

363a

Annual Return

215 NAT
790 898

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 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 07 98

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.



A21 *AK9CWXU2* 117
COMPANIES HOUSE 31/07/97

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

Postcode

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

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 a new directors must be notified on form 288a.

| | | | | | | | |
|----------------|----------------------------|---------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 21 | 08 | 44 |
| | Forename(s) | Richard Piers Ashworth | | | | | |
| | Surname | Bull | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | Kingsdown | | | | | | |
| | Rockshaw Road | | | | | | |
| | | | | | | | |
| | Post town | Merstham | | | | | |
| | County / Region | Surrey | Postcode | RH1 3BZ | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Bank Executive | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------|-----------|-------------|---------------|-------|------|----|
| Directors | 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 | None | | | | | | |

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

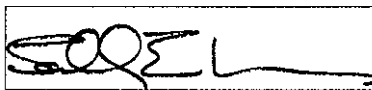
☒

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

29/7/97

† 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

3

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 a new directors must be notified on form 288a.

| | | | | | | | | |
|----------------|----------------------------|---------------------------|-------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 15 | 11 | 50 |
| | Forename(s) | Allen Peter | | | | | | |
| | Surname | Hing | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 59 Woodbastwick Road | | | | | | | |
| | Sydenham | | | | | | | |
| | | | | | | | | |
| | Post town | London | | | | | | |
| | County / Region | | Postcode | SE26 5LG | | | | |
| | 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 | 28 | 09 | 58 |
| | | Forename(s) | Peter Thomas | | | | | | |
| | | Surname | Keighley | | | | | | |
| | | Previous forename(s) | | | | | | | |
| | | Previous surname(s) | | | | | | | |
| | Address | 36 Longfield Lane | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | Post town | Cheshunt | | | | | | |
| | | County / Region | Herts | Postcode | EN7 6AD | | | | |
| | | Country | England | Nationality | British | | | | |
| | Business occupation | Banker | | | | | | | |
| | 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 | 31 | 07 | 45 |
| | Forename(s) | Robert Lawrence | | | | | | |
| | Surname | Pashley | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 7 Burrows Way | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Post town | Rayleigh | | | | | | |
| | County / Region | Essex | Postcode | SS6 7DF | | | | |
| | Country | England | Nationality | British | | | | |
| | Business occupation | Bank Executive | | | | | | |
| | 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 2353800

Company Name in full NatWest Capital Finance Limited

Current directorships for Richard Piers Ashworth Bull

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Past directorships for Richard Piers Ashworth Bull

Tidyissue Services Limited (28-Jun-1996)

Past directorships for Allen Peter Hing

Lavington Investments Limited (13-Jan-1997)

Current directorships for Peter Thomas Keighley

Airlease International Management Limited

Tidyissue Services Limited

Current directorships for Robert Lawrence Pashley

Tidyissue Services Limited

Past directorships for Robert Lawrence Pashley

New Oxford Assignments Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford Services Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford St. George's Limited (in Receivership and CVL) (09-Jun-1995)