



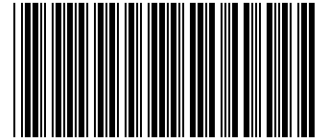
Companies House
— for the record —

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Annual Return

Company Name: ALLIANCE LEASING (UK) LIMITED

Company Number: 03744525



XBB7LE6V

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CORNERSTONE HOUSE
MIDLAND WAY, THORNBURY
BRISTOL
AVON
BS35 2BS**

Register of
Members Address:

**CORNERSTONE HOUSE,
MIDLAND WAY
THORNBURY
BRISTOL
BS35 2BS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RIGBY HUME**

Address: **5 SOUTHLEIGH AVENUE
COVENTRY
WEST MIDLANDS CV5 6BY**

Director 1:

Name: **IAN RIGBY HUME**
Date of Birth: **23/04/1951**
Nationality: **BRITISH**
Occupation: **FINANCE BROKER**

Address: **5 SOUTHLEIGH AVENUE
COVENTRY
WEST MIDLANDS CV5 6BY**

Director 2:

<i>Name:</i>	PETER JOHN TODD	<i>Address:</i>	SPRINGHILL
<i>Date of Birth:</i>	02/10/1949		BUT LANE, HARBURY
<i>Nationality:</i>	BRITISH		LEAMINGTON SPA
<i>Occupation:</i>	LEASING BROKER		WARWICKSHIRE CV33 9JL

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 31/03/2006

<i>Name:</i>	IAN RIGBY HUME
<i>Address:</i>	5 SOUTHLEIGH AVENUE COVENTRY CV5 6BY

Shareholding 2:

5 ORDINARY Shares held as at 31/03/2006

<i>Name:</i>	PETER JOHN TODD
<i>Address:</i>	SPRINGHILL BUTT LANE HARBURY LEAMINGTON SPA WARWICKSHIRE CV33 9JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**