



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

12/1/04

## Annual Return

Company Number 4213113

Company Name in full ALPHA LEASING (NO.4) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
09/05/2004

### 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  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

65 BUCKINGHAM GATE

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region   

UK Postcode SW1E 6AT

### Principal business activities

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

7123 6521

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

  



A04  
COMPANIES HOUSE

0127  
12/08/04

Form April 2002

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

## Register of members

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

AT REGISTERED OFFICE

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.

NOT APPLICABLE

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).

Name

\* Style / Title

MR

Forename(s)

ADAM

Surname

SCARROTT

Address \*\*

WARRENHURST, 2 SANDILAND CRESCENT,

\*\* 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.

☐

Post town

HAYES

County / Region

KENT

UK Postcode

BR2

7DR

Country

UK

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

Details of a new company secretary must be notified on form 288a.

## 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

13/05/1964

Forename(s)

MARK RICHARD HARRIS

Surname

ARUNDELL

Address \*\*

6 EDDISCOMBE ROAD

Post town

LONDON

County / Region

UK Postcode

SW6 4UA

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title

**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.**

Day Month Year

Date of birth

22/09/1959

Forename(s)

MILDA IRENE

Surname

WILSON

Address \*\*

8 KENT HOUSE, RICHMOND

Post town

County / Region

SURREY

UK Postcode

TW10 5AU

Country

UK

Nationality

Business occupation

DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)		_____		
Surname		_____		
Address **		_____		
<input type="checkbox"/>		_____		
Post town		_____		
County / Region		UK Postcode		_ _ _ _ _
Country		Nationality		_____
Business occupation		_____		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)		_____		
Surname		_____		
Address **		_____		
<input type="checkbox"/>		_____		
Post town		_____		
County / Region		UK Postcode		_ _ _ _ _
Country		Nationality		_____
Business occupation		_____		

### 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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
US\$1 ORDINARY	100	US\$100
Totals	100	US\$100

### 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

☐☐

A full list of shareholders is enclosed

☐☐

### Certificate

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

Signed



Date

10/8/04

† Please delete as appropriate.

† a director /secretary

When 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.

SAM MARSHALL, ROLLS-ROYCE CAPITAL LIMITED,  
65 BUCKINGHAM GATE, LONDON, SW1E 6AT  
Tel 0207 227 9041  
DX number DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		_ _ / _ _ / _ _ _ _	
		Forename(s)			
		Surname			
<b>Address</b> <sup>††</sup>					
<input type="checkbox"/>					
		Post town			
		County / Region		UK Postcode _ _ _ _ _	
		Country		Nationality	
<b>Business occupation</b>					

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		_ _ / _ _ / _ _ _ _	
		Forename(s)			
		Surname			
<b>Address</b> <sup>††</sup>					
<input type="checkbox"/>					
		Post town			
		County / Region		UK Postcode _ _ _ _ _	
		Country		Nationality	
<b>Business occupation</b>					