
		5	1
	Forename(s)	DAVID KEITH	
	Surname	POTTS	
Address	23 WOODCHESTER PARK, KNOTTY GREEN		
	Post town	BEACONSFIELD	
	County / Region	BUCKS	UK Postcode
			HP9 2TU
	Country		Nationality
			British
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	2
		0	9
		1	9
		4	6
	Forename(s)	PHILIP JOHN	
	Surname	STONES	
Address	7 KING HENRY'S COURT, DEER PARK WAY, MERIDIAN PARK		
	Post town	WALTHAM ABBEY	
	County / Region	ESSEX	UK Postcode
			EN9 3XQ
	Country		Nationality
			British
	Business occupation	DIRECTOR	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		1	1
		1	9
		5	6
	Forename(s)	JOHN	
	Surname	WOOLLEY	
Address	18 THATCHER STANFORDS CLOSE, MELBOURN		
	Post town	ROYSTON	
	County / Region	HERTS	UK Postcode
			SG8 6DT
	Country		Nationality
			British
Business occupation	DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	2
		0	3
		1	9
		5	2
	Forename(s)	THOMAS MOCHRIE	
	Surname	WYLIE	
Address	17 BARNTON PARK DRIVE		
	Post town	EDINBURGH	
	County / Region		UK Postcode
			EH4 6HF
	Country		Nationality
			British
Business occupation	DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	0
		1	9
		4	8
Forename(s)	ROBERT PATRICK		
Surname	YOUNG		
Address	42 BLUEBELL WAY, WHITELEY		
Post town	FAREHAM		
County / Region	HAMPSHIRE	UK Postcode	PO15 7FF
Country	United Kingdom	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

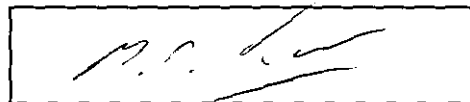
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24.2.2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT,

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2682737

Company Name in full B. C. H. LEASING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M.E.V.C. FINANCE LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			