



BLUEPRINT  
Company Secretary

TRBOS 2130X9 020187

363a

# Annual Return

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 97

Date of next return (See note 2)

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

Day Month Year

19 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

124 Theobalds Road

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WC1X 8RX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6420

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

124 Theobalds Road	
Post town	LONDON
County / Region	
Postcode	WC1X 8RX

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

124 Theobalds Road	
Post town	LONDON
County / Region	
Postcode	WC1X 8RX

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

N5 1PS

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	18	04
<b>Forename(s)</b>	Edward Charles						
	<b>Surname</b>	Dilley					
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	13 West Way						
	Carshalton Beeches						
<b>Post town</b>							
<b>County / Region</b>	Surrey	<b>Postcode</b>	SM5 4EJ				
<b>Country</b>	England	<b>Nationality</b>	English				
<b>Business occupation</b>	Director of Corporate Financial Services						
<b>Other directorships</b>	None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mrs			Day	Month	Year
		* Honours etc				Date of birth	26	12
	<b>Forename(s)</b>	Jacqueline Susan Eileen						
	<b>Surname</b>	Giles						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	19 Upper Moors							
	Great Waltham							
<b>Post town</b>	Chelmsford							
<b>County / Region</b>	Essex	<b>Postcode</b>	CM3 1RB					
<b>Country</b>		<b>Nationality</b>	British					
<b>Business occupation</b>	General Manager, Treasury							
<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
Ordinary Shares of £1 each	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

*(Private companies only)*

*(see note 11)*

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

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

**Certificate**

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

Signed

*C. J. Crane*

Date

*8/10/97.*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

**2**

continuation sheets.

*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss Julia Crane  
Senior Company Secretarial Assistant  
Cable and Wireless plc  
124 Theobalds Road  
London WC1X 8RX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="24"/>	<input type="text" value="11"/>	<input type="text" value="45"/>
	Forename(s)	<input type="text" value="Rodney James"/>						
	Surname	<input type="text" value="Olsen"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
<b>Address</b>		<input type="text" value="Hawthorne House"/>						
		<input type="text" value="1 Upper Terrace"/>						
		<input type="text" value="Hampstead"/>						
	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>			Postcode	<input type="text" value="NW3 6RH"/>		
	Country	<input type="text"/>			Nationality	<input type="text" value="New Zealand"/>		
	<b>Business occupation</b>	<input type="text" value="Deputy Chief Executive"/>						
	<b>Other directorships</b>	<input type="text" value="(See continuation sheet)."/>						

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<input type="text"/>			Day	Month	Year	
		* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>						
		Surname	<input type="text"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
	<b>Address</b>	<input type="text"/>							
		<input type="text"/>							
		<input type="text"/>							
		Post town	<input type="text"/>						
		County / Region	<input type="text"/>			Postcode	<input type="text"/>		
		Country	<input type="text"/>			Nationality	<input type="text"/>		
	<b>Business occupation</b>	<input type="text"/>							
	<b>Other directorships</b>	<input type="text"/>							

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Current directorships for Mr Rodney James Olsen

Astec (BSR) plc

Cable & Wireless Communications plc

Hong Kong Association (The) (a company limited by guarantee)

Mercury Communications Limited

Standard Chartered plc

Windsor Leadership Trust (The) (a company limited by guarantee)

Past directorships for Mr Rodney James Olsen

Mercury Personal Communications Limited (13-Oct-1995)

Mercury Personal Communications Partnership (13-Oct-1995)