



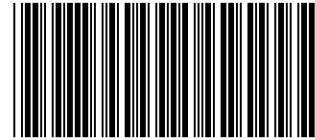
Companies House
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Annual Return

Company Name: **VT LEASECO LIMITED**

Company Number: **04168215**



XMIBSNH8

Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **74 DOWNSCROFT GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 4RS**
Date of Birth: **29/01/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

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 26/02/2007, 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 26/02/2007

Name: **VOSPER THORNYCROFT UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**