



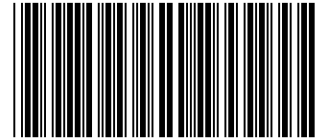
Companies House
— for the record —

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Annual Return

Company Name: **ALPHA PARTNERS LEASING LIMITED**

Company Number: **04133746**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **28/12/2006**

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

Principal Business Activities:

SIC Codes

6521

7123

*Registered Office:
Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL TIMOTHY GOLDSWORTHY** *Address:* **LEAWOOD HOUSE
HEATH ROAD WOKING
SURREY GU22 0DP**

2nd Company Secretary:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

Name: **MARK RICHARD HARRIS** *Address:* **6 EDDISCOMBE ROAD**
ARUNDELL **LONDON SW6 4UA**
Date of Birth: **13/05/1964**
Nationality: **BRITISH**
Occupation: **MD ROLLS ROYCE CAPITAL**

Director 2:

Name: **MILES ADRIAN COWDRY** *Address:* **FLAT 311 79 MARSHAM STREET**
16/08/1958 **LONDON SW1P 4SA**
Date of Birth: **BRITISH**
Nationality: **EXECUTIVE**
Occupation:

Director 3:

Name: **CHARLES GIBBS FREEMAN** *Address:* **114 PURRINGTON ROAD**
16/07/1948 **PETALUMA**
Date of Birth: **UNITED STATES** **CALIFORNIA**
Nationality: **VP AND MD** **94952**
Occupation: **UNITED STATES**

Director 4:

Name: **CURT FRED GLENN** *Address:* **653 ADOBE DRIVE**
30/04/1954 **DANVILLE**
Date of Birth: **AMERICAN** **CAIFORNIA 94526**
Nationality: **DIRECTOR** **UNITED STATES**
Occupation:

Director 5:

Name: **HALLIDIE HAID** *Address:* **9620 47TH AVENUE SOUTHWEST**
03/06/1959 **SEATTLE 98136**
Date of Birth: **USA** **WASHINGTON**
Nationality: **CHIEF CREDIT OFFICER** **UNITED STATES**
Occupation:

Director 6:

Name: **ANDREW BARKLEY** *Address:* **65 BUCKINGHAM GATE**
SHILSTON **LONDON SW1E 6AT**
Date of Birth: **20/10/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

<i>Name:</i>	MICHAEL JAMES TERRETT	<i>Address:</i>	SPRINGFIELD
<i>Date of Birth:</i>	30/11/1956		SPRING HOLLOW HAZELWOOD
<i>Nationality:</i>	BRITISH		DUFFIELD
<i>Occupation:</i>	PRESIDENT CIVIL		DERBYSHIRE DE56 4AW
	AEROSPACE		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	USD200
<i>TOTALS</i>	200	USD200

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 28/12/2006

Name: **ROLLS-ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON
LONDON
UK SW1E 6AT**

Shareholding 2:

100 B ORDINARY Shares held as at 28/12/2006

Name: **GATX INTERNATIONAL LIMITED**

Address: **MARVIC HOUSE
30 BISHOPS ROAD
LONDON
LONDON
UK SW6 7AD**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**