

Please complete in typescript,
or in bold black capitals.

Annual Return

700563/255

CHFP010

Company Number

1950048

Company Name in full

TCR (NUMBER 1) LTD

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	0	7	2	0
				0	4

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	

Registered Office

Show here the address at the date of this return.

MERIDIAN, TRINITY SQUARE, 23/59 STAINES ROAD

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

Post town

HOUNSLOW

County / Region

MIDDLESEX

UK Postcode

TW3 3HF

Principal business activities

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

7134

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



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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

ALICIA

ESSEX

Meadowview, 21 Meadowside

Walton on Thames

Surrey

UK Postcode

KT12 3LS

England

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 3 1 9 6 1

Forename(s) | Mark Philip _____

Surname | Genikis _____

Address | 5 Southgate Grove _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | N1 5BT _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 9 1 9 7 0

Forename(s) | Sylvain Andre _____

Surname | Girard _____

Address | 27 St. Mary's Grove _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chiswick _____

County / Region | _____ UK Postcode | W4 2LM _____

Country | England _____ Nationality | Canadian _____

Business occupation | Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	0
			1	9
			7	4
Forename(s)	Tiffany			
Surname	Hurst			
Address	Flat 6, 24 Collingham Gardens			
Post town	London			
County / Region			UK Postcode	SW5
Country			Nationality	USA
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	0
			1	9
			7	2
Forename(s)	Sriram			
Surname	Nagarajan			
Address	4 Richmond Heights, 1 - 2 Richmond Hill			
Post town	Bristol			
County / Region			UK Postcode	BS8 1BL
Country	England		Nationality	Indian
Business occupation	Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 01101958

Forename(s) Robert WilliamSurname TorranceAddress Matilda, Two Hedges Road, Woodmancote

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CheltenhamCounty / Region Glos. UK Postcode GL52 9PTCountry England Nationality AustralianBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

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

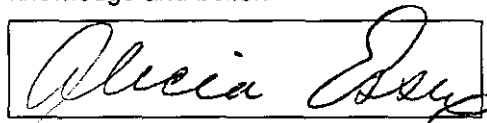
A list of changes is enclosed

☐☐

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**

01 JUL 2004

† Please delete as appropriate.

† a director / secretary

When 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alicia Essex, GE European Equipment Finance Limited,
 Meridian, Trinity Square, 23/59 Staines Road,
 Hounslow, Middlesex, TW3 3HF, Tel: 0208 754 2180
 Fax: 0208 754 2170

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1950048

Company Name in full TCR (NUMBER 1) LTD

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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GE CAPITAL EQUIPMENT FINANCE HOLDINGS Address MERIDIAN, TRINITY SQUARE, 23/59 STAINES ROAD, HOUNSLOW, MIDDLESEX, England UK postcode TW3 3HF	£1.00 ORDINARY		
	Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			