



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* THE EASTERN LEASING COMPANY LIMITED

*Company Number:* 01672832

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*Company Details*

*Period Ending:* 28/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**WATERSIDE HOUSE  
LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1XL**

*Register of  
Members Address:*

**3RD FLOOR  
26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD  
LONDON  
SE27 0TB**

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*Director 1 :*

*Name:* **NICHOLAS IAN COOPER** *Address:* **3RD FLOOR  
26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4HQ**

*Date of Birth:* **24/05/1964** *Nationality:* **British** *Occupation:* **GROUP GENERAL COUNSEL  
& CO SEC**

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*Director 2 :*

*Name:* **MR DOMINIC JAMES PLATT** *Address:* **LARCHWOOD 54 CROOKSBURY ROAD  
RUNFOLD  
FARNHAM  
SURREY  
GU10 1QB**

*Date of Birth:* **03/08/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

## 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>1002</b>	<b>GBP1002.00</b>
<i>TOTALS</i>		
	<b>1002</b>	<b>GBP1002.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1002 ORDINARY Shares held as at 28/10/2008**

*Name:* **CABLE & WIRELESS UK HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**