

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4440327

Company Name in full

Barents Leasing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	6	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.

Bank of Scotland Corporate Banking Division, Level

7 Bishopsgate Exchange, 155 Bishopsgate

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

Post town

London

County / Region

UK Postcode

EC2M 3TQ

Principal business activities

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

6521

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



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.

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.

Name

* Style / Title

Mr.

Forename(s)

Matthew Sebastian

Surname

Lodge

Address

Rose Cottage Dog Lane, Stainland

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 9QF

Country

England

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	6	0	8 1 9 5 4
Forename(s)	Lindsay John			
Surname	Town			
Address	10 Ferndale			
Post town	Tunbridge Wells			
County / Region	Kent		UK Postcode	TN2 3PB
Country			Nationality	British
Business occupation	Head of Structured Asset Finance			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	5	0	8 1 9 5 3
Forename(s)	Stephen John			
Surname	Peters			
Address	'Birches', 85 St. George's Road West			
Post town	Bickley			
County / Region	Kent		UK Postcode	BR1 2NR
Country	England		Nationality	British
<input checked="" type="checkbox"/> Business occupation	Financial Controller			

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 | 0 | 0 | 6 | 1 | 9 | 5 | 5

Forename(s) | James Douglas Mortimer

Surname | Smallwood

Address | 4 The Chestnuts

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

Post town | Hertford

County / Region | Hertfordshire UK Postcode | SG13 8AQ

Country | Nationality | British

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

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)
Ordinary		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

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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

4th June 2003

† 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)

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.

Bank of Scotland Corporate Banking Division, Level
7 Bishopsgate Exchange, 155 Bishopsgate, London,
EC2M 3TQ Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4440327

Company Name in full | Barents Leasing 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	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
Name Bank of Scotland Structured Asset Finance Limited Address Level 7 , Bishopsgate Exchange, 155 Bishopsgate, London UK postcode EC2M 3YB	£1.00 Ordinary Shares Held 1		
Name Instant Companies Limited Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	28/05/2002
Name Address UK postcode			