



000285/350

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 04137546

Company Name in full GL Lease Company No 12 Limited

### Date of this return

The information in this return is made up to

Day Month Year

09/01/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

09/01/2009

### Registered Office

Show here the address at the date of  
this return

3 Princess Way

Any change of  
registered office  
must be notified  
on form 287

Post town

Redhill

County / Region

Surrey

UK Postcode

RH1 1NP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal activity

Provision of residual guarantee to lessors

FRIDAY



A19

\*AXGQ1W9J\*

11/01/2008

277

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Marcos

Surname

Castro

Address ††

☐

2b St Johns Road

Post town

Redhill

County/ Region

Surrey

UK Postcode

Country

R H 1 6 H F

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	1959
	Forename(s)	Nigel Timothy John		
	Surname	Clibbens		
<input type="checkbox"/>	Address ††	40a Pennington Road		
		Southborough		
	Post town	Tunbridge Wells		
	County / Region	Kent	UK Postcode	T N 4 0 S L
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	1954
	Forename(s)	Curt Fred		
	Surname	Glenn		
<input type="checkbox"/>	Address ††	653 Adobe Drive		
	Post town	Danville		
	County / Region	California, 94526	UK Postcode	
	Country	United States	Nationality	United States Citizen
	Business occupation	Executive Vice President, Operations & Portfolio Mangmt		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 9 / 1 9 6 3  
Forename(s) Ian John  
Surname Isaac  
Address †† ☐ 4 San Luis Drive  
Chafford Hundred  
Post town Grays  
County / Region Essex UK Postcode R M 1 6 6 L P  
Country Nationality British  
Business occupation Head of Asset Finance Portfolio

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 7 / 1 9 4 8  
Forename(s) Charles Gibbs  
Surname Freeman  
Address †† ☐ 114 Purrington Road  
Petaluma  
Post town CALIFORNIA  
County / Region 94952 UK Postcode  
Country United States Nationality United States Citizen  
Business occupation Equipment Finance

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
"A" Ord	1	£ 1 00
"B" Ord	3	£ 3 00
Totals	4	£ 4 00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

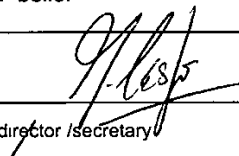
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

09 JAN 2008

† Please delete as appropriate

† a director / secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number  DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 04137546

Company Name in full GL Lease Company No 12 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GATX International Limited Address St Andrew's House, West Street, Woking, Surrey, England UK Postcode GU21 1EA	"A" Ord       1		
Name R B Leasing Company Limited Address 24/25 St Andrew Square, Edinburgh Scotland UK Postcode EH2 1AF	"B" Ord       3		
Name Address UK Postcode			