



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RoyScot Industrial Leasing Limited**

Company Number: **02092159**

Date of this return: **01/08/2010**

SIC codes: **6521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 PRINCESS WAY 3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY HELEN**

Surname: **CAMERON**

Former names:

Service Address: **GLEANN COTTAGE, 1 THE TERRACE
GLENLOMOND
KINROSS
SCOTLAND
KY13 9HF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **BALDOCK**

Former names:

Service Address: **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1970**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BARNARD**

Former names:

Service Address: **BELL COTTAGE BELL COTTAGE
BELL ROAD
WARNHAM
WEST SUSSEX
ENGLAND
RH12 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **PRIESTMAN**

Former names:

Service Address: **31 HOVE PARK VILLAS 31 HOVE PARK VILLAS**
 HOVE
 SUSSEX
 ENGLAND
 BN3 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORD shares held as at 2010-08-01
Name: ROYSCOT TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.