



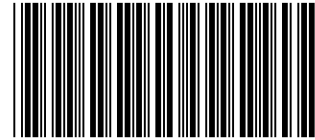
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRADLEY INTERNATIONAL LEASING LIMITED**

*Company Number:* **03177159**



*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7121**

*Registered Office:*  
*Address:*

**GORSEY LANE  
WIDNES  
CHESHIRE  
WA8 0GG**

*Register of*  
*Members Address:*

**BROSELEY HOUSE  
116 BRADSHAWGATE  
LEIGH  
LANCASHIRE  
WN7 4NT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MOLYNEAUX**

*Address:* **1 ENSTONE WAY  
TYLDESLEY  
LANCASHIRE M29 8WD**

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*Director 1:*

*Name:* **DAVID REGINALD BROWN**  
*Date of Birth:* **08/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **NAPPA HOUSE  
GREWELTHORPE  
RIPON  
NORTH YORKSHIRE HG4 3BT**

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*Director 2:*

*Name:* **PETER MOLYNEAUX** *Address:* **1 ENSTONE WAY**  
*Date of Birth:* **08/01/1951** **TYLDESLEY**  
*Nationality:* **BRITISH** **LANCASHIRE M29 8WD**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **ANDREW JAMES PALMER** *Address:* **MULBERRY**  
*Date of Birth:* **25/09/1948** **STANNAGE LANE CHURTON**  
*Nationality:* **BRITISH** **CHESTER**  
*Occupation:* **DIRECTOR** **CHESHIRE CH3 6LE**

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*Director 4:*

*Name:* **MR ALFRED MICHAEL** *Address:* **THE RECTORY CHURCH LANE**  
**SUTTON** **GRAPPENHALL**  
*Date of Birth:* **19/08/1948** **WARRINGTON**  
*Nationality:* **BRITISH** **CHESHIRE WA4 3ED**  
*Occupation:* **COMPANY DIRECTOR**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008**

*Name:* **EXECUTORS OF THOMAS CRADLEY HOLDINGS LIMITED**

*Address:* **GORSEY LANE**  
**WIDNES CHESHIRE WA8 0GG**

*Name:* **THOMAS CRADLEY HOLDINGS LIMITED**

*Address:* **GORSEY LANE WIDNES**  
**CHESHIRE WA8 0GG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **ALFRED MICHAEL SUTTON**

*Address:* **GORSEY LANE WIDNES  
CHESHIRE WA8 0GG**

*Name:* **THOMAS CRADLEY HOLDINGS LTD**

*Address:* **GORSEY LANE  
WIDNES CHESHIRE WA8 0GG**

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*Shareholding 3:*

**9998 ORDINARY Shares held as at 25/01/2008**

*Name:* **THOMAS CRADLEY HOLDINGS LTD**

*Address:* **GORSEY LANE  
WIDNES CHESHIRE WA8 0GG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**