Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GL LEASE COMPANY NO.8 LIMITED**

Company Number: **03930930**

Date of this return: **22/02/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office:
3 PRINCESS WAY
3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **LINDSEY HELEN**

Surname: **CAMERON**

Former names:

Service Address: **GLEANN COTTAGE, 1 THE TERRACE**
GLENLOMOND
KINROSS
SCOTLAND
KY13 9HF

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD**
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-12-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CURT FRED**

Surname: **GLENN**

Former names:

Service Address: **653 ADOBE DRIVE**
653 ADOBE DRIVE
DANVILLE
CALIFORNIA
USA
94526

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **1954-04-30** *Nationality:* **US CITIZEN**

Occupation: **EXEC V.P. OPS & PORTFOLIO MGMT**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN JOHN**

Surname: **ISAAC**

Former names:

Service Address: **4 SAN LUIS DRIVE**
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-09-06** *Nationality:* **BRITISH**

Occupation: **HEAD OF ASSET FINANCE PORTFOLIO**

Company Director 4

Type: **Person**

Full forename(s): **MR BRANDON KIMMEL**

Surname: **WEIR**

Former names:

Service Address: **5142 MASONIC AVENUE**
OAKLAND
USA
CA 94618

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **1964-07-04** *Nationality:* **US CITIZEN**
Occupation: **EQUIPMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	**"A" ORD.**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**3 VOTES PER 'A' SHARE**		

Class of shares	**"B" ORD.**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**1 VOTE PER 'B' SHARE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding *: 1*

1 "A" ORD. Shares held as at 22/02/2010

Name: **GATX INTERNATIONAL LIMITED**

Address:

Shareholding *: 2*

3 "B" ORD. Shares held as at 22/02/2010

Name: **LOMBARD LESSORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.