

363a

Annual Return

Company Number 2353847

Company Name in full NatWest Industrial 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

14 05 99

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

14 05 00

£15.00 N.W
871452

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, or



A39 *AE74IGVS* 122

COMPANIES HOUSE 03/06/99

COMPANIES HOUSE 17/05/99

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

1st Floor**Cutlers Gardens****9a Devonshire Square****London**Postcode **EC2M 4YE****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

Paul Eugene**Bartlett****40 Catherine Street**

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

Post town
County / Region
Country

St Albans**Herts**Postcode **AL3 5BU****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					
	Purley					
Post town						
County / Region	Surrey	Postcode	CR8 2JD			
Country	England	Nationality	British			
Business occupation	Investment 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.

* 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	4 Acacia Road						
	Staines						
Post town							
County / Region	Middlesex	Postcode	TW18 1BY				
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	£100,000
Totals	100	£100,000

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

Paul Gattab

Date

14/5/99

† Please delete as appropriate.

† ~~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
Greenwich NatWest companies
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	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).							

* 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).								

Company Number 2353847

Company Name in full NatWest Industrial Finance Limited

Past directorships for Paul Carpenter

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

Sapphire Aircraft Leasing and Trading Limited (14-Jan-1998)

Sapphire Aircraft Leasing and Trading Limited (14-Apr-1999)

Current directorships for Nicholas Michael Dent

Farthingpark Limited

Shillingpark Leasing Limited

Past directorships for Adrian Richard Hilliard

Tidyissue Services Limited (26-Mar-1999)

Current directorships for Peter Thomas Keighley

Airlease International Management Limited

Tidyissue Services Limited

Past directorships for Peter Thomas Keighley

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

Please complete in typescript,
or in bold black capitals.

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

Company Number 2353847

Company Name in full NatWest Industrial Finance 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
National Westminster Bank Plc				
41 Lothbury, London, EC2P 2BP, England.				
Ordinary Shares	100			