



DATA CARE

363a

705120/00

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 04597180

Company Name in full Camargue Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 1 / 2 0 0 6

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

2 1 / 1 1 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Aquis Court

31 Fishpool Street

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

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

A L 3 4 R F

Principal business activities

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

7487

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

WEDNESDAY



A10

ADMGZKX5
29/11/2006
COMPANIES HOUSE

92

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
Page 1

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 here 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

* Voluntary details

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

It 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

Forename(s)

Surname

Address

Post town

County/ Region

Country

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

Aquis Secretaries Limited

4 Rivers House

Fentiman Walk

Hertford

Hertfordshire

UK Postcode

S G 1 4 1 D B

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 _____
Day Month Year
Date of Birth 0 9 / 1 0 / 1 9 6 2
Forename(s) Julian Charles Douglas
Surname Balaam
Address †† ☐ Moss Cottage
Newton Valence
Post town _____
County / Region Hampshire UK Postcode G U 3 4 3 R B
Country _____ Nationality British
Business occupation Director

* Voluntary details.

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 _____
Day Month Year
Date of Birth 2 0 / 0 6 / 1 9 4 5
Forename(s) William Arthur
Surname Fraser
Address †† ☐ Moor House
The Hurst
Post town Winchfield
County / Region Hampshire UK Postcode R G 2 7 8 S N
Country _____ Nationality British
Business occupation Director

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						
		Day	Month	Year			
Date of Birth		0	7	01	19	5	4
Forename(s)		Richard Francis Henry					
Surname		Noble					
Address ††		Fielders Cottage					
		South Town Road					
Post town		Medstead					
County / Region		Hampshire	UK Postcode	G U 3 4 5 E S			
Country			Nationality	British			
Business occupation		Director					

* Voluntary details.

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						
		Day	Month	Year			
Date of Birth		1	4	05	19	5	9
Forename(s)		John					
Surname		Taylor					
Address ††		Foys					
		Popham					
Post town		Micheldever					
County / Region		Hampshire	UK Postcode	S 0 2 1 3 B H			
Country			Nationality	British			
Business occupation		Director					

CHFP029

Company Number 04597180

Company Name in full Camargue 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Maples Finance Limited _____ Address PO Box 1093, Gt Queensgate House, South Church Street, Grand Cayman, Cayman Islands UK Postcode L L L L L L L	Ordinary	2	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Ordinary	2	£ 2.00
Totals	2	£ 2.00

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.

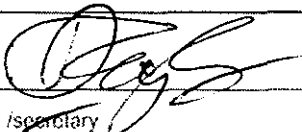
There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

21/11/06

[†] Please delete as appropriate.

[†] a director / secretary

if 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.

Forbes McNaughton

Aquis Court, 31 Fishpool Street, St Albans, AL3 4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19