



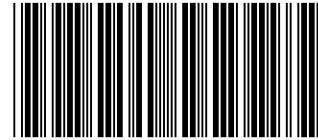
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ROODHILL LEASING LIMITED**

Company Number: **02776185**



Received for filing in Electronic Format on the: **06/06/2006**

XKEWGG10

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 BALLOON STREET
MANCHESTER
M60 4EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MOIRA ANN LEES**

Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE BL7 0BU**

Director 1:

Name: **MR KEITH ALDERSON**
Date of Birth: **06/02/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE
BANKING**

Address: **11 MILLBROOK CLOSE
GLAZEBURY
WARRINGTON
CHESHIRE WA3 5LT**

Director 2:

Name: **MR RICHARD THOMAS
GODDARD** *Address:* **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JOANNE SUSAN HARVEY** *Address:* **6 LINDEN ROAD
DIDSBURY
MANCHESTER M20 2QJ**

Date of Birth: **25/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR RICHARD MICHAEL
WILCOX** *Address:* **17 WALNUT LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 1QN**

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2006

Name: **THE CO-OPERATIVE BANK PLC**

Address: **PO BOX 101
1 BALLOON STREET
MANCHESTER M60 4EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**