



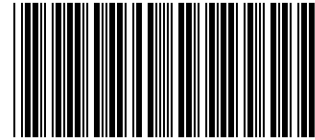
Companies House
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Annual Return

Company Name: **ALPHA PARTNERS LEASING LIMITED**

Company Number: **04133746**



XHPW0X84

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **28/12/2007**

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

Director 2:

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

Director 3:

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

Director 4:

Name: **ROBERT CLAIR LYONS** *Address:* **163 ADDISON ROAD**
Date of Birth: **19/01/1964** **ILLINOIS**
Nationality: **US** **60546**
Occupation: **CFO GATX CORP** **USA**

Director 5:

Name: **MR MARK NICHOLAS** *Address:* **8 NEEDWOOD PARK**
 MORRIS **BARTON UNDER NEEDWOOD**
Date of Birth: **09/12/1963** **BURTON ON TRENT**
Nationality: **BRITISH** **STAFFORDSHIRE DE13 8PA**
Occupation: **GROUP TREASURER**

Director 6:

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

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	200	USD200
TOTALS	200	USD200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, 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 28/12/2007

Name: **GATX INTERNATIONAL LIMITED**

Address: **MARVIC HOUSE
30 BISHOPS ROAD
LONDON
ENGLAND**

Shareholding 2:

100 ORDINARY Shares held as at 28/12/2007

Name: **ROLLS ROYCE PLC**

Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**