



**BLUEPRINT**  
Company Secretary

Kleinwort Benson Ltd.

£.75 x 5

019375

**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 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.

20 FENCHURCH STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3DB

**Principal business activities**

(See note 4)

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

8659

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**



A20 \*A7DJ2R06\* 513  
COMPANIES HOUSE 27/11/98

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

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

**20 FENCHURCH STREET**Post town **LONDON**

County / Region

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)

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

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

Name \*Style / Title

\*Honours etc

Forename(s)

**Audrey**

Surname

**Morrison**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****20 Bliss Avenue****Usual residential**

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

Post town

**Shefford**

County / Region

**Bedfordshire**Postcode **SG17 5SF**

Country

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

Please list directors in alphabetical order.

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

|                            |                           |             |          |      |
|----------------------------|---------------------------|-------------|----------|------|
| <b>Name</b>                | *Style / Title            |             |          |      |
|                            | *Honours etc              |             |          |      |
|                            | Date of birth             | Day         | Month    | Year |
|                            |                           | 24          | 06       | 54   |
| Forename(s)                | John Alastair Nigel       |             |          |      |
| Surname                    | Cameron                   |             |          |      |
| Previous forename(s)       |                           |             |          |      |
| Previous surname(s)        |                           |             |          |      |
| <b>Address</b>             | Micheldever House         |             |          |      |
|                            | Micheldever               |             |          |      |
|                            |                           |             |          |      |
| Post town                  | Nr. Winchester            |             |          |      |
| County / Region            |                           | Postcode    | SO21 3DF |      |
| Country                    | United Kingdom            | 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 |
|                            |                           | 19          | 01       | 58   |
| Forename(s)                | Peter James               |             |          |      |
| Surname                    | Crutchfield               |             |          |      |
| Previous forename(s)       |                           |             |          |      |
| Previous surname(s)        |                           |             |          |      |
| <b>Address</b>             | The Old Chapel            |             |          |      |
|                            | The Street                |             |          |      |
|                            | Long Sutton               |             |          |      |
| Post town                  | BASINGSTOKE               |             |          |      |
| County / Region            | Hanpshire                 | Postcode    | RG25 1SR |      |
| Country                    |                           | Nationality | British  |      |
| <b>Business occupation</b> | Joint Managing Director   |             |          |      |
| <b>Other directorships</b> | (See continuation sheet). |             |          |      |

**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)

|               |               |                    |
|---------------|---------------|--------------------|
| A ORDINARY    | 2,000         | £2,000.000         |
| B ORDINARY    | 6,000         | £6,000.000         |
| C ORDINARY    | 2,000         | £2,000.000         |
|               |               |                    |
| <b>Totals</b> | <b>10,000</b> | <b>£10,000.000</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

☒

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**

11/11/96

† 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

9

continuation sheets

(enter number)

Miss M. Amey  
20 Fenchurch Street  
London  
EC3P 3DB  
Tel: (0171) 956 5472

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

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

|                |                            |  |                  |                    |                   |
|----------------|----------------------------|--|------------------|--------------------|-------------------|
| <b>Name</b>    | *Style / Title             |  |                  |                    |                   |
|                | *Honours etc               | Date of birth  | Day<br><b>16</b> | Month<br><b>09</b> | Year<br><b>54</b> |
|                | Forename(s)                | <b>Richard George</b>                                  |                  |                    |                   |
|                | Surname                    | <b>Summerland</b>                                      |                  |                    |                   |
|                | Previous forename(s)       |  |                  |                    |                   |
|                | Previous surname(s)        |  |                  |                    |                   |
| <b>Address</b> | <b>54 Nightingale Road</b> |  |                  |                    |                   |
|                |                            |  |                  |                    |                   |
|                |                            |  |                  |                    |                   |
|                | Post town                  | <b>Hampton</b>   |                  |                    |                   |
|                | County / Region            | <b>Middlesex</b>                                       | Postcode         | <b>TW12 3HZ</b>    |                   |
|                | Country                    |  | Nationality      | <b>British</b>     |                   |
|                | <b>Business occupation</b> | <b>Assistant Director Finance &amp; Administration</b> |                  |                    |                   |
|                | <b>Other directorships</b> | <b>(See continuation sheet).</b>                       |                  |                    |                   |

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

|                |                            |               |             |           |          |
|----------------|----------------------------|---------------|-------------|-----------|----------|
| <b>Name</b>    | *Style / Title             |               |             |           |          |
|                | *Honours etc               | Date of birth | Day<br>     | Month<br> | Year<br> |
|                | 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> |               |             |           |          |

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

2327314

**Company Name**

AIRSTREAM INTERNATIONAL GROUP LIMITED

**Other Directorships For John Alastair Nigel Cameron**

ELCO LEASING LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON METALS LIMITED

PLANTMERGE LIMITED

**Other Directorships For Peter James Crutchfield**

HUNTING AVIATION FINANCE LIMITED

IBIS CAPITAL LIMITED

**Other Directorships For Peter Philip Graham**

HUNTING AVIATION FINANCE LIMITED

IBIS CAPITAL LIMITED

**Other Directorships For Stephen Andrew Jack**

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED

AIRLEASE INTERNATIONAL NOMINEES (GRACECHURCH) LIMITED

B.F.U. (CONTRACTORS) LIMITED

EDINBURGH HOUSE LIMITED

ELCO LEASING LIMITED

INVERESK STOCKHOLDERS LIMITED

KB ASSET LEASING LIMITED

KB EQUIPMENT LEASING LIMITED

KB FINANCE LIMITED

KBEMF (GP) LIMITED

KLEINWORT BENSON EQUIPMENT FINANCE (JUNE) LIMITED

KLEINWORT BENSON EQUIPMENT FINANCE LIMITED

KLEINWORT BENSON EUROPE LIMITED



**Other directorships**

Company Number

2327314

Company Name

AIRSTREAM INTERNATIONAL GROUP LIMITED

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED

KLEINWORT BENSON INTERNATIONAL LIMITED

KLEINWORT BENSON INVESTMENT TRUST LIMITED

KLEINWORT BENSON LEASING FINANCE LIMITED

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON OVERSEAS HOLDINGS PLC

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

KLEINWORT BENSON PROPERTY MANAGEMENT &amp; SERVICES LIMITED

LPIT TRADING LIMITED

PARC CONTINENTAL LIMITED

PARC INTERNATIONAL LIMITED

PERSEUS SHIPPING LIMITED

PLANTMERGE LIMITED

RBL ASSET FINANCE LIMITED

RBL EQUIPMENT FINANCE LIMITED

RBL FINANCE LIMITED

RBL INDUSTRIAL FINANCE LIMITED

RENTECH FINANCE LIMITED

ROBERT BENSON LONSDALE &amp; CO LIMITED

TARMAC VEHICLES LIMITED

Other Directorships For Robert Wilson McComb

**Other directorships**

Company Number

2327314

Company Name

AIRSTREAM INTERNATIONAL GROUP LIMITED

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

AIRLEASE INTERNATIONAL NOMINEES (GRACECHURCH) LIMITED

AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED

AIRLEASE INTERNATIONAL NOMINEES (MOORGATE) LIMITED

AIRLEASE INTERNATIONAL NOMINEES LIMITED

ARRAN SHIPPING LIMITED

AVELONA STAR LIMITED

BRINGHOLD LIMITED

GARALA LIMITED

KB FINANCE LIMITED

KLEINWORT BENSON FLEET FINANCE (MARCH) LIMITED

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

KLEINWORT BENSON LEASING LIMITED

NEW ZEALAND STAR LIMITED

PARC INTERNATIONAL LIMITED

RENTECH FINANCE LIMITED

RENTECH FUNDING LIMITED

ROBERT BENSON LONSDALE &amp; CO LIMITED

TARMAC VEHICLES LIMITED

VELO LIMITED

Other Directorships For Richard George Summerland

IBIS CAPITAL LIMITED

Other Directorships For Andrew John White

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

**Other directorships**

Company Number

2327314

Company Name

AIRSTREAM INTERNATIONAL GROUP LIMITED

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED

EDINBURGH HOUSE LIMITED

ELCO LEASING LIMITED

IBIS CAPITAL LIMITED

ICL OPEN HIRE LIMITED

KB ASSET LEASING LIMITED

KB EQUIPMENT LEASING LIMITED

KB FINANCE LIMITED

KBEMF (GP) LIMITED

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED

KLEINWORT BENSON INTERNATIONAL LIMITED

KLEINWORT BENSON LEASING FINANCE LIMITED

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

KLEINWORT BENSON LEASING LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON METALS LIMITED

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

KLEINWORT BENSON PROGRAMME RENTALS LIMITED

MORRIS (S.P.) HOLDINGS LIMITED

PARC CONTINENTAL LIMITED

PARC INTERNATIONAL LIMITED

PERSEUS SHIPPING LIMITED

**Other directorships**

**Company Number**

2327314

**Company Name**

AIRSTREAM INTERNATIONAL GROUP LIMITED

PLANTMERGE LIMITED

RBL ASSET FINANCE LIMITED

RBL EQUIPMENT FINANCE LIMITED

RBL FINANCE LIMITED

RBL INDUSTRIAL FINANCE LIMITED

RENTECH FINANCE LIMITED

RENTECH FUNDING LIMITED

RENTECH HIRE LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

TARMAC VEHICLES LIMITED

VEHICLE DISPOSAL LIMITED

VELO LIMITED

Company Number

2327314

Company Name in full

AIRSTREAM INTERNATIONAL GROUP LIMITED

Company Secretary (continued)

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

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

Name

\*Style / Title

\*Honours etc

Forename(s)

Herbert Arthur

Surname

Smith

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

121 Green Lane

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

Post town

ST ALBANS

County / Region

Herts

Postcode

AL3 6HG

Country

Name

\*Style / Title

\*Honours etc

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

Postcode

Country