



**BLUEPRINT**  
Company Secretary

205- 612078  
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# 363a

## Annual Return

**Company Number** 2012130

**Company Name in full** R.B. Leasing (March) 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 08 99

**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 08 00

**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

County / Region

Postcode

The Quadrangle

The Promenade

Cheltenham

Gloucestershire

GL50 1PX

### Principal business activities

(See note 4)

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

6523

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

Leasing Company

C



A3E \*AEIYYIM6\* 497  
COMPANIES HOUSE 05/08/99

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.

Post town  
County / Region

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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

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  
Country

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

\* Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode CM8 3NZ

England

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>06</b>
	<b>Forename(s)</b>	<b>Thomas</b>					
	<b>Surname</b>	<b>Carr</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>4 Admirals Court</b>						
	<b>Eastbury Avenue</b>						
	<b>Post town</b>	<b>Northwood</b>					
	<b>County / Region</b>	<b>Middlesex</b>	<b>Postcode</b>	<b>HA6 3JP</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Deputy Managing Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>BA ACA</b>			<b>Date of birth</b>	<b>29</b>	<b>07</b>
		<b>Forename(s)</b>	<b>Adrian Colin</b>					
		<b>Surname</b>	<b>Farnell</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>7 Amaranth Way</b>						
		<b>Up Hatherley</b>						
		<b>Post town</b>	<b>Cheltenham</b>					
		<b>County / Region</b>	<b>Gloucestershire</b>	<b>Postcode</b>	<b>GL51 5YU</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Finance Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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**

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

Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</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

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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

2. 8. 1999.

† 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

3

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.

Mr S C Dare  
Group Secretary's Department  
The Royal Bank of Scotland plc  
Waterhouse Square  
138-142 Holborn  
London EC1N 2TH

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BA	Date of birth	26	06	57	
	Forename(s)	William Vaughan					
	Surname	Latter					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Bonnets End						
	Bushley						
	Post town	Nr. Tewkesbury					
	County / Region	Gloucestershire	Postcode	GL20 6HT			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Bank Official					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	17	01	51	
		Forename(s)	Jonathan Michael					
		Surname	Sweetman					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	Knole						
		Shaw Green Lane						
		Prestbury						
		Post town	Cheltenham					
		County / Region	Gloucestershire	Postcode	GL52 3BP			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Bank Official						
	<b>Other directorships</b>	(See continuation sheet).						

Company Number 2012130

Company Name in full R.B. Leasing (March) Limited

Current directorships for Thomas Carr

Airlease International Management Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Past directorships for Thomas Carr

Admirals Court Residents Limited (08-Oct-1997)

Airlease International Management Limited (21-Mar-1995)

R.B. Asset Value Limited (27-Jun-1997)

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (14-Apr-1999)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

Current directorships for Adrian Colin Farnell

Motability Finance Limited

Past directorships for Adrian Colin Farnell

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Sapphire Aircraft Leasing and Trading Limited (14-Apr-1999)

Current directorships for William Vaughan Latter

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Current directorships for Jonathan Michael Sweetman

Angel Leasing Company Limited

Angel Locomotive Leasing Limited

Motability Finance Limited

Company Number 2012130

Company Name in full R.B. Leasing (March) Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Past directorships for Jonathan Michael Sweetman

R.B. Asset Value Limited (01-Jan-1999)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)