



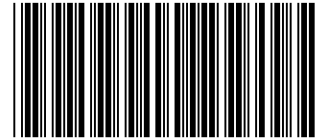
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OMEGA LEASING LIMITED**

*Company Number:* **03780306**



*Received for filing in Electronic Format on the:* **17/05/2007**

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*Company Details*

*Period Ending:* **21/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7123**

*Registered Office:*  
*Address:*

**65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2UH**

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*2nd Company Secretary:*

*Name:* **CHRISTOPHER HOLLINGSWORTH  
JACKSON**

*Address:* **21 ALBANY MANSIONS  
ALBERT BRIDGE ROAD  
LONDON SW11 4PG**

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*Director 1:*

*Name:* **MARK RICHARD HARRIS** *Address:* **C21 ALBION RIVERSIDE**  
**ARUNDELL**  
*Date of Birth:* **13/05/1964** **BATTERSEA**  
*Nationality:* **BRITISH** **LONDON SW11 4AR**  
*Occupation:* **LAWYER**

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*Director 2:*

*Name:* **MARK GARRETT** *Address:* **44 HINDES ROAD**  
*Date of Birth:* **10/08/1969** **HARROW**  
*Nationality:* **BRITISH** **MIDDLESEX HA1 1SL**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NIGEL TIMOTHY** *Address:* **6 ASHEN GROVE**  
**GOLDSWORTHY** **WIMBLEDON**  
*Date of Birth:* **23/02/1965** **LONDON SW19 8BN**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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*Director 4:*

*Name:* **HYLDA IRENE WILSON** *Address:* **8 KENT HOUSE**  
*Date of Birth:* **22/09/1959** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW10 5AU**  
*Occupation:* **FINANCIAL CONTROLLER**

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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>100</b>	<b>USD100</b>
<b>TOTALS</b>	<b>100</b>	<b>USD100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/04/2007**

*Name:* **ALPHA LEASING LIMITED**

*Address:* **65 BUCKINGHAM GATE  
LONDON  
ENGLAND SW1E6AT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**