



BLUEPRINT
Company Secretary

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73 6058
363a
of
Annual Return

Company Number

1793512

Company Name in full

NatWest Leasing Facilities 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

01 11 96

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

01 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

135 Bishopsgate

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

Post town

London

County / Region

Postcode

EC2M 3UR

Principal business activities

(See note 4)

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

8629

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 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



A24 *A6SVFQZ7* 342
COMPANIES HOUSE 26/11/96

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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

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

☒

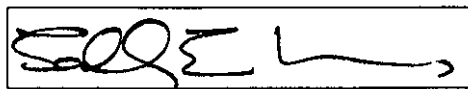
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

1/4/96

† 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

Company Secretary
NatWest Leasing Facilities Limited
135 Bishopsgate
London EC2M 3UR

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 28	Month 09	Year 58
	Forename(s)	Peter Thomas			
	Surname	Keighley			
	Previous forename(s)				
	Previous surname(s)				
Address	36 Longfield Lane				
	Post town	Cheshunt			
	County / Region	Herts	Postcode	EN7 6AD	
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 31	Month 07	Year 45
	Forename(s)	Robert Lawrence			
	Surname	Pashley			
	Previous forename(s)				
	Previous surname(s)				
Address	7 Burrows Way				
	Post town	Rayleigh			
	County / Region	Essex	Postcode	SS6 7DF	
	Country		Nationality	British	
	Business occupation	Bank Executive			
	Other directorships	(See continuation sheet).			

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

Other directorships

Company Number

1793512

Company Name

NatWest Leasing Facilities Limited

Other Directorships For Colin Barton-Smith

Tidyissue Services Limited

Other Directorships For Richard Piers Ashworth Bull

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Tidyissue Services Limited

Other Directorships For Peter Thomas Keighley

Airlease International Management Limited

Tidyissue Services Limited

Other Directorships For Robert Lawrence Pashley

New Oxford Assignments Limited (in Creditors Voluntary Liquidation)

New Oxford Limited (in Creditors Voluntary Liquidation)

New Oxford Services Limited (in Creditors Voluntary Liquidation)

New Oxford St. George's Limited (in Receivership and CVL)

Tidyissue Services Limited