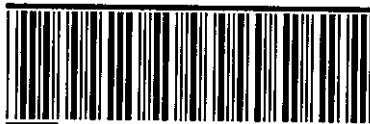




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *AN33ANGG* 106
COMPANIES HOUSE 22/07/96

BAR 363s
1/5x3

100072

Annual Return

of company number 02295877

R

company name
NLF INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

124/130 SEYMOUR PLACE
LONDON
W1H 6AA

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02295877

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

C/O NATIONAL LEASING & FINANCE C
25 FINSBURY CIRCUS
LONDON EC2M 7DY

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PIET JAMES
PULFORD
51 CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB

Day Month Year

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 Date of any change.

.....
.....
.....
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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD EDWARD
KITCHNER
TREETOPS
SANDY LANE
NORTHWOOD
MIDDLESEX HA6 3JZ

Day Month Year

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 Date of any change.

.....
.....
.....
.....
.....
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.....
.....

Date of Birth:- 20/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PIET JAMES
PULFORD
51 CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2-00

Totals

2

£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 07/06/94

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

10/7/96

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

c/o NATIONAL LEASING & FINANCE CO.

25 FINSBURY CIRCUS

LONDON

Postcode EC2M 7AV

Telephone 0171 588 0137 Ext

DIRECTORSHIPS - PIET J PULFORD

Advanceaction Limited	2195750
BAK Group Limited	1478149
Capital Living II plc	2546258
Capital Living Limited	2299978
Chatham Serviced Offices Limited	3022725
DDTW (Wine Bars) Limited	2651330
Dysart Developments (Tyne & Wear) Limited	2239949
Edgegrey Thames Quay Limited	2033992
Gridcrest Limited	2683547
Helpzip Limited	2077016
HD Finance Limited	1478106
Highbridge Properties Limited	2244773
Highbridge Properties (Sunderland) Limited	2926893
Highbridge (Holmewood) Limited	3022720
Highbridge (Prolog) Developments Limited	3161109
Highbridge Industries Limited	3036193
ICH Financial & Technical Services Limited	1642722
International Finance & Leasing Limited	1743658
Lambstown Limited	2111411
Lease Finance & Supplies Limited	1478313
Listvalue Limited	2456346
Lookchain Limited	2711800
NLF Investments Limited	2295877
Notchmass Limited	2142909
Parfront Limited	2353342
Planimpact Limited	2630131
Scanfilm Finance Limited	2192644
Site A Property Holdings Limited	2908697
Stafford Park (Telford) Developments Limited	2869107
Teamtry Limited	2586352
Telford Developments Co Limited	2869114
Topearn Limited	2440858
Topup Limited	2763489
Trysolid Limited	2585817
Uronote Limited	2703908
Westbest Limited	2352774

Directorships - Piet J Pulford - Continued

Treatstrong Limited	2672552	(R)/1993
Aimtask Limited	2630144	(R)/1994
Drivefront Limited	02007857	(R)/1994
Edgegrey Limited	1929508	(R)/1995
Vale Cottage Motors Limited	2104253	(R)/1992
Spendpause Limited	2133712	(R)/1996
Ashmount Estates (Telford) Limited	2876618	(R)/1996
Connaught Construction (Telford) Limited	2882057	(R)/1996
North East London Property Company Ltd	2254929	(AR)/1993
Buckinghamshire Properties Limited	2698510	(D)
Capital Living III plc	2546937	(X)/1992
Drivefront Limited	2007857	(X)/1994
Edgegrey Investments Limited	2016868	(X)/1992
Loadcall Limited	2316923	(X)/1993
Rightmove Limited	2025388	(X)/1993
Darehide Limited	2005760	(X)/1994
Rayvale Limited	2714504	(X)/1994
Gablewide Limited	2139328	(X)/1996
Notchmaxi Limited	2142910	(X)/1996
Vale Cottage Motors Limited	2104253	(L)/1992
Twinmint Limited	2429032	(L)/1994

R =	Resigned/year of resignation
D =	Dormant
X =	Struck off/year
AR =	Appointment of administrative receiver
L =	In Liquidation

DIRECTORSHIPS - HOWARD E KITCHNER

Abcott Properties Limited	2178512	
Armhunch Limited	2077300	
BAK Group Limited	1478149	
Clinical Computing plc	1429835	
Edgegrey Limited	1929508	
Fieldhelm Limited	1933411	
Media Productions Limited	2685888	
HD Finance Limited	1478106	
Highbridge Properties Limited	2244773	(R)/1996
International Finance & Leasing Limited	1743658	
Lease Finance & Supplies Limited	1478313	
Louan Limited	2643962	
Notchmass Limited	2142909	
Spendpause Limited	2133712	
Tadpole Technology PLC	1766839	(R)/1994
Topup Limited	2763489	
Topearn Limited	2440858	
Scanfilm Finance Limited	2192644	
ICH Financial & Technical Services Limited	1642722	
Network Leasing Limited	2089682	(R)/1993
Branchdean Limited	2535736	(R)/1994
Eigenrac Limited		(D)
Media Productions II plc	2783393	(X)/1993
Anyfleet Limited	2044826	(X)/1993
Bondspec Financial Information Limited	2403282	(L)

R =	Resigned/year of resignation
D =	Dormant
X =	Struck off/year
AR =	Appointment of administrative receiver
L =	In Liquidation