



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LEEK FINANCE HOLDINGS NUMBER TEN LIMITED

**Company Number:** 04593485



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*Company Details*

*Period Ending:* 18/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON E14 5JJ**

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*Director 1:*

*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED** *Address:* **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU**

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Director 2:

Name: **CAPITA TRUST COMPANY LIMITED** Address: **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU**

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Director 3:

Name: **PCSL SERVICES NO. 1 LIMITED** Address: **NEWTON HOUSE  
CHEADLE ROAD  
LEEK  
STAFFORDSHIRE ST13 5RG**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007**

Name: **CAPITA IRG TRUSTEES LIMITED**

Address: **GUILDHALL HOUSE  
81-87 GRESHAM STREET  
LONDON EC2V 7QE**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **26/11/2007** Authenticated: **Yes (E/W)**