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**363a**

# Annual Return

**Company Number**

2892264

**Company Name in full**

ING PROPERTY SERVICES (UK) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 01 97

**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.

Day Month Year

24 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

60, London Wall

London

EC2M 5TQ

**Principal business activities**

(See note 4)

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

6521 - Financial  
leasing

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Jeffrey Leonard

BOLTON

38

Castleford Avenue

New Eltham

Post town

London

Postcode

SE9 2AL

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	05	50
Forename(s)	Forbes Anthony Barnes			
Surname	BAILEY			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	12 Kingswood Drive			
Post town				
County / Region	London	Postcode	SE19 1UR	
Country	England	Nationality	British	
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	04	64
Forename(s)	JOHNATHAN JAMES			
Surname	LONGDEN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	The Old Stables			
	Northington Down			
	Northington			
Post town	Nr Arlesford			
County / Region	Hants	Postcode	SO24 9TL	
Country	Great Britain	Nationality	BRITISH	
<b>Business occupation</b>	MERCHANT BANKER			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (see note 9)  
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)

ORDINARY SHARES	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

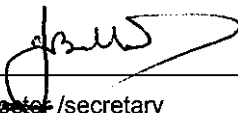
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**



**Date**

4.2.97

† 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

3

continuation sheets

(enter number)

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>23</b>	Month <b>12</b>
			Year <b>56</b>	
Forename(s)	<b>Christopher John</b>			
Surname	<b>STEANE</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>BURDROP HOUSE</b>			
	<b>BURDROP</b>			
Post town	<b>BANBURY</b>			
County / Region	<b>OXFORD</b>	Postcode	<b>OX15 5RQ</b>	
Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Merchant Banker</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>27</b>	Month <b>08</b>
			Year <b>52</b>	
Forename(s)	<b>Andrew Blyth</b>			
Surname	<b>SWANN</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>Tighnanealach</b>			
	<b>11 Deer Park Walk</b>			
	<b>Lye Green Chesham</b>			
Post town				
County / Region	<b>Bucks</b>	Postcode	<b>HP5 3LJ</b>	
Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Merchant Banker</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Other directorships****Company Number**

2892264

**Company Name**

ING PROPERTY SERVICES (UK) LIMITED

Other Directorships For Forbes Anthony Barnes BAILEY

BVC Nominees Limited

Hiretravel Limited

Linksupply Limited

Maketraavel Limited

Yealme Securities Limited

Other Directorships For JOHNATHAN JAMES LONGDEN

Bishopscourt Asset Finance Limited

Bishopscourt Asset Leasing Limited

Bishopscourt Equipment Leasing Limited

Bishopscourt Finance Limited

Bishopscourt Industrial Finance Limited

Bishopscourt Industrial Leasing Limited

Bishopscourt Leasing Limited

Bishopscourt Limited

Other Directorships For Christopher John STEANE

Baring Brothers Limited

Baring Properties(London Wall)Limited

Baring Sterling Bonds

Baring Warrants plc

Bishopscourt (BB&amp;Co.) Limited(In Administration)

Bishopscourt Asset Finance Limited

Bishopscourt Asset Leasing Limited

Bishopscourt Equipment Leasing Limited

Bishopscourt Finance Limited

## Other directorships

Company Number 2892264

Company Name ING PROPERTY SERVICES (UK) LIMITED

Bishopscourt Industrial Finance Limited

Bishopscourt Industrial Leasing Limited

Bishopscourt Leasing (Holdings) Limited

Bishopscourt Leasing Limited

Bishopscourt Limited

Sovereign Corporate Limited

The Mary Ward Centre

ZLB Tower Limited

Other Directorships For Andrew Blyth SWANN

Baring Brothers Limited

Baring Properties(London Wall)Limited

Bishopscourt (BB&amp;Co.) Limited(In Administration)

Bishopscourt Asset Finance Limited

Bishopscourt Asset Leasing Limited

Bishopscourt Equipment Leasing Limited

Bishopscourt Finance Limited

Bishopscourt Industrial Finance Limited

Bishopscourt Industrial Leasing Limited

Bishopscourt Leasing (Holdings) Limited

Bishopscourt Leasing Limited

Bishopscourt Limited

Sovereign Corporate Limited

ZLB Tower Limited