

# COMPANIES HOUSE

# 363s

# Annual Return

of company number 02785001

A

company name

DOUGLAS LEASING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97 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
219	0:1	917

#### 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. 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.

		<u> </u>	<u> </u>	
	Day	Month	Year	
Γ	-		1	

Month

Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

BULLOCK & BOSSON HOUSE CLOUGH STREET HANLEY STOKE ON TRENT ST1 4AQ

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02785001 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 Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
JAMES HENRY PHILLIPS THE MARLS 96 BROUGHTON LANE WISTASTON CREWE CHESHIRE CW2 8JR				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Marth Vari			
Particulars of a new director must be notified on form 288.  IRENE YVONNE PHILLIPS THE MARLS 96 BROUGHTON LANE WISTASTON CREWE CW2 8JR	Day Month Year			
Date of Birth:- 18/02/39 Nat:BRITISH Occ:COMPANY 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.  Page 2				

02785001	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.  JAMES HENRY	Day Month Year  Date of any change.			
PHILLIPS THE MARLS 96 BROUGHTON LANE WISTASTON	***************************************			
CREWE CHESHIRE CW2 8JR	***************************************			
Date of Birth:- 15/11/49 Nat:BRITISH Occ:SALESMAN				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

02785001 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares' issued multiplied by nominal value per share)		
	ORDINARY	2	£2		
		No.	-		
	Totals	2	<u>£2</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of n	nembers 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	Signed <	7716	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /1/1	<b>/97</b>	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	21 The	Brambles, Hasling Crewe CW1 5RA hone: 01270 5883	_		
	Telephone		Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: 02785001		Particulars of		
Company Namo:	Number of	ferred since the date of the		,
Company Name:	shares or		r, in the case	
DOUGLAS LEASING LIMITED	amount of		eturn, since the	
	stock held	incorporation of the company, by		
	by existing	(a) persons	who are still	
	members at date of this			
	return.	(b) persons who have		
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number			
•	1	Mumbar	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-manage Niverbary COMOTOOT	Account of Shares		es	
Company Number: 02785001	Number of	Particulars of shares trans-		
Company Name:	shares or		r, in the case	
DOUGLAS LEASING LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by		,
	members at date of this	(a) persons members		
	return.	(b) persons		
j	Number	Data of		
Name and address	currently	Number Transferred	Registration	Remarks
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