



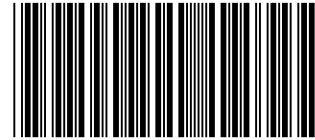
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Companies House
— for the record —

Annual Return

Company Name: PENNANT VEHICLE LEASING LIMITED

Company Number: SC048123



Received for filing in Electronic Format on the: 28/06/2007

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Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: MR KEITH MANSON
MILLER

Address: CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX

Date of Birth: 19/03/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL**
Date of Birth: **29/09/1957** **21 LOVEDALE ROAD**
Nationality: **BRITISH** **BALERNO EH14 7DW**
Occupation: **FINANCIAL DIRECTOR**

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>
ORDINARY	400000	GBP100000.00
TOTALS	400000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 30/05/2007

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE**
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (SC)**