

Companies House

— for the record — Company Name

DOLLARLEASE LIMITED

Company Type
Private Company Limited By
Shares

Company Number 4364783

Information extracted from Companies House records on

11th January 2003

019513/15

363s Annual Return



> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through a in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4364783/01/01			12/03/03
		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB	Address FERNBOAT HOUSE FERRYBOAT LAWE SUNDERLAND MEAND WEAR UK Postcode S&5. 3 J.N
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address Limo UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address NA UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 Non-Tracing Company

			E. Dotailo of Official Company		
		Current details	Amended details		
If any o	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Agostino PETRUCCI	DAVID JOHN HONGSON		
them th		Address 3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		3n2 /JD	183 QUEEN MEXANDRA ROAD		
Compa	lars of a new any Secretary must fied on form 288.		SUNDERLAND SR3 1 XN UK Postcode SR3 LXN Date of change Q 6 1 Q 2 1 2 Q Q 3 Date Agostino PETRUCCI ceased to be secretary (if applicable) Q 6 1 Q 2 1 2 Q Q 3		
person	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Agostino PETRUCCI	Name PAUL LOUIS MAGGORT		
correct		Address 3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
			24 N DETRLAMA		
		Date of birth 14/12/1944 Nationality Italian	UK Postcode S_R_2_7 HW		
must be	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth 10,22,1148 Nationality RRITISH		
200.			Occupation SONCITOR Date of change $Ob_1 O2_1 O2_2$		
			Date of change \(\text{\bar v} \) \(\b		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Janis Hazel PETRUCCI	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/01/1949	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth
must be notified on form		Nationality
288.		Occupation
		Date of change / /
		Date Janis Hazel PETRUCCI ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
		ORDINARY	ONE SUBSCRIBER SHARE
		,	Aggregate Nominal Value of issued shares
			£1.00
	shareholders.		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Class St. Stial's	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to	ntal	Number of shares issued
	number of issued		ONE
	shares and their t nominal value.	otai	Aggregate Nominal Value of issued shares
			<u>*1.00</u>

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name AGOSTINO PETTRUCEL Address 3 COLBY GATE, ASHBROOKE SUNDENLOWN TYNE AND WEN UK Postcode SL & 2 _ 2 LTW	ONE ORDINARY (as at 1 March 2003 none.)	ONE	6 February 2003
Name INSTANT COMPANIES LTX Address IMITCHELL LAWE BLISTOL UK Postcode & SI_6&4	ONE ORDINARY SUBSURIBER SHARE (as at 1 mover)	ONE ORDINARY	12 February 2002
Name PAUL LOUIS MAGGIORE Address PUNDERLAND UK Postcode SR2 74WL	ONE ORDINARY	ONE ORDINARY	
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		nd number of	
	Former shareholders details	or amount of transferred	registration of transfer
Name			
Address			
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<u> </u>	UK Postcode		
Name			
Address			
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Name			
Address			
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	UK Postcode	 	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
(Shown at 2 below). Tenciose the filling fee of £15.				
Signature	>	Date 25/02/2003		
(D⊮rector /	Secretary)	This date must not be earlier than the return date at 2 below		
· •	What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.			
2. Date of this return				
☐ This AR is made up to 1/2/2003 If you are making this return up to an earlier please give the date here				
	/	/		
	Note: The form must t	be delivered to CH within 28 days of this date		
3. Date of next return				
	If you wish to change your next return to a date earlier than 1st February 2004			
please give the new date				
	/	. /		
4. Where to send this	form			
☐ Please return this form to				
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Contact Address				
You do not have to give any co	ontact information be	elow, 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.				

Address
Ferry boat thouse
Ferry boat care

DX exchange SUNDERLAND

Telephone number inc code

DX number *if applicable* シメコリュラ し

07777 2764687

Postcode SRS_31N

MADIASSER HUSSIAIN

Contact Name

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