



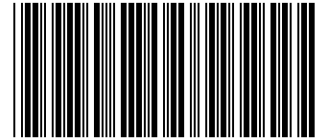
Companies House
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Annual Return

Company Name: **SHERBURNE (LEASING) COMPANY LIMITED**

Company Number: **03297244**



XHGRFX74

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NUFFIELD HOUSE
1-4 THE CRESCENT
SURBITON
SURREY
KT6 4BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GEORGE HOLBEN**

Address: **49 SANDILANDS ROAD
FULHAM
LONDON SW6 2BD**

Director 1:

Name: **MR JOHN EDWARD JONES**
Date of Birth: **18/12/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 218 14 DRAKE HOUSE
ST GEORGE WHARF
LONDON SW8 2LR**

Director 2:

<i>Name:</i>	DAVID PETER MOBBS	<i>Address:</i>	FLAT 13 GABRIEL HOUSE
<i>Date of Birth:</i>	14/11/1960		26 ISLINGTON GREEN
<i>Nationality:</i>	BRITISH		LONDON N1 8DU
<i>Occupation:</i>	CHIEF EXECUTIVE		

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, 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 30/12/2007

<i>Name:</i>	CHICHESTER INDEPENDENT HOSPITAL LTD
<i>Address:</i>	NUFFIELD HOSPITAL 1-4 THE CRESCENT SURBITON SURREY KT6 4BN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**