



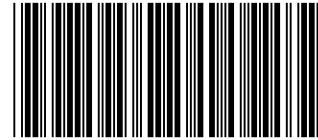
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DOUGLAS LEASING LIMITED

**Company Number:** 02785001



XEO03WUS

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 29/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 6 VICTORIA ROAD**  
**FENTON**  
**STOKE ON TRENT**  
**ST4 2HS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JAMES HENRY PHILLIPS

**Address:** THE MARLS  
96 BROUGHTON LANE  
WISTASTON  
CREWE  
CHESHIRE CW2 8JR

**Director 1:**

**Name:** IRENE YVONNE PHILLIPS  
**Date of Birth:** 18/02/1939  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** THE MARLS  
96 BROUGHTON LANE  
WISTASTON  
CREWE CW2 8JR

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*Director 2:*

<i>Name:</i>	<b>MR JAMES HENRY PHILLIPS</b>	<i>Address:</i>	<b>THE MARLS 96 BROUGHTON LANE WISTASTON CREWE CHESHIRE CW2 8JR</b>
<i>Date of Birth:</i>	<b>15/11/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALESMAN</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>IRENE YVONNE PHILLIPS</b>
<i>Address:</i>	<b>THE MARLS 96 BROUGHTON LANE, WISTASTON CREWE CW2 8JR</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>JAMES HENRY PHILLIPS</b>
<i>Address:</i>	<b>THE MARLS 96 BROUGHTON LANE, WISTASTON CREWE CHESHIRE CW2 8JR</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**