



*Companies House*  
— for the record —

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

**Annual Return**



**XIJS86IM**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **ALPHA PARTNERS LEASING LIMITED**

*Company Number:* **04133746**

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### *Company Details*

*Period Ending:* **28/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DELROSE JOY GOMA**

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

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### *Company Secretary 2:*

*Name:* **CHRISTOPHER  
HOLLINGSWORTH JACKSON**

*Address:* **35 ECCLES ROAD  
LONDON  
SW11 1LZ**

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### *Director 1 :*

*Name:* **MILES ADRIAN COWDRY**

*Address:* **FLAT 311 79 MARSHAM STREET  
LONDON  
SW1P 4SA**

*Date of Birth:*

**16/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE**

Director 2 :

Name: CURT FRED GLENN

Address: 653 ADOBE DRIVE  
DANVILLE  
CAIFORNIA 94526  
UNITED STATES

Date of Birth:

30/04/1954

Nationality:

AMERICAN

Occupation:

DIRECTOR

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Director 3 :

Name: ERIC HARKNESS

Address: 633 CALAIS COURT  
VALPARAISO  
INDIANA 46383

Date of Birth:

05/01/1973

Nationality:

UNITED  
STATES

Occupation:

SENIOR MANAGEMENT

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Director 4 :

Name: ROBERT CLAIR LYONS

Address: 163 ADDISON ROAD  
ILLINOIS  
60546  
USA

Date of Birth:

19/01/1964

Nationality:

US

Occupation:

CFO GATX CORP

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Director 5 :

Name: **MR MARK NICHOLAS  
MORRIS**

Address: **8 NEEDWOOD PARK  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8PA**

Date of Birth: **09/12/1963**

Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

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Director 6 :

Name: **ANDREW BARKLEY  
SHILSTON**

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

Date of Birth: **20/10/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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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>200</b>	<b>USD200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>USD200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 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 28/12/2008**

*Name:*

**ROLLS ROYCE PLC**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 28/12/2008**

*Name:*

**GATX INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**