



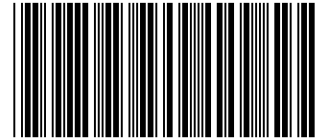
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GATX INTERNATIONAL LIMITED**

*Company Number:* **01531305**



X3CPYJYG

*Received for filing in Electronic Format on the:* **25/10/2006**

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*Company Details*

*Period Ending:* **14/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7133**

*Registered Office:*  
*Address:*

**MARVIC HOUSE  
BISHOPS ROAD  
LONDON  
SW6 7AD**

*Register of*  
*Members Address:*

**MARVIC HOUSE  
BISHOPS ROAD  
LONDON  
SW6 7AD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIRECT CONTROL LIMITED**

*Address:* **3RD FLOOR, MARVIC HOUSE  
BISHOPS ROAD  
LONDON SW6 7AD**

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*2nd Company Secretary:*

*Name:* **STEPHEN MOULTON**

*Address:* **737 KANSAS STREET  
SAN FRANCISCO  
CALIFORNIA CA 94107  
USA**

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*3rd Company Secretary:*

*Name:*     **ALAN MALCOLM REINKE**

*Address:*   **FRUDENBERGSTRASSE 32  
ZURICH  
8044  
SWITZERLAND**

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*Director 1:*

*Name:*           **ALAN CLEMMONS COE**

*Address:*   **301 OVERHILL ROAD  
ORINDA  
USA   CA 94563**

*Date of Birth:*   **11/10/1951**

*Nationality:*   **U S CITIZEN**

*Occupation:*   **BUSINESSMAN**

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*Director 2:*

*Name:*           **CHARLES GIBBS FREEMAN**

*Address:*   **114 PURRINGTON ROAD  
PETALUMA  
CALIFORNIA  
94952  
UNITED STATES**

*Date of Birth:*   **16/07/1948**

*Nationality:*   **UNITED STATES**

*Occupation:*   **BUSINESSMAN**

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*Director 3:*

*Name:*           **CURT FRED GLENN**

*Address:*   **653 ADOBE DRIVE  
DANVILLE  
CAIFORNIA 94526  
UNITED STATES**

*Date of Birth:*   **30/04/1954**

*Nationality:*   **AMERICAN**

*Occupation:*   **BUSINESSMAN**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>23221005</b>	<b>GBP23221005</b>
<b>TOTALS</b>	<b>23221005</b>	<b>GBP23221005</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**23221005 ORDINARY Shares held as at 14/09/2006**

*Name:* **GATX LEASE FINANCE INC.**

*Address:* **100 WEST TENTH STREET  
WILMINGTON DELAWARE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**