

clb

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

371s

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI19635

CICERO LEASING LIMITED

PR LTD SH

14/08/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 31/08/2003

DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

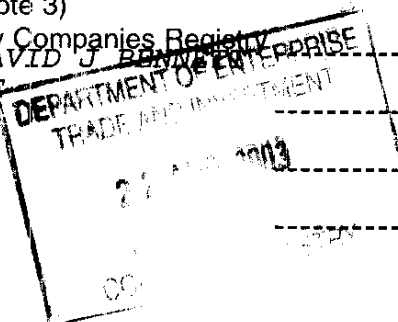
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

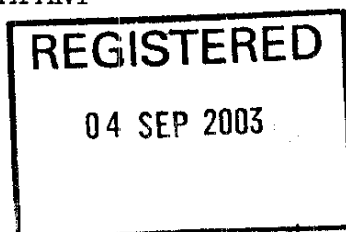
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
AT THE OFFICES OF DAVID J. BOWNE
9 LONDONDERRY AVENUE
COMBER, NEWTOWNARDS
CO. DOWN
BT23 5ES



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY



REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

EILEEN JEAN
ANDERSON
8 EDGECOMBE VIEW
HOLYWOOD ROAD
BELFAST

BT4 2EL If this person has ceased to be secretary/
director please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

MR JOHN HARBINSON
ANDERSON
8 EDGECOMBE VIEW
HOLYWOOD ROAD
BELFAST
BT4 2EL

DATE OF BIRTH: 16/12/1924
NATIONALITY: BRITISH
OCCUPATION: HAULAGE CONTRACTOR
If this person has ceased to be a director/
secretary, please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

EILEEN JEAN
ANDERSON
8 EDGECOMBE VIEW
HOLYWOOD ROAD
BELFAST
BT4 2EL

DATE OF BIRTH: 23/09/1930
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

MR WALLACE WESLEY
ANDERSON
2 ORCHARD CAVE
CIRCULAR ROAD
BELFAST

BT4 2GN

DATE OF BIRTH: 09/01/1959
NATIONALITY: BRITISH

OCCUPATION: MANAGER

If this person has ceased to be director/
secretary please state when.

2 ORCHARD LANE

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>2</u>	<u>£1 each = £2</u>
TOTALS	<u>2</u>	<u>£1 each = £2</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED *J A Anderson*
Secretary/Director
(delete as appropriate)

DATE 21 August 2001

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. 0

To whom should Companies Registry direct any enquiries about the information shown in this return?

Brian J. Bennett - Chartered Cert. Acc.
9 London Road, London,
Newham, London E7 2J 5ES

Telephone 020 411 878563 Ext.