

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1398639

Company Name in full

Stanchart Leasing Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	4	2	0	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.

1 ALDERMANBURY SQUARE

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7SB

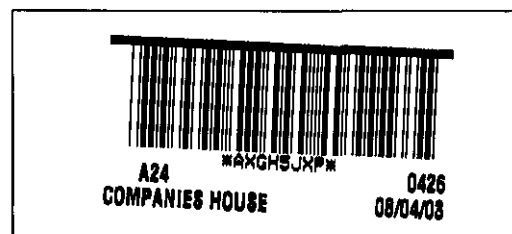
Principal business activities

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

6521

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

Leasing



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 ALDERMANBURY SQUARE

Post town LONDON

County / Region UK Postcode EC2V 7SB

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Mr

Forename(s)

Terry Charles

Surname

Skippen

Address

61 Richmond Road, Leytonstone

Post town

LONDON

County / Region

UK Postcode E11 4BX

Country

England

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**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 3 | 0 | 4 | 1 | 9 | 4 | 7

Forename(s) | Robert Evan Stanley

Surname | Angel

Address | 47 Evelyn Avenue

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

Post town | Ruislip

County / Region | Middlesex UK Postcode | HA4 8AR

Country | Nationality | British

Business occupation | Bank Manager

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | 1 | 9 | 0 | 6 | 1 | 9 | 5 | 8

Forename(s) | David John

Surname | Brimacombe

Address | Edlins, Aston Upthorpe, Near Didcot

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

Post town |

County / Region | Oxfordshire UK Postcode | OX11 9EF

Country | Nationality | British

Business occupation | Lawyer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mrs

Day Month Year

Date of birth

2 8 0 6 1 9 6 8

Forename(s)

Deborah Anne

Surname

Harvey

Address

228 Ipswich Road

Usual residential address

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

Post town

Colchester

County / Region

Essex

UK Postcode

CO4 0EP

Country

Nationality

British

Business occupation

Company Secretary

* Voluntary details.

Name*** Style / Title**

Mrs

Day Month Year

Date of birth

1 1 0 3 1 9 5 6

Forename(s)

Averina Anita

Surname

Snow

Address

59 Spencer Road

Usual residential address

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

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW2 5TG

Country

Nationality

British

Business occupation

Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

Day Month Year
Date of birth 1 4 1 1 1 9 5 2

Forename(s) Terry CharlesSurname SkippenAddress 61 Richmond Road, Leytonstone

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

Post town LONDONCounty / Region UK Postcode E11 4BXCountry England Nationality BritishBusiness occupation Chartered Secretary

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

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

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on paper

in another format

A list of changes is enclosed

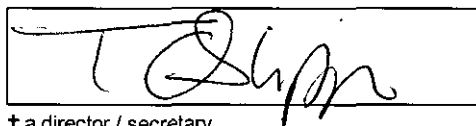
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07/04/03

† 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.

GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC,

1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

Tel 020 7280 7169

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1398639

Company Name in full

Stanchart 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	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 Standard Chartered Nominees Limited Address 1 ALDERMANBURY SQUARE, LONDON UK postcode EC2V 7SB	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Standard Chartered Overseas Holdings Limited Address 1 ALDERMANBURY SQUARE, LONDON UK postcode EC2V 7SB	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			