



NW-
E60X4
851278

363a

Annual Return

Company Number 2353800

Company Name in full NatWest Capital Finance 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

11 07 98

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 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

135 Bishopsgate

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

Post town

London

County / Region

Postcode

EC2M 3UR

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.



A11 *AHKNS7XU* 398
COMPANIES HOUSE 16/07/98

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

Postcode

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

Sally Elizabeth

Lewis

5 Fellows Road

Usual residential

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

Post town

County / Region

Country

London

Postcode NW3 3LR

England

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	31	12	56
	Forename(s)	Paul				
	Surname	Carpenter				
	Previous forename(s)					
	Previous surname(s)					
Address	Broadoak					
	4 Overhill Road					
	Post town	Purley				
	County / Region	Surrey	Postcode	CR8 2JD		
	Country	England	Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	05	07	65
		Forename(s)	Nicholas Michael				
		Surname	Dent				
		Previous forename(s)					
		Previous surname(s)					
	Address	78A Wendover Road					
		Post town	Egham				
		County / Region	Surrey	Postcode	TW18 3DD		
		Country		Nationality	British		
		Business occupation	Chartered Accountant				
		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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

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

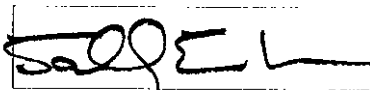


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/7/98

† 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

4

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.

Company Secretary
NatWest Capital Finance Limited
135 Bishopsgate
London
EC2M 3UR

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	02 62
Forename(s)	Hugh John				
Surname	Henderson-Cleland				
Previous forename(s)					
Previous surname(s)					
Address	6 Steep Hill				
	Streatham				
	Post town	London			
	County / Region		Postcode	SW16 1UL	
	Country	England	Nationality	British	
Business occupation	Banker				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	18	05	57
	Forename(s)	Adrian Richard				
	Surname	Hilliard				
	Previous forename(s)					
	Previous surname(s)					
Address	50 Old Shoreham Road					
	Portslade					
	Post town	Brighton				
	County / Region	Sussex	Postcode	BN41 1SN		
	Country	England	Nationality	British		
Business occupation	Investment 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	28	09 58
Forename(s)	Peter Thomas				
Surname	Keighley				
Previous forename(s)					
Previous surname(s)					
Address	36 Longfield Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheshunt			
	County / Region	Herts	Postcode	EN7 6AD	
	Country	England	Nationality	British	
Business occupation	Banker				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	16	05 49
	Forename(s)	Malcolm David				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Widbury					
	Langton Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells				
	County / Region	Kent	Postcode	TN3 0HW		
	Country		Nationality	British		
Business occupation	Banker					
Other directorships	None					

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	19	02	56
	Forename(s)	Patrick Bart				
	Surname	Webster				
	Previous forename(s)					
	Previous surname(s)					
Address	91 Chelmsford Road					
	Shenfield					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentwood				
	County / Region	Essex	Postcode	CM15 8QP		
	Country	England	Nationality	British		
	Business occupation	Banker				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		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		Nationality			
	Business occupation					
	Other directorships					

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Company Name in full NatWest Capital Finance Limited

Current directorships for Paul Carpenter

Sapphire Aircraft Leasing and Trading Limited

Past directorships for Paul Carpenter

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

Current directorships for Nicholas Michael Dent

Farthingpark Limited

Shillingpark Leasing Limited

Current directorships for Adrian Richard Hilliard

Tidyissue Services Limited

Current directorships for Peter Thomas Keighley

Airlease International Management Limited

Sapphire Aircraft Leasing and Trading Limited

Tidyissue Services Limited

Past directorships for Peter Thomas Keighley

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