



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

275x5 TSB  
246310

**Company Number**

1582256

**Company Name in full**

KINGSTAR LEASING LIMITED



\* 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

03 01 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

03 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

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

6523

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

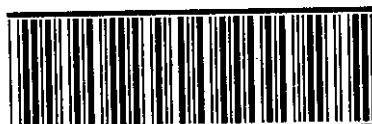
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



A41 \*A20H2SEP\* 277  
COMPANIES HOUSE 16/01/97

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

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

71 LOMBARD STREET

Post town LONDON EC3P 3BS

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**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

X

Please mark the appropriate box

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

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Jeremy William

Fraser

12 BANGHOLM BOWER AVENUE

EDINBURGH

Postcode

EH5 3NS

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			03	04	59
Forename(s)	CRAIG				
Surname	CAMERON				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	12 VINEFIELDS				
Post town	PENCAITLAND				
County / Region	EAST LOTHIAN	Postcode	EH34 5HD		
Country		Nationality	BRITISH		
<b>Business occupation</b>					
<b>Other directorships</b>	(See continuation sheet)				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			22	06	40
Forename(s)	Alastair Cox				
Surname	Dempster				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Dalshian				
	8 Harelaw Road				
Post town	Colinton				
County / Region	Edinburgh	Postcode	EH13 0DR		
Country		Nationality	British		
<b>Business occupation</b>	Banker				
<b>Other directorships</b>	(See continuation sheet)				

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	07	42
	Forename(s)	Ernest Hume		
	Surname	Murray		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	7 Emmanuel Road			
	Wylde Green			
	Post town	Sutton Coldfield		
	County / Region		Postcode	BIRMINGHAM
	Country	B73 5LY	Nationality	British
	<b>Business occupation</b>	Banker		
	<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

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

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

**Other directorships****Company Number**

1582256

**Company Name**

KINGSTAR LEASING LIMITED

**CRAIG CAMERON****Other Current Directorships**

AZEDCREST LIMITED  
EVANSVILLE LIMITED  
GLYTHORNE LIMITED  
Mortgage Shops Limited  
TSB Property Services Limited  
MORTGAGE SHOPS LIMITED  
SNOWGLEN SECURITIES LIMITED  
TSB Asset Finance Limited  
TSB Bank Scotland plc

**Alastair Cox Dempster****Other Current Directorships**

Aberforth Split Level Trust PLC  
AZEDCREST LIMITED  
The Office of The Banking Ombudsman  
The Caledonian Foundation  
EVANSVILLE LIMITED  
GLYTHORNE LIMITED  
SCOTTISH FINANCIAL ENTERPRISE  
SCOTTISH HOMES  
SNOWGLEN SECURITIES LIMITED  
TSB Travellers Cheque Services Limited  
TSB Asset Finance Limited  
TSB Fund Managers (Channel Islands) Limited  
TSB Gilt Fund Limited  
TSB Gilt Fund (Jersey) Limited  
TSB Offshore Investment Fund Limited  
TSB Bank Scotland plc  
TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED  
TSB SCOTLAND NOMINEES LIMITED  
TSB Unit Trust Managers (Channel Islands) Limited

**Other Past Directorships**

Food Development Fund Limited  
Hill Samuel Investment Services Limited

**Ernest Hume Murray****Other Current Directorships**

AZEDCREST LIMITED  
EVANSVILLE LIMITED  
GLYTHORNE LIMITED  
Salutaire Developments Limited  
SNOWGLEN SECURITIES LIMITED  
TSB Asset Finance Limited  
TSB Bank Scotland plc  
TSB SCOTLAND NOMINEES LIMITED

**Issued share capital** (see note 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**

(i.e. Number of shares issued multiplied by nominal value per share)

NON-VOTING ORDINARY SHARES	157	£ 39.25
6% VOTING PREFERENCE	643	£ 160.75
<b>Totals</b>	<b>800</b>	<b>£ 200.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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**



**Date**

† 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

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

**Sandra Culbard**

**Henry Duncan House  
120 George Street  
Edinburgh EH2 4TS  
Tel: 0131 225 4555 ext 2851**