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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 97

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 98

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.

7484

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



A32 *A4SLU19V* 509
COMPANIES HOUSE 18/11/97

A20 *A1TGA13Y* 537
COMPANIES HOUSE 12/11/97

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 the register of members 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

Bedfordshire

Postcode

SG17 5SF**Usual residential**

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

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	06	54
Forename(s)	John Alastair Nigel							
Surname	Cameron							
Previous forename(s)								
Previous surname(s)								
Address	Micheldever House							
	Micheldever							
	Post town	Nr. Winchester						
	County / Region		Postcode	SO21 3DF				
	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	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).								

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)
A ORDINARY	2,000	£2,000.00
B ORDINARY	6,000	£6,000.00
C ORDINARY	2,000	£2,000.00
Totals	10,000	£10,000.00

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

J Morrison

Date

3/11/97

† 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

10

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.

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

Directors (Continued)

Please list directors in alphabetical order.

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

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		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	21	03	58
	Forename(s)	Stephen Andrew					
	Surname	Jack					
	Previous forename(s)						
	Previous surname(s)						
	Address	1 Hunter Road					
		West Wimbledon					
	Post town	London					
	County / Region		Postcode	SW20 8NZ			
	Country	United Kingdom	Nationality	British			
Business occupation	Financial Controller						
Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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							
	Post town	London						
	County / Region		Postcode	N10 3LY				
	Country		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	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		Nationality	British					
Business occupation	Assistant Director Finance & Administration								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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						
	Post town	Cranleigh					
	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						

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

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Current directorships for John Alastair Nigel Cameron

DRESDNER INVESTMENTS (UK) PLC
ELCO LEASING LIMITED
KLEINWORT BENSON DEVELOPMENT CAPITAL LIMITED
KLEINWORT BENSON LIMITED
KLEINWORT BENSON METALS LIMITED
MURRAY SPLIT CAPITAL TRUST PLC
PLANTMERGE 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

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED
B.F.U. (CONTRACTORS) LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

BAY DRILLER LIMITED

BRITISH FINANCIAL UNION LIMITED

EDINBURGH HOUSE LIMITED

ELCO LEASING LIMITED

EUROSHIP 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

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 & SERVICES LIMITED

LPIT TRADING LIMITED

LUTHY BAILLIE DOWSETT PETHICK & CO. HOLDINGS LIMITED

LUTHY BAILLIE DOWSETT PETHICK & CO. LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

PARC CONTINENTAL LIMITED

PARC INTERNATIONAL LIMITED

PERSEUS SHIPPING LIMITED

PLANTMERGE LIMITED

RBL ADVANCE LEASING LIMITED

RBL ASSET FINANCE LIMITED

RBL EQUIPMENT FINANCE LIMITED

RBL FINANCE LIMITED

RBL INDUSTRIAL FINANCE LIMITED

RENTECH FINANCE LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

SEALDRIFT LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

SUTTON MANOR METHANE LIMITED

TARMAC VEHICLES LIMITED

Past directorships for Stephen Andrew Jack

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

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

Current directorships for Robert Wilson McComb

KLEINWORT BENSON FLEET FINANCE (MARCH) LIMITED

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON LEASING LIMITED

RENTECH FUNDING LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

VELO LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Robert Wilson McComb

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (16-Feb-1995)
AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED (01-Aug-1993)
AIRLEASE INTERNATIONAL NOMINEES (MOORGATE) LIMITED (01-Aug-1993)
AIRLEASE INTERNATIONAL NOMINEES LIMITED (01-Aug-1993)
ARRAN SHIPPING LIMITED (01-Aug-1993)
AVELONA STAR LIMITED (01-Aug-1993)
BRINGHOLD LIMITED (01-Aug-1993)
GARALA LIMITED (01-Aug-1993)
KB FINANCE LIMITED (01-Apr-1996)
KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED (19-Mar-1997)
NEW ZEALAND STAR LIMITED (01-Aug-1993)
PARC INTERNATIONAL LIMITED (24-Jan-1994)
PARC INTERNATIONAL LIMITED (05-Oct-1994)
RENTECH FINANCE LIMITED (27-Jan-1995)
TARMAC VEHICLES LIMITED (27-Jan-1995)

Past directorships for Richard George Summerland

IBIS CAPITAL LIMITED (18-Mar-1997)

Current directorships for Andrew John White

ICL OPEN HIRE LIMITED
KB FINANCE LIMITED
KBEMF (GP) LIMITED
KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED
KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED
KLEINWORT BENSON LEASING LIMITED

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON METALS LIMITED

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

KLEINWORT BENSON PROGRAMME RENTALS LIMITED

MORRIS (S.P.) HOLDINGS LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

SEALDRIFT LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

VELO LIMITED

Past directorships for Andrew John White

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

BAY DRILLER LIMITED (20-Sep-1994)

EDINBURGH HOUSE LIMITED (28-Sep-1994)

ELCO LEASING LIMITED (28-Sep-1994)

EUROSHIP LIMITED (20-Sep-1994)

IBIS CAPITAL LIMITED (18-Mar-1997)

KB ASSET LEASING LIMITED (20-Sep-1994)

KB EQUIPMENT LEASING LIMITED (20-Sep-1994)

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

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

KLEINWORT BENSON INTERNATIONAL LIMITED (20-Sep-1994)

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

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

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

PARC CONTINENTAL LIMITED (20-Sep-1994)

PARC INTERNATIONAL LIMITED (20-Sep-1994)

PARC INTERNATIONAL LIMITED (04-Jan-1994)

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED

PERSEUS SHIPPING LIMITED (20-Sep-1994)

PLANTMERGE LIMITED (28-Sep-1994)

RBL ADVANCE LEASING LIMITED (20-Sep-1994)

RBL ASSET FINANCE LIMITED (20-Sep-1994)

RBL EQUIPMENT FINANCE LIMITED (20-Sep-1994)

RBL FINANCE LIMITED (20-Sep-1994)

RBL INDUSTRIAL FINANCE LIMITED (20-Sep-1994)

RENTECH FINANCE LIMITED (20-Sep-1994)

RENTECH FUNDING LIMITED (28-Sep-1994)

RENTECH HIRE LIMITED (20-Sep-1994)

SUTTON MANOR METHANE LIMITED (20-Sep-1994)

TARMAC VEHICLES LIMITED (20-Sep-1994)

VEHICLE DISPOSAL LIMITED (11-Jun-1993)

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

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