



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29R18B6**

*Company Name:* **OCEAN LEASING (NO 2) LIMITED**

*Company Number:* **04442266**

*Date of this return:* **20/05/2013**

*SIC codes:* **64910**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE  
CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN GRAHAM**

*Surname:*                **DOWSETT**

*Former names:*

*Service Address:*        **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **GLEDHILL**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD OWEN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **6TH FLOOR  
33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR SHIP FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.