



007604/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4220058

Company Name in full

Leek Finance Number Five Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	5	2	0	0

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.

200 Aldersgate Street

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

Post town

London

County / Region**UK Postcode**

EC1A 4JJ

Principal business activities

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

7499

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



LD5
COMPANIES HOUSE

0118
03/06/03

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 2ER

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 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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Clifford Chance Secretaries (CCA) Limited

200 Aldersgate Street

London

UK Postcode EC1A 4JJ

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year

Date of birth 0 1 0 5 1 9 5 4

Forename(s) Peter Michael

Surname Hills

Address 66 Hartslock Drive

Post town Thamesmead

County / Region London UK Postcode SE2 9UU

Country England Nationality British

Business occupation Trust Official

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) PCSL Services No. 1

Surname Limited

Address Newton House, Cheadle Road

Post town Leek

County / Region Staffordshire UK Postcode ST13 5RG

Country England Nationality _____

Business occupation _____

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

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	0 3 1 9 4 2
	Forename(s)	Bryan Donald		
	Surname	Needham		
Address	Riverside Cottage, Zephon Common, Crookham Village			
	Post town	Fleet		
	County / Region	Hampshire	UK Postcode	GU51 5SX
	Country	England	Nationality	British
	Business occupation	Trustee Official		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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)

ORDINARY £1	1	£1.00
Totals	1	1.00

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

☐☐


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.

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Signed



Date

30/5/03

Authorised Signatory

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 200 Aldersgate

Street, London, EC1A 4JJ, England

Tel: 020 7600 1000

Fax: 020 7600 5555

Tel

DX number 606

DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4220058

Company Name in full | Leek Finance Number Five 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 the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Leek Finance Holdings Number Five Limited</div> <div>Address 200 Aldersgate Street, London</div> <div>UK postcode EC1A 4JJ</div>	£1.00 ORDINARY £1	Shares Held 1	
<div>Name</div> <div>Address</div> <div>UK postcode </div>			
<div>Name</div> <div>Address</div> <div>UK postcode </div>			