

# 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP029

| Company Number       | 2608503                       |
|----------------------|-------------------------------|
| Company Name in full | RoyScot Motor Finance Limited |
|                      |                               |

| Data | ٦. | 4lain | return |   |
|------|----|-------|--------|---|
| Date | OT | tnis  | return | ì |

The information in this return is made up to

Day Month Year

0 1 /0 2 /2 0 0 5

#### Date of next return

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

0 1 /0 2 /2 0 0 6

#### **Registered Office**

Show here the address at the date of this return.

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

Post town

Redhill

13 Princess Way

County / Region

Surrey

UK Postcode

R | H | 1 | N | P

#### **Principal business activities**

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

6523

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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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
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| Register of member  |  | AT REGISTERED OFFICE  |
|---|--|---|
| If the register of members registered office, state her   |  |   |
|   | Post town  |   |
|   | County/Region  | UK Postcode   |
| Register of Debentu<br>If there is a register of deb<br>or a duplicate of any such<br>of it, which is not kept at th<br>office, state here where it | enture holders,<br>register or part<br>ne registered | UK Postcode   |
| Company type  |  |   |
| Public limited company  |  |   |
| Private company limited by s  | hares  | ✓   |
| Private company limited by g share capital  | guarantee without                                    |   |
| Private company limited by s section 30   | hares exempt under                                   | Please tick the appropriate box                                   |
| Private company limited by gunder section 30  | guarantee exempt                                     |   |
| Private unlimited company w   | rith share capital                                   |   |
| Private unlimited company w   | vithout share capital                                |   |
| Company Secretary   |  | Details of a new company secretary must be notified on form 288a. |
| * Voluntary details (Please photocopy Name  |  |   |
| this area to provide details of joint sec-  | 01,107 11.10   | Ms  |
| retaries).  †† Tick this box if the   | Forename(s)  | Angela Mary   |
| address shown is a<br>service address for   | Surname  | Cunningham  |
| the beneficiary of a Confidentiality Order granted under section  | Address ††   | 26 Green Acres  |
| 723B of the<br>Companies Act 1985   |  | Park Hill   |
| otherwise, give your<br>usual residential<br>address. In the case   | Post town  | Croydon   |
| of a corporation, or<br>Scottish firm, give the   | County/ Region                                       | Surrey UK Postcode C R 0 5 U                                      |
| registered or principal office address  | Country  | England   |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address.                                    |  |   |

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. \* Style / Title | Mr Name Directors In the Day Month Year case of a director that is a corporation or a Date of Birth 0 9 / 1 1 / 1 9 6 5 Scottish firm, the name is the corporate or firm name. Forename(s) | Jeremy Charles Harrington †† Tick this box if the address shown is a Surname **Rudge** service address for the beneficiary of a Address †† Confidentiality Order 1 Maltings Close granted under section 723B of the Barnes Companies Act 1985 otherwise, give your usual residential Post town London address. In the case of a corporation, or County / Region **UK Postcode** Scottish firm, give the |S |W|1 |3 0 N L registered or principal office address Nationality Country British Business occupation | Banker \* Voluntary details. Name \* Style / Title 1Mr **Directors** ln the case of a director that Day Month Year is a corporation or a Scottish firm, Date of Birth |2 |1 [0 | 9 / | 1 | 9 | 6 | 3 name is the corporate or firm name. Forename(s) John David †† Tick this box if the address shown is a Surname Stuart service address for the beneficiary of a Address 11 **Confidentiality Order** 69 Howards Thicket granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town | Gerrards Cross address. In the case of a corporation, or County / Region | Bucks **UK Postcode** Scottish firm, give the |S |L\_|9 | |7 |N |U

Nationality

| British

registered or principal office address

Country

**Business occupation** 

|England

Director

| <b>Directors</b> Please list directors in alt   | habetical order.      | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
|   | ame * Style / Title   | Mr   |
| Directors in the case of a director that  |                       | Day Month Year   |
| is a corporation or a<br>Scottish firm, the<br>name is the corpo-<br>rate or firm name. | Date of Birth         | 1 8 / 1 2 / 1 9 6 6                                    |
| †† Tick this box if the   | Forename(s)           | Edward   |
| address shown is a service address for  | Surname               | Hawthorne  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                  | Address <sup>††</sup> | 2 Gleddoch View  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                               |                       | Clydeshore Road  |
| usual residential address. In the case  | Post town             | Kirktonhill  |
| of a corporation, or<br>Scottish firm, give the<br>registered or principal              | County / Region       | Dumbarton UK Postcode G 8 2 4 A Y                      |
| office address  | Country               | Scotland Nationality British                           |
|   | Business occupation   | Chartered Accountant                                   |
| * Voluntary details.  |                       |  |
| N<br>Directors In the   | ame * Style / Title   | [ Mr   |
| case of a director that is a corporation or a   |                       | Day Month Year   |
| Scottish firm, the name is the corporate or firm name.                                  | Date of Birth         | 0 8 /0 1 /1 9 6 6                                      |
| †† Tick this box if the   | Forename(s)           | Kenneth John   |
| address shown is a<br>service address for   | Surname               | McLean   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                  | Address <sup>††</sup> | Langdale'  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                               |                       | 47 Portland Road                                       |
| usual residential<br>address. In the case   | Post town             | Kilmarnock   |
| of a corporation, or<br>Scottish firm, give the<br>registered or principal              | County / Region       | Ayrshire UK Postcode K A 1 2 E Q                       |
| office address  | Country               | Scotland Nationality   Pritish                         |

Nationality

British

Country |Scotland

|Chartered Accountant

**Business occupation** 

#### Issued share capital

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, or total amount of stock)

|  | Ord  | 1000                      | £ 1,000.00                       |
|--|--|---------------------------|----------------------------------|
|  | L  |                           | <u></u>                          |
|  | LL   |                           |                                  |
|  |  |                           |                                  |
|  | Totals                                     | 1000                      | £ 1,000.00                       |
| List of past and present shareholders<br>(Use attached schedule where appropriate)<br>A full list is required if one was not<br>included with either of the last two | There were no changes in                   | the period                |                                  |
| returns.   | A list of changes is enclose               | on paper                  | in another format                |
|  | A full list of shareholders is             | s enclosed                |                                  |
|  |  |                           |                                  |
| Certificate  | I certify that the information and beller. | n given in this return is | true to the best of my Knowledge |
| Signed   |  | Date                      | 6 February 2005                  |
| † Please delete as appropriate.  | † a director secretary                     |                           |                                  |
| if 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                       | (enter number)            | tinuation sheets                 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to   | Assistant Manager, Core                    | <u> </u>                  | Secretariat, England)            |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the   | 3 Princess Way, Redhill,                   | Surrey, RH1 1NP.  Tel     |                                  |
| public record.   | DX number <sub>1</sub>                     | DX exchange               |                                  |



## List of past and present shareholders Schedule to form 363a

| C |  |  |  |
|---|--|--|--|
|   |  |  |  |
|   |  |  |  |

| <b>Company Number</b> | 2608503 |  |
|-----------------------|---------|--|
|                       |         |  |

#### Company Name in full

RoyScot Motor Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

|   | Class and                                      | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|---|--|---|----------------------------------|--|
| Shareholders' details                               | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |  |
| Name<br>RoyScot Trust plc                           | Ord  |   |                                  |  |
| Address , 3 Princess Way, Redhill, Surrey, England. | 1000   |   |                                  |  |
| I   |  |   |                                  |  |
| UK Postcode RH1 1 NP                                |  |   |                                  |  |
| Name  |  |   |                                  |  |
| Address   |  |   |                                  |  |
| <u> </u>  | :  | •   |                                  |  |
| <u> </u>  |  |   | :                                |  |
| <u>!</u>  |  |   |                                  |  |
| UK Postcode LLLLL                                   |  |   |                                  |  |
| Name  |  |   |                                  |  |
| i   |  |   |                                  |  |
| Address   |  |   |                                  |  |
| 1   |  |   |                                  |  |
| <u>!</u>  |  |   |                                  |  |
| 1   |  |   |                                  |  |
| UK Postcode LLLL LL                                 |  |   |                                  |  |