



Please complete in typescript,
or in bold black capitals.

1305/18
015794

363a

Annual Return

Company Number

1672832

Company Name in full

Eastern Leasing Company Limited (The)



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1996

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

30 09 96

Registered Office (See note 3)

Show here the address at the date of
this return.

124 THEOBALDS ROAD

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

Post town

LONDON

County / Region

Postcode

WC1X 8RX

Principal business activities

(See note 4)

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

7484

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

Leasing company (other business activities)



A08 *ATRXJ064* 120
COMPANIES HOUSE 17/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

124 THEOBALDS ROAD

LONDON

Postcode WC1X 8RX

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

124 THEOBALDS ROAD

LONDON

Postcode WC1X 8RX

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 1-5)

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

MR

*Honours etc

Forename(s)

MATTHEW PETER

Surname

HARMAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

131 TREVELYAN ROAD

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode SW17 9LP

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 04 Year 1939
	Forename(s)	EDWARD CHARLES			
	Surname	DILLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	13 WEST WAY, CARSHALTON BEECHES				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	SM5 4EJ	
	Country	ENGLAND	Nationality	ENGLISH	
Business occupation	DIRECTOR OF CORPORATE FINANCIAL SERVICES				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MRS			
	* Honours etc		Date of birth	Day 26	Month 12 Year 1961
	Forename(s)	JACQUELINE SUSAN EILEEN			
	Surname	GILES			
	Previous forename(s)				
	Previous surname(s)				
Address	19 UPPER MOORS, GREAT WALTHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM3 1RB	
	Country		Nationality	BRITISH	
Business occupation	GENERAL MANAGER, TREASURY				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)

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	05	01	1939
	Forename(s)	ANTHONY KENNETH				
	Surname	HEARD				
	Previous forename(s)					
	Previous surname					
Address	LEE HOUSE, WORLD'S END LANE					
	FEERING					
	Post town	COLCHESTER				
	County / Region	ESSEX	Postcode	CO5 9NJ		
	Country					
	Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY				
	Other directorships	See attached list				

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	11	1945
	Forename(s)	RODNEY JAMES				
	Surname	OLSEN				
	Previous forename(s)					
	Previous surname					
Address	HAWTHORNE HOUSE, 1 UPPER TERRACE					
	HAMPSTEAD					
	Post town	LONDON				
	County / Region		Postcode	NW3 6RH		
	Country					
	Nationality	NEW ZEALAND				
	Business occupation	EXECUTIVE DIRECTOR FINANCE				
	Other directorships	See attached list				

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 1672832

Company Name Eastern Leasing Company Limited (The)

Directors Name HEARD ANTHONY KENNETH

† Directors only. † Other directorships STATEALPHA (COMMUNICATIONS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TELECOMMUNICATIONS FINANCE & LEASING LIMITED

TELEFIT LIMITED

Other relevant directorships

Company Number 1672832

Company Name Eastern Leasing Company Limited (The)

Directors Name OLSEN RODNEY JAMES

† Directors only. † Other directorships

ASTEC (BSR) PLC

CABLE AND WIRELESS PUBLIC LIMITED COMPANY

HONG KONG ASSOCIATION (THE) (A COMPANY LIMITED BY GUARANTEE)

MERCURY COMMUNICATIONS LIMITED

MERCURY PERSONAL COMMUNICATIONS LIMITED

MERCURY PERSONAL COMMUNICATIONS PARTNERSHIP

STANDARD CHARTERED PLC

WINDSOR LEADERSHIP TRUST (THE) (A COMPANY LIMITED BY GUARANTEE)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surnames(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
ORD SHARES OF £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

P. Kallias

Date

16/8/96.

† 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

(enter number)

continuation sheets.

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.

P. Kallias 124 THEOBALDS ROAD, LONDON, WC1X 8RX	
Tel +44 71 315 4000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

1672832

Company Name in full

Eastern Leasing Company Limited (The)

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
CABLE AND WIRELESS PUBLIC LIMITED COMPANY 124 THEOBALDS ROAD, LONDON, WC1X 8RX	Ord Shares of £1 998			
KENNETH KEITH CLAYDON GROVE COTTAGE, TUDWICK ROAD, TIPTREE, ESSEX, CO5 0SA	Ord Shares of £1 1			
PAMELA SERGEANT 18 WELDON DRIVE, WEST MOLESEY, SURREY, KT8 2NT	Ord Shares of £1 1			

Continuation Sheet (4)