



*Companies House*  
— for the record —

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

**Annual Return**



**XH4ZRA9R**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **BONDCO 700**

*Company Number:* **00926544**

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### *Company Details*

*Period Ending:* **03/05/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**INTERNATIONAL HOUSE  
BICKENHILL LANE  
BIRMINGHAM  
B37 7HQ**

*Register of  
Members Address:*

**INTERNATIONAL  
HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
B37 7HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARETH SHAW**

*Address:* **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

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*Director 1 :*

*Name:* **MARK FRANKLIN BOLE**

*Address:* **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

*Date of Birth:* **27/05/1963**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS JOHN  
BROWNRIGG**

*Address:* **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

*Date of Birth:* **27/12/1960**    *Nationality:* **BRITISH**    *Occupation:* **CEO**

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Director 3 :

Name: **CLIVE RICHARD FORSYTHE** Address: **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

Date of Birth: **26/02/1966** Nationality: **BRITISH** Occupation: **SALES DIRECTOR**

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Director 4 :

Name: **MICHAEL PATRICK  
MCCARTHY** Address: **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
WEST MIDLANDS  
B37 7HQ**

Date of Birth: **04/07/1961** Nationality: **UNITED  
STATES** Occupation: **FINANCE DIRECTOR**

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Director 5 :

Name: **PETER BRIAN PHILLIPS** Address: **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

Date of Birth: **19/08/1960** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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*Director 6 :*

*Name:*   **GARETH SHAW**

*Address:*   **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

*Date of Birth:*   **10/08/1971**   *Nationality:*   **BRITISH**

*Occupation:*   **FINANCE MANAGER**

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*Director 7 :*

*Name:*   **GRANT PETER TATLOCK**

*Address:*   **INTERNATIONAL HOUSE BICKENHILL  
LANE  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HQ**

*Date of Birth:*   **07/05/1957**   *Nationality:*   **BRITISH**

*Occupation:*   **MANAGING DIRECTOR**

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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>80000</b>	<b>GBP80000</b>
<i>TOTALS</i>		
	<b>80000</b>	<b>GBP80000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MASTERLEASE FINANCE LIMITED**

*Address:*

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*Shareholding 2:*

**79999 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MASTERLEASE (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**