



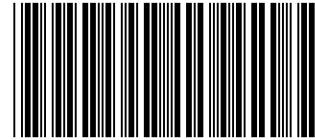
Companies House
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Annual Return

Company Name: **LEXINGTON LEASING LIMITED**

Company Number: **06301907**



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Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**38 WEST BAR
BANBURY
OXFORDSHIRE
OX16 9RX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA ANN GARRETT**

Address: **WOODVIEW
MAIN STREET
HANWELL
BANBURY
OXFORDSHIRE OX17 1HP**

Director 1:

Name: **MR JOHN CHARLES
GARRETT**
Date of Birth: **27/06/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WOODVIEW
MAIN STREET
HANWELL
BANBURY
OXFORDSHIRE OX17 1HP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/11/2007

100 Disposed of in period on 05/11/2007

Name: **LEXINGTON CONTINENTAL TRADERS LIMITED**

Address: **ORIEL HOUSE
47 BROAD STREET
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 8BT**

Shareholding 2:

100 ORDINARY Shares held as at 14/11/2007

Name: **JOHN GARRETT**

Address: **WOODVIEW
MAIN STREET
HANWELL
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX17 1HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**