



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

86 2346 / 105

CHFP029

Annual Return

Company Number 806462

Company Name in full RoyScot Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 02 / 2004

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 House will then send a form
at the appropriate time.

Day Month Year

01 / 02 / 2005

Registered Office

Show here the address at the date of
this return.

3 PRINCESS WAY

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

Post town REDHILL

County / Region SURREY

UK Postcode RH1 1NP

Principal business activities

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

6521

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

LEASING OF MOTOR VEHICLES



A13
COMPANIES HOUSE

0481
25/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

CAROLYN JEAN

Surname(s)

WHITTAKER

Address

6 WHITEWOOD COTTAGES

WHITEWOOD LANE

Post town

SOUTH GODSTONE

County / Region

SURREY

UK Postcode

R H 9 8 J R

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 1 2 / 1 9 6 0

Forename(s) GRAHAM COLIN

Surname CLEMETT

Address WICKHAM HOUSE, 15 WINCHESTER CLOSE

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

Post town ESHER

County / Region SURREY

UK Postcode K T 1 0 8 Q H

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 / 1 2 / 1 9 5 9

Forename(s) NIGEL TIMOTHY JOHN

Surname CLIBBENS

Address 40A PENNINGTON ROAD

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

SOUTHBOROUGH

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 4 0 S L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER GEORGE

Surname KNOWLES

Address

WHISPERING WELL HOUSE, OFF CHANDER HILL LANE

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

HOLYMOORSIDE

Post town CHESTERFIELD

County / Region DERBYSHIRE

UK Postcode S 4 2 7 H N

Country ENGLAND

Nationality BRITISH

Business occupation BANK EXECUTIVE

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

Address

SUNNINGDALE, OSMUNDA BANK

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

DORMANS PARK

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode R H 1 9 2 N B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

Issued share capital

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**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

[Signature]

Date

23/02/2004

† 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

(enter number)

continuation sheets.

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 C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 806462

Company Name in full RoyScot Leasing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LOMBARD HOLDINGS LIMITED</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> UK Postcode <u>RH11 1NP</u>	Ord 1		
Name <u>ROYSCOT TRUST PLC</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> UK Postcode <u>RH11 1NP</u>	Ord 49,999		
Name Address UK Postcode <u>LLLL LLL</u>			