

017035/480

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

03080885

Company Name in full

COOPERS & LYBRAND LEASING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	8	2	0

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

PLUMTREE COURT

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

Post town

LONDON

County / Region

UK Postcode

EC4A 4HT

Principal business activities

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

7499

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

MONDAY



LD4 22/09/2008 191
COMPANIES HOUSE

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

1 EMBANKMENT PLACE

Post town LONDON

County / Region UK Postcode WC2N 6RH

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title MISS

Forename(s) ANNE-MARIE

Surname HURLEY

☒

Address †† 1 Embankment Place

Post town London

County / Region UK Postcode WC2N 6RH

Country

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

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	0
		0	8
		1	9
		5	8
Forename(s)	Moirra Anne		
Surname	Elms		
<input checked="" type="checkbox"/> Address ††	1 EMBANKMENT PLACE		
Post town			
County / Region	LONDON	UK Postcode	WC2N 6RH
Country		Nationality	British
Business occupation	Tax Adviser		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		3	1
		0	8
		1	9
		5	2
Forename(s)	Owen Richard		
Surname	Jonathan		
<input checked="" type="checkbox"/> Address ††	1 EMBANKMENT PLACE		
Post town			
County / Region	LONDON	UK Postcode	WC2N 6RH
Country		Nationality	British
Business occupation	Solicitor		

BLUEPRINT

OneWorld

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

MR

Day Month Year

Date of birth

2 0 0 8 1 9 5 0

Forename(s)

KIERAN CHARLES

Surname

POYNTER

☒

Address ††

1 EMBANKMENT PLACE

Post town

County / Region

LONDON

UK Postcode

WC2N 6RH

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 5 5

Forename(s)

Keith

Surname

Tilson

☒

Address ††

1 EMBANKMENT PLACE

Post town

County / Region

LONDON

UK Postcode

WC2N 6RH

Country

Nationality

British

Business occupation

Chartered Accountant

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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		2	£2 00
Totals		2	2 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

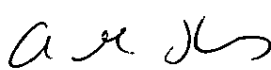
A list of changes is enclosed

☐☐

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**

10 09 08

† 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**.

You do not have to give any contact information in the box opposite 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.

This return includes

1

continuation sheets

(enter number)

ANNE-MARIE HURLEY, PRICEWATERHOUSECOOPERS LLP,

1 EMBANKMENT PLACE, LONDON, WC2N 6RH, UNITED KINGDOM

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03080885

Company Name in full COOPERS & LYBRAND LEASING 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 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 (if appropriate)		
	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 PricewaterhouseCoopers LLP Address 1 EMBANKMENT PLACE, LONDON, ENGLAND UK postcode WC2N 6RH	£1 00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			