



Please complete in typescript,
or in bold black capitals.

CHFP029

363a³

LTSB
245X3
0-546

Annual Return

Company Number 0632485

Company Name in full AUTOLEASE FLEETS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
23 / 05 / 2001

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
23 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

24-26 NEWPORT ROAD

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

Post town CARDIFF

County / Region

UK Postcode CF24 0SR

Principal business activities

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

7484

7110

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.

71 LOMBARD STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

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 here where it is kept.

N/A

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

DEBORAH ANN

Surname(s)

SAUNDERS

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

Address

179 GLADBECK WAY

ENFIELD CHASE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

E N 2 7 E N

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	6	01	19	49				
	Forename(s)	JOHN LEWIS								
	Surname	DAVIES								
Address	68 THE PLAIN									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	EPPING								
	County / Region	ESSEX	UK Postcode	C	M	1	6	6	T	W
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	DIRECTOR									

* Voluntary details.

Name	* Style / Title	MR.								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	8	04	19	47				
	Forename(s)	MICHAEL PETER								
	Surname	KILBEE								
Address	2 WESTDENE WAY									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	WEYBRIDGE								
	County / Region	SURREY	UK Postcode	K	T	1	3	9	R	G
	Country		Nationality	BRITISH						
Business occupation	DIRECTOR									

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	0	5	1	9	5	1		
	Forename(s)	DAVID KEITH									
	Surname	POTTS									
Address	23 WOODCHESTER PARK, KNOTTY GREEN										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BEACONSFIELD									
	County / Region	BUCKS			UK Postcode	H	P	9	2	T	U
	Country				Nationality	BRITISH					
Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	0	6	1	9	4	9			
	Forename(s)	NIGEL CLEATOR										
	Surname	STEAD										
Address	NORTHEND, TIMBLE											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR OTLEY										
	County / Region	WEST YORKSHIRE			UK Postcode	L	S	2	1	2	N	N
	Country				Nationality	BRITISH						
Business occupation	DIRECTOR											

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)

ORD SHARES OF £1	250,000	£ 250,000.00
Totals	250,000	£ 250,000.00

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

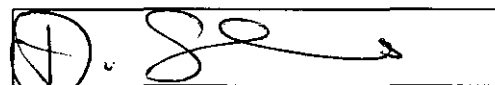
☐
☐

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

29 May 2001

† 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

(enter number)

continuation sheets.

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

MISS D.A. SAUNDERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2014

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 0632485

Company Name in full AUTOLEASE FLEETS LIMITED

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ACL AUTOLEASE HOLDINGS LIMITED Address 24-26 NEWPORT ROAD, CARDIFF, WALES UK Postcode CF24 0SR	ord shares of £1 250,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			