



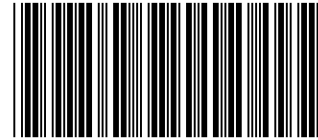
Companies House
— for the record —

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Annual Return

Company Name: **ADVANCED LEASING LIMITED**

Company Number: **04312215**



XFZ71639

Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **29/10/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**CUMBERLAND HOUSE
80 SCRUBS LANE
LONDON
NW10 6RF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EUGENE
HOLAHAN**

Address: **66 TUDOR DRIVE
WATFORD
HERTFORDSHIRE WD24 7NT**

Director 1:

Name: **THOMAS GRAHAM
CORNWELL**

Address: **IVY COTTAGE
39 FERNHILL ROAD
FARNBOROUGH
HAMPSHIRE GU14 9SA**

Date of Birth: **12/01/1967**

Nationality: **BRITISH**

Occupation: **FLEET MANAGER**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2004

Name: **GEOFFREY MICHAEL WARREN**

Address: **WENTWORTH PLACE
CHESTNUT LANE
CHOBHAM
SURREY GU24 8TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**