



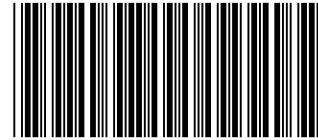
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Companies House
— for the record —

Annual Return

Company Name: VT LEASECO LIMITED

Company Number: 04168215



Received for filing in Electronic Format on the: 28/02/2006

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Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VT HOUSE
GRANGE DRIVE, HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW PAUL JOWETT

Address: MULBERRY HOUSE
SWAY ROAD
BROCKENHURST
HAMPSHIRE SO42 7SG

Director 1:

Name: CHRISTOPHER JOHN
CUNDY

Date of Birth: 29/01/1961

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: 74 DOWNSCROFT GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 4RS

Director 2:

Name: **SIMON EDWARD TARRANT** *Address:* **REDLANDS FARM**
Date of Birth: **02/11/1952** **DUNCTON**
Nationality: **BRITISH** **PETWORTH**
Occupation: **ENGINEER** **WEST SUSSEX GU28 0JY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2006

Name: **VOSPER THORNYCROFT UK LIMITED**

Address: **VT HOUSE**
GRANGE DRIVE HEDGE END
SOUTHAMPTON SO30 2DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**