



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GL LEASE COMPANY NO.12 LIMITED**

Company Number: **04137546**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSEY HELEN CAMERON** *Address:* **SUITE GLEANN COTTAGE, 1 THE
TERRACE
GLENLOMOND
KINROSS
KY13 9HF**

Director 1 :

Name: **MR NIGEL TIMOTHY JOHN
CLIBBENS** *Address:* **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Date of Birth: **16/12/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR CURT FRED GLENN** *Address:* **653 ADOBE DRIVE
DANVILLE
CALIFORNIA
UNITED STATES
94526**

Date of Birth: **30/04/1954** *Nationality:* **Other** *Occupation:* **EXECUTIVE VICE
PRESIDENT, OPERATION**

Director 3 :

Name: MR IAN JOHN ISAAC

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

Date of Birth: 06/09/1963 Nationality: British

Occupation: HEAD OF ASSET FINANCE
PORTFOLIO

Director 4 :

Name: MR BRANDON KIMMEL
WEIR

Address: 5142 MASONIC AVENUE
OAKLAND
UNITED STATES
CA 94618

Date of Birth: 04/07/1964 Nationality: Other

Occupation: EQUIPMENT MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
"A" ORD.	1	GBP1
"B" ORD.	3	GBP3
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" ORD. Shares held as at 09/01/2009

Name:

GATX INTERNATIONAL LIMITED

Address:

Shareholding 2:

3 "B" ORD. Shares held as at 09/01/2009

Name:

R.B. LEASING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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