

363a

Annual Return

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP 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	98
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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	99
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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

20 Fenchurch Street

London

EC3P 3DB

Principal business activities

(See note 4)

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

7484

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



A40 *AFTYGBMT* 657
COMPANIES HOUSE 26/11/98

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

20 Fenchurch Street

London

Postcode EC3P 3DB

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

☐☒☐☐☐☐☐

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

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

* Honours etc

Audrey

Morrison

20 Bliss Avenue

Shefford

County / Region

Country

Bedfordshire

Postcode SG17 5SF

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	01	58
Forename(s)	Peter James					
Surname	Crutchfield					
Previous forename(s)						
Previous surname(s)						
Address	The Old Chapel					
	The Street					
	Long Sutton					
Post town	Basingstoke					
County / Region	Hampshire	Postcode	RG25 1SR			
Country	United Kingdom	Nationality	British			
Business occupation	Joint Managing Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	13	04	46
	Forename(s)	Peter Philip					
	Surname	Graham					
	Previous forename(s)						
	Previous surname(s)						
Address	Woodpeckers						
	13 Woodlands Close						
Post town	ASCOT						
County / Region	Berkshire	Postcode	SL5 9HU				
Country	United Kingdom	Nationality	British				
Business occupation	Joint Managing Director						
Other directorships	(See continuation sheet).						

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)
A ORDINARY	2,000	£2,000.000
B ORDINARY	6,000	£6,000.000
C ORDINARY	2,000	£2,000.000
Totals	10,000	£10,000.000

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

A Morrison

Date

23/11/98

† 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

14

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.

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	03	58
Forename(s)	Stephen Andrew							
Surname	Jack							
Previous forename(s)								
Previous surname(s)								
Address	1 Hunter Road							
	West Wimbledon							
	London							
Post town				Postcode	SW20 8NZ			
County / Region								
Country	United Kingdom			Nationality	British			
Business occupation	Financial Controller							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	05	55
	Forename(s)	Robert Wilson							
	Surname	McComb							
	Previous forename(s)								
	Previous surname(s)								
Address	3 Firs Avenue								
	Muswell Hill								
	London								
Post town				Postcode	N10 3LY				
County / Region									
Country	United Kingdom			Nationality	British				
Business occupation	Merchant Banker								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	05	55
Forename(s)	Robert Wilson					
Surname	McComb					
Previous forename(s)						
Previous surname(s)						
Address	3 Firs Avenue					
	Muswell Hill					
	London					
Post town						
County / Region		Postcode	N10 3LY			
Country	United Kingdom	Nationality	British			
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	16	04	65
	Forename(s)	Cormac Patrick Thomas					
	Surname	O'Haire					
	Previous forename(s)						
	Previous surname(s)						
Address	1 Windermere Road						
	Ealing						
	London						
Post town							
County / Region		Postcode	W5 4TJ				
Country	United Kingdom	Nationality	Irish				
Business occupation	Financial Controller						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	09	54
Forename(s)	Richard George					
Surname	Summerland					
Previous forename(s)						
Previous surname(s)						
Address	54 Nightingale Road					
Post town	Hampton					
County / Region	Middlesex	Postcode	TW12 3HZ			
Country	United Kingdom	Nationality	British			
Business occupation	Director Leasing Management X					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	22	11	52
	Forename(s)	Andrew John					
	Surname	White					
	Previous forename(s)						
	Previous surname(s)						
	Address	White Timbers					
		Ewhurst Green					
		Ewhurst					
	Post town	Cranleigh					
	County / Region	Surrey	Postcode	GU6 7SF			
	Country	United Kingdom	Nationality	British			
	Business occupation	Banker					
	Other directorships	(See continuation sheet).					

Company Number: 2327314

Page 7

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	11	52
Forename(s)	Andrew John							
Surname	White							
Previous forename(s)								
Previous surname(s)								
Address	White Timbers							
	Ewhurst Green							
	Ewhurst							
	Cranleigh							
	Post town							
	County / Region	Surrey	Postcode	GU6 7SF				
	Country	United Kingdom	Nationality	British				
Business occupation	Banker							
Other directorships	(See continuation sheet).							

* Voluntary details.

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

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for Peter James Crutchfield

SOLO LIMITED

TRINITY (JERSEY) (NO.2) LIMITED

TRINITY (JERSEY) HOLDINGS LIMITED

Past directorships for Peter James Crutchfield

HUNTING AVIATION FINANCE LIMITED (04-Mar-1997)

IBIS CAPITAL LIMITED (18-Mar-1997)

Current directorships for Peter Philip Graham

TRIDENT AVIATION LEASING SERVICES (IRELAND) LIMITED

TRINITY (JERSEY) HOLDINGS LIMITED

Past directorships for Peter Philip Graham

HUNTING AVIATION FINANCE LIMITED (04-Mar-1997)

IBIS CAPITAL LIMITED (18-Mar-1997)

Current directorships for Stephen Andrew Jack

ELCO LEASING LIMITED

INVERESK STOCKHOLDERS LIMITED

KB SHIPBREAKING LIMITED

KBEMF (GP) LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

KLEINWORT BENSON GROUP plc

KLEINWORT BENSON INVESTMENT TRUST LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON METALS LIMITED

KLEINWORT BENSON OVERSEAS HOLDINGS PLC

MORRIS (S.P.) HOLDINGS LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

PLANTMERGE LIMITED

SEALDRIFT LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

Past directorships for Stephen Andrew Jack

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED (02-Jun-1998)

B.F.U. (CONTRACTORS) LIMITED (02-Jun-1998)

BAY DRILLER LIMITED (02-Jun-1998)

BRITISH FINANCIAL UNION LIMITED (01-Apr-1998)

EDINBURGH HOUSE LIMITED (01-Apr-1998)

EUROSHIP LIMITED (02-Jun-1998)

KB ASSET LEASING LIMITED (01-Apr-1998)

KB EQUIPMENT LEASING LIMITED (01-Apr-1998)

KB FINANCE LIMITED (01-Apr-1998)

KLEINWORT BENSON EQUIPMENT FINANCE (JUNE) LIMITED (01-Apr-1998)

KLEINWORT BENSON EQUIPMENT FINANCE LIMITED (01-Apr-1998)

KLEINWORT BENSON EUROPE LIMITED (30-Mar-1998)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED (01-Apr-1998)

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED (01-Apr-1998)

KLEINWORT BENSON INTERNATIONAL LIMITED (26-May-1998)

KLEINWORT BENSON LEASING FINANCE LIMITED (26-May-1998)

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED (01-Apr-1998)

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED (01-Apr-1998)

KLEINWORT BENSON PROJECT SERVICES LIMITED (30-Mar-1998)

KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED (30-Mar-1998)

KLEINWORT GRIEVESON INTERMEDIATE HOLDINGS LIMITED (30-Mar-1998)

LPIT TRADING LIMITED (01-Apr-1998)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

LUTHY BAILLIE DOWSETT PETHICK & CO. HOLDINGS LIMITED (01-Apr-1998)

LUTHY BAILLIE DOWSETT PETHICK & CO. LIMITED (01-Apr-1998)

MORRIS (S.P.) HOLDINGS LIMITED (13-Oct-1997)

PARC CONTINENTAL LIMITED (01-Apr-1998)

PARC LIMITED (01-Apr-1998)

PERSEUS SHIPPING LIMITED (02-Jun-1998)

RBL ASSET FINANCE LIMITED (01-Apr-1998)

RBL EQUIPMENT FINANCE LIMITED (02-Jun-1998)

RBL FINANCE LIMITED (01-Apr-1998)

RBL INDUSTRIAL FINANCE LIMITED (01-Apr-1998)

RENTECH FINANCE LIMITED (01-Apr-1998)

ROBERT BENSON LONSDALE & CO LIMITED (01-Apr-1998)

SUTTON MANOR METHANE LIMITED (09-Jun-1998)

TARMAC VEHICLES LIMITED (01-Apr-1998)

Current directorships for Robert Wilson McComb

KLEINWORT BENSON FLEET FINANCE LIMITED

Current directorships for Robert Wilson McComb

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

Current directorships for Robert Wilson McComb

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

KLEINWORT BENSON LEASING LIMITED

Current directorships for Robert Wilson McComb

Form 363a continuation sheet

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

KLEINWORT BENSON LEASING LIMITED

KLEINWORT BENSON LIMITED

Current directorships for Robert Wilson McComb

KLEINWORT BENSON LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

Current directorships for Robert Wilson McComb

ROBERT BENSON LONSDALE & CO LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

Current directorships for Robert Wilson McComb

SOUTHWARK BRIDGE INVESTMENTS LIMITED

Current directorships for Robert Wilson McComb

VELO LIMITED

Current directorships for Robert Wilson McComb

VELO LIMITED

Past directorships for Robert Wilson McComb

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (16-Feb-1995)

Past directorships for Robert Wilson McComb

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (16-Feb-1995)

Past directorships for Robert Wilson McComb

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

KB FINANCE LIMITED (01-Apr-1996)

Past directorships for Robert Wilson McComb

KB FINANCE LIMITED (01-Apr-1996)

KLEINWORT BENSON FLEET FINANCE (MARCH) LIMITED (23-Jan-1998)

Past directorships for Robert Wilson McComb

KLEINWORT BENSON FLEET FINANCE (MARCH) LIMITED (23-Jan-1998)

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED (19-Mar-1997)

Past directorships for Robert Wilson McComb

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED (19-Mar-1997)

Past directorships for Robert Wilson McComb

PARC LIMITED (05-Oct-1994)

Past directorships for Robert Wilson McComb

PARC LIMITED (05-Oct-1994)

PARC LIMITED (24-Jan-1994)

Past directorships for Robert Wilson McComb

PARC LIMITED (24-Jan-1994)

RENTECH FINANCE LIMITED (27-Jan-1995)

Past directorships for Robert Wilson McComb

RENTECH FINANCE LIMITED (27-Jan-1995)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Robert Wilson McComb

RENTECH FUNDING LIMITED (02-Jun-1998)

Past directorships for Robert Wilson McComb

RENTECH FUNDING LIMITED (02-Jun-1998)

Past directorships for Robert Wilson McComb

TARMAC VEHICLES LIMITED (27-Jan-1995)

Past directorships for Robert Wilson McComb

TARMAC VEHICLES LIMITED (27-Jan-1995)

Current directorships for Cormac Patrick Thomas O'Haire

BRITISH FINANCIAL UNION LIMITED

EDINBURGH HOUSE LIMITED

ELCO LEASING LIMITED

FENDRAKE LIMITED

KB ASSET LEASING LIMITED

KB EQUIPMENT LEASING LIMITED

KB FINANCE LIMITED

KLEINWORT BENSON EQUIPMENT FINANCE (JUNE) LIMITED

KLEINWORT BENSON EQUIPMENT FINANCE LIMITED

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED

KLEINWORT BENSON LEASING DECEMBER (1) LIMITED

KLEINWORT BENSON LEASING DECEMBER (2) LIMITED

KLEINWORT BENSON LEASING DECEMBER (3) LIMITED

Form 363a continuation sheet

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

KLEINWORT BENSON LEASING DECEMBER (4) LIMITED
KLEINWORT BENSON LEASING DECEMBER (5) LIMITED
KLEINWORT BENSON LEASING INTERNATIONAL LIMITED
KLEINWORT BENSON LEASING JUNE (1) LIMITED
KLEINWORT BENSON LEASING JUNE (2) LIMITED
KLEINWORT BENSON LEASING JUNE (3) LIMITED
KLEINWORT BENSON LEASING LIMITED
KLEINWORT BENSON LEASING MARCH (1) LIMITED
KLEINWORT BENSON LEASING MARCH (2) LIMITED
KLEINWORT BENSON LEASING MARCH (3) LIMITED
KLEINWORT BENSON LEASING SEPTEMBER (1) LIMITED
KLEINWORT BENSON LEASING SEPTEMBER (2) LIMITED
KLEINWORT BENSON LEASING SEPTEMBER (3) LIMITED
KLEINWORT BENSON LEASING SEPTEMBER (4) LIMITED
KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED
PARC CONTINENTAL LIMITED
PARC LIMITED
PLANTMERGE LIMITED
RBL ASSET FINANCE LIMITED
RBL FINANCE LIMITED
RBL INDUSTRIAL FINANCE LIMITED
RENTECH FINANCE LIMITED
ROBERT BENSON LONSDALE & CO LIMITED
TARMAC VEHICLES LIMITED

Past directorships for Richard George Summerland

IBIS CAPITAL LIMITED (18-Mar-1997)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for Andrew John White

EUROPEAN VENTURE LEASING LIMITED

Current directorships for Andrew John White

EUROPEAN VENTURE LEASING LIMITED

Current directorships for Andrew John White

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) LIMITED

Current directorships for Andrew John White

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) LIMITED

EUROPEAN VENTURE PARTNERS LIMITED

Current directorships for Andrew John White

EUROPEAN VENTURE PARTNERS LIMITED

ICL OPEN HIRE LIMITED

Current directorships for Andrew John White

ICL OPEN HIRE LIMITED

KB FINANCE LIMITED

Current directorships for Andrew John White

KB FINANCE LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

Company-Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON LEASING LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON LEASING LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON METALS LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON METALS LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

KLEINWORT BENSON PROGRAMME RENTALS LIMITED

Current directorships for Andrew John White

KLEINWORT BENSON PROGRAMME RENTALS LIMITED

MORRIS (S.P.) HOLDINGS LIMITED

Current directorships for Andrew John White

MORRIS (S.P.) HOLDINGS LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

Current directorships for Andrew John White

ROBERT BENSON LONSDALE & CO LIMITED

Current directorships for Andrew John White

SEALDRIFT LIMITED

Current directorships for Andrew John White

SEALDRIFT LIMITED

Current directorships for Andrew John White

SOUTHWARK BRIDGE INVESTMENTS LIMITED

Current directorships for Andrew John White

SOUTHWARK BRIDGE INVESTMENTS LIMITED

VELO LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for Andrew John White

VELO LIMITED

Past directorships for Andrew John White

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED (20-Sep-1994)

Past directorships for Andrew John White

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED (20-Sep-1994)

AIRSTREAM INTERNATIONAL GROUP LIMITED (30-Apr-1998)

Past directorships for Andrew John White

AIRSTREAM INTERNATIONAL GROUP LIMITED (30-Apr-1998)

EDINBURGH HOUSE LIMITED (28-Sep-1994)

Past directorships for Andrew John White

EDINBURGH HOUSE LIMITED (28-Sep-1994)

ELCO LEASING LIMITED (28-Sep-1994)

Past directorships for Andrew John White

ELCO LEASING LIMITED (28-Sep-1994)

IBIS CAPITAL LIMITED (18-Mar-1997)

Past directorships for Andrew John White

IBIS CAPITAL LIMITED (18-Mar-1997)

Past directorships for Andrew John White

KB ASSET LEASING LIMITED (20-Sep-1994)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Andrew John White

KB ASSET LEASING LIMITED (20-Sep-1994)

KB EQUIPMENT LEASING LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KB EQUIPMENT LEASING LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KBEMF (GP) LIMITED (13-Jul-1998)

Past directorships for Andrew John White

KBEMF (GP) LIMITED (13-Jul-1998)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

Past directorships for Andrew John White

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

Past directorships for Andrew John White

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED (20-Sep-1994)

KLEINWORT BENSON INTERNATIONAL LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KLEINWORT BENSON INTERNATIONAL LIMITED (20-Sep-1994)

KLEINWORT BENSON LEASING FINANCE LIMITED (20-Sep-1994)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Andrew John White

KLEINWORT BENSON LEASING FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED (20-Sep-1994)

Past directorships for Andrew John White

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED (20-Sep-1994)

KLEINWORT BENSON OVERSEAS HOLDINGS PLC (01-Sep-1997)

Past directorships for Andrew John White

KLEINWORT BENSON OVERSEAS HOLDINGS PLC (01-Sep-1997)

PARC CONTINENTAL LIMITED (20-Sep-1994)

Past directorships for Andrew John White

PARC CONTINENTAL LIMITED (20-Sep-1994)

PARC LIMITED (20-Sep-1994)

Past directorships for Andrew John White

PARC LIMITED (20-Sep-1994)

PARC LIMITED (04-Jan-1994)

Past directorships for Andrew John White

PARC LIMITED (04-Jan-1994)

Past directorships for Andrew John White

PERSEUS SHIPPING LIMITED (20-Sep-1994)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Andrew John White

PERSEUS SHIPPING LIMITED (20-Sep-1994)

PLANTMERGE LIMITED (28-Sep-1994)

Past directorships for Andrew John White

PLANTMERGE LIMITED (28-Sep-1994)

RBL ASSET FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RBL ASSET FINANCE LIMITED (20-Sep-1994)

RBL EQUIPMENT FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RBL EQUIPMENT FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RBL FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RBL FINANCE LIMITED (20-Sep-1994)

RBL INDUSTRIAL FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RBL INDUSTRIAL FINANCE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RENTECH FINANCE LIMITED (20-Sep-1994)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Andrew John White

RENTECH FINANCE LIMITED (20-Sep-1994)

RENTECH FUNDING LIMITED (28-Sep-1994)

Past directorships for Andrew John White

RENTECH FUNDING LIMITED (28-Sep-1994)

Past directorships for Andrew John White

RENTECH HIRE LIMITED (20-Sep-1994)

Past directorships for Andrew John White

RENTECH HIRE LIMITED (20-Sep-1994)

TARMAC VEHICLES LIMITED (20-Sep-1994)

Past directorships for Andrew John White

TARMAC VEHICLES LIMITED (20-Sep-1994)

Form 363a/b Continuation sheet

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

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

Herbert Arthur

Smith

121 Green Lane

ST ALBANS

Herts

Postcode AL3 6HG

United Kingdom

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

* Honours etc

Postcode

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter James Crutchfield				
The Old Chapel, The Street, Long Sutton, Basingstoke, Hampshire, RG25 1SR, United Kingdom				
A ORDINARY	1,000			
Peter Philip Graham				
Woodpeckers, 13 Woodlands Close, ASCOT, Berkshire, SL5 9HU, United Kingdom				
A ORDINARY	1,000			
ROBERT BENSON LONSDALE & CO LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England				
B ORDINARY	6,000			
C ORDINARY	2,000			