



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *ATMR0HHE* 304
COMPANIES HOUSE 20/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95
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
18	11	95

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.

65 BUCKINGHAM GATE
LONDON

SW1E 6AT

Principal business activities (See note 4)

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES

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

Nat E18

002659

363s

Annual Return

of company number 02873019

U

company name

RRPF ENGINE LEASING (NO.2) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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Register of members (See note 5)

02873019

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.

MALCOLM HUGH
OGLE
PIPPINS
EAST GRINSTEAD
WEST SUSSEX RH19 2NH

Day Month Year

07 12 95

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

07 12 95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MILES ADRIAN
COWDRY
HOOK FARMHOUSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX RH13 7NT

Day Month Year

Date of any change.

Date of Birth:- 16/08/58

Nat:BRITISH

Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02873019

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02873019

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary100.£100

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 18/11/94

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

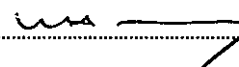
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 15/12/95

This return includes continuation sheets.
(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?

Postcode

Directors - continued

02873019

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PETER MYERS
FOGGIN
7 FITZGERALD AVENUE
LONDON
SW14 8SZ

Date of Birth:- 16/06/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARTIN HENDRIK
KOLK
77 PORTLAND ROAD
LONDON
W11 4LJ

Date of Birth:- 02/05/51
Nat:DUTCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

07	12	95
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Date of resignation.

Particulars.

MALCOLM HUGH
OGLE
PIPPINS
EAST GRINSTEAD
WEST SUSSEX RH19 2NH

Date of Birth:- 11/08/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

07	12	95
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Date of resignation.

Directors - continued

02873019

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KYLE ANNE
WOLFE
77 PORTLAND ROAD
LONDON
W11 4LJ

Day Month Year

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Date of any change.

Date of Birth:- 03/07/52
Nat:AMERICAN
Occ:FINANCIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.