

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
				0	1

### 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.

12 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.



A49  
COMPANIES HOUSE

0496  
22/09/01

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**

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

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

Name

\* Style / Title MISS

Forename(s) ANNE-MARIE

Surname HURLEY

Address

11 COSWAY HOUSE, EMMOTT CLOSE

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

**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 NW11 6PZ

Country 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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		5	0
Forename(s)	ANTHONY STEVEN		
Surname	ALLEN		
<b>Address</b>	THE COACH HOUSE, KEMNAL ROAD		
Post town	CHISLEHURST		
County / Region	KENT	UK Postcode	BR7 6LT
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	4
		0	7
		1	9
		5	6
Forename(s)	JOHN ROBERT LLOYD		
Surname	BERRIMAN		
<b>Address</b>	Apartment A 23, Parliament View Apartments, 1 Albert		
	Embankment		
Post town	London		
County / Region		UK Postcode	SE1 7XH
Country	United Kingdom	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		5	2
Forename(s)	PAUL		
Surname	BOORMAN		
<b>Address</b>	2 HIGHFIELD CLOSE, OXSHOTT, LEATHERHEAD		
Post town	SURREY		
County / Region		UK Postcode	KT22 0QA
Country	UNITED KINGDOM	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	7
		1	1
		1	9
		5	7
Forename(s)	PATRICK ADAM FERNESLEY		
Surname	FIGGIS		
<b>Address</b>	SATTENHAM HOUSE, RAKE LANE, MILFORD		
Post town	GODALMING		
County / Region	SURREY	UK Postcode	GU8 5AB
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		4	6
Forename(s)	GORDON CHRISTOPHER		
Surname	HORSFIELD		
<b>Address</b>	WATERGATE HOUSE, MILL LANE, AMPLEFORTH		
Post town	YORK		
County / Region	NORTH YORKSHIRE		UK Postcode
			YO62 4EJ
Country			Nationality
			BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	0
		0	8
		1	9
		5	0
Forename(s)	KIERAN CHARLES		
Surname	POYNTER		
<b>Address</b>	CRANBROOK 11 THE SOUTH BORDER, WOODCOTE		
Post town	PURLEY		
County / Region	SURREY		UK Postcode
			CR8 3LL
Country			Nationality
			BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**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
<b>Totals</b>	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

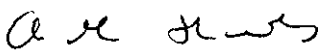
A list of changes is enclosed

☐☐

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**

18/09/2007

† 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

1

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.

ANNE-MARIE HURLEY, PRICEWATERHOUSECOOPERS, 1

EMBANKMENT PLACE, LONDON, WC2N 6RH, UNITED KINGDOM

Tel

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 BARBINDER EXECUTORS & TRUSTEES  Address 12 PLUMTREE COURT, LONDON  UK postcode EC4A 4HT	£1.00 ORDINARY   Shares Held 2		
Name  Address  UK postcode			
Name  Address  UK postcode			