

705354/30



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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 7

### 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 8

### 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



\*APMNHV2M\*

A27 29/11/2007 297

COMPANIES HOUSE

ode

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  
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THURSDAY

## 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)

†† 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

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	9	/ 1 0 / 1 9 6 2
Forename(s)		Julian Charles Douglas		
Surname		Balaam		
Address ††	<input type="checkbox"/>	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 ††	<input type="checkbox"/>	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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	07/01/1954		
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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	14/05/1959		
Forename(s)	John		
Surname	Taylor		
Address ††	Foy's		
	Popham		
Post town	Micheldever		
County / Region	Hampshire	UK Postcode	S 0 2 1 3 B H
Country		Nationality	British
Business occupation	Director		

**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  
of each share, or other amount of value)

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



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

23/11/2007

† Please delete as appropriate

I 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

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19



**Company Number** | 04597180

**Company Name in full** | Camarque 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 <b>Maples Finance Limited</b> _____ 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			