



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LIART 195x13.
808 095.

363a

Annual Return

Company Number 1398639

Company Name in full Stanchart Leasing Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	04	2000

Date of next return (See note 2)

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
04	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

1, Aldermanbury Square,

LONDON,

EC2V 7SB

Principal business activities

(See note 4)

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



Form revised July 1998

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 Aldermanbury Square**LONDON**Postcode **EC2V 7SB****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

Terry Charles**Skippen****61 Richmond Road****Leytonstone****LONDON**Postcode **E11 4BX****England**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			2	3	0	4	1	9	4	7
Forename(s)	Robert Evan Stanley											
Surname	Angel											
Previous forename(s)												
Previous surname(s)												
Address	47 Evelyn Avenue											
Post town	Ruislip											
County / Region	Middlesex						Postcode	HA4 8AR				
Country							Nationality	British				
Business occupation	Bank Manager											
Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mrs										
		Day	Month	Year								
* Honours etc	BA Hons, ACIS	Date of birth			2	8	0	6	1	9	6	8
Forename(s)	Deborah Anne											
Surname	Harvey											
Previous forename(s)												
Previous surname(s)												
Address	228 Ipswich Road											
Post town	Colchester											
County / Region	Essex						Postcode	CO4 4EP				
Country							Nationality	British				
Business occupation	Company Secretary											
Other directorships	(See continuation sheet).											

Issued share capital (See note 9)

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)

Ordinary shares of £1	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

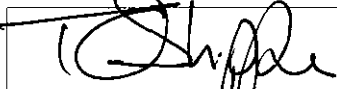
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

27th April 2000

† Please delete as appropriate.

~~Is 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

3

continuation sheets.

(enter number)

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.

Jonathan Young
1 Aldermanbury Square
London EC2V 7SB
Telephone: 0171-280-7169

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
		Day	Month	Year					
* Honours etc		Date of birth							
		2	0	1	2	1	9	4	2
Forename(s)	Martin Heathcote								
Surname	Hayman								
Previous forename(s)									
Previous surname(s)									
Address	12 Brookfield Park								
Post town	LONDON								
County / Region					Postcode	NW5 1ER			
Country					Nationality	British			
Business occupation	Company Secretary								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mrs							
		Day	Month	Year					
* Honours etc		Date of birth							
		1	1	0	3	1	9	5	6
Forename(s)	Averina Anita								
Surname	Snow								
Previous forename(s)									
Previous surname(s)									
Address	59 Spencer Road								
Post town	Twickenham								
County / Region	Middlesex				Postcode	TW2 5TG			
Country					Nationality	British			
Business occupation	Chartered Accountant								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs								
		Day	Month	Year						
* Honours etc		Date of birth	2	6	0	9	1	9	6	2
Forename(s)	Lorraine Elizabeth									
Surname	Young									
Previous forename(s)										
Previous surname(s)										
Address	3 Vaughan Avenue									
Post town	Tonbridge									
County / Region	Kent					Postcode	TN10 4EB			
Country						Nationality	British			
Business occupation	Chartered Secretary									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Post town										
County / Region						Postcode				
Country						Nationality				
Business occupation										
Other directorships										

Company Number 1398639

Company Name in full Stanchart Leasing Limited

Current directorships for Mrs Deborah Anne Harvey

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Past directorships for Mrs Deborah Anne Harvey

Henderson Secretarial Services Limited (27-Apr-1998)

Current directorships for Mr Martin Heathcote Hayman

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Past directorships for Mr Martin Heathcote Hayman

Commercial Trust Limited (Struck-off) (07-Oct-1996)

Commercial Trust of Wales Limited (Struck-Off) (07-Oct-1996)

Standard Chartered (UK) Limited (Struck-Off) (21-Oct-1996)

Standard Chartered Nominees (Indonesia) Limited (Struck-off) (07-Oct-1996)

The Eastern Bank Limited (Struck-Off) (07-Oct-1996)

Current directorships for Mrs Lorraine Elizabeth Young

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 1398639

Company Name in full Stanchart Leasing Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Standard Chartered Nominees Limited				
1, Aldermanbury Square,, LONDON,, EC2V 7SB.				
Ordinary shares of £1	1			
Standard Chartered Overseas Holdings Limited				
1, Aldermanbury Square,, LONDON,, EC2V 7SB.				
Ordinary shares of £1	1			