

Companies House

—— for the record —— Company Name

DOUGLAS LEASING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2785001
Information extracted from
Companies House records on
12th January 2001

list of activity codes.

B & Sc 815

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2785001/03/10 **Current details** Amended details > Registered Office **Bullock & Bosson House** Address Clough Street Address Hanley If any of the details are Stoke On Trent ST1 4AQ wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode ____ Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode -----> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** 7499 If any of the details are Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new	Name James Henry PHILLIPS	Name
		Address The Marls 96 Broughton Lane Wistaston Crewe Cheshire CW2 8JR	Address
			UK Postcode
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Irene Yvonne PHILLIPS	Name
			Address
	"Amended details" column.	Address The Maris	-
	Particulars of a new Director must be notified on form 288.	96 Broughton Lane Wistaston Crewe	
		Crewe CW2 8JR Date of birth 18/02/1939 Nationality British Occupation Company Director	
			UK Postcode
			Date of birth / /
			Occupation
			· !
			Date of change / / Date Irene Yvonne PHILLIPS ceased to be director (if applicable)
 >	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	James Henry PHILLIPS	
		: :	Address
		Address The Marls 96 Broughton Lane Wistaston	
		Crewe Cheshire	
		CW2 8JR	UK Postcode
			Date of birth / /
		Date of birth 15/11/1949	Nationality
		Nationality British Occupation Salesman	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	- Companion Calesinan	Date James Henry PHILLIPS ceased to be director (if applicable)

Section 3: Share Capital

•		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Irene Yvonne PHILLIPS	Name	
	Address The Maris	Address	
	96 Broughton Lane,	1	· ·
	Wistaston Crewe CW2 8JR		Shares transferred by Irene Yvonne PHILLIPS
	CWZ OJN	UK Postcode LLLLLLL	Helie Tyolille Philipips
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	·		
>	Shareholder Name James Henry PHILLIPS	Name	
		Address	
	Address The Maris		
	96 Broughton Lane, Wistaston Crewe		Shares transferred by
	Cheshire CW2 8JR	UK Postcode Shares held	James Henry PHILLIPS
	Shares held Class Number	Class Number	Class Number Date of transfer
	Ordinary 1	<u> </u>	
		(

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	• •		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I succlose the filling fee of £15.			
	Signature	Date 29 / 200		
	(Director / Secretary)		This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then se declaration to the address s		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
			_ / _ ~ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your r please give the new date he	ere:	to a date earlier than 29th January 2002	
			-//	
4.	Where to send this fo	orm		
	Please return this form to:			
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the fili reverse of the cheque?	ing fee wi	th the company number written on the	
	Cheque 🗓 Postal Orde	er _	Cheque / Postal Order Number 0 l l 210	
	(Please complete as approp	oriate)		
С	ontact Address			
	ase give the name and addre		person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
Address			DX number if applicable	
			DX exchange	

Postcode