

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

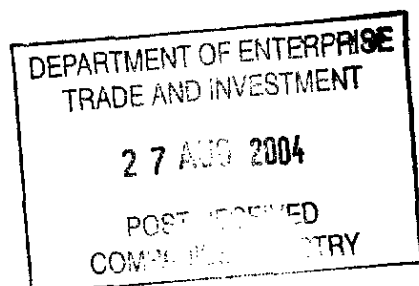
ANNUAL RETURN

NI19635

CICERO LEASING LIMITED

PR LTD SH

06/08/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 31/08/2004

DAY MONTH YEAR

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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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

AT THE OFFICES OF DAVID J BENNETT
9 LONDONDERRY AVENUE
COMBER, NEWTOWNARDS
CO. DOWN
BT23 5ES

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9999 DORMANT COMPANY

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>2</u>	<u>£ each: £2</u>
TOTALS	<u>2</u>	<u>£ each: £2</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

J H Genderson

Secretary/Director
(delete as appropriate)

DATE

23 August 2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. 0

To whom should Companies Registry direct any enquiries about the information shown in this return?

DAVID S. Bennett: Chartered Act 76
9 Condamore Avenue, Gurney,
Newmarket, Co. Devon BT21 5ES

Telephone 028 91 878563 Ext. —

LIST OF PAST AND PRESENT MEMBERS

1

[illegible]