



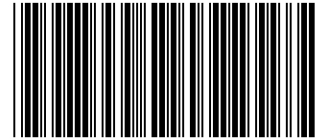
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VENTURE LEASING (UK) LIMITED**

*Company Number:* **05202732**



XM8GL7PO

*Received for filing in Electronic Format on the:* **10/08/2005**

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*Company Details*

*Period Ending:* **10/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**35 GREAT STREET  
HELEN'S  
LONDON  
EC3A 6AP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SFM CORPORATE SERVICES  
LIMITED**

*Address:* **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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*Director 1:*

*Name:* **NIALL IAN MCCALLUM**  
*Date of Birth:* **07/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Address:* **LA FONTANELLE  
LA RUE DE SAMARES  
ST. CLEMENT  
JERSEY JE2 6LS**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM HARRISON WEBBE</b>	<i>Address:</i>	<b>HERRINGTON HOUSE LA RUE DU MOULIN DE PONTERRIN TRINITY JERSEY JE3 5HH</b>
<i>Date of Birth:</i>	<b>25/09/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/08/2005**

*Name:* **EUROPEAN VENTURE PARTNERS II LEVERAGED VENTURE  
LEASING COMPANY LIMITED**

*Address:* **ST. PAUL'S GATE  
NEW STREET  
ST. HELIER  
JERSEY  
UNITED KINGDOM JE4 8ZB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**