



025190

1470

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

### Date of this return

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.

3 Princess Way

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

Post town

Redhill

County / Region

Surrey

UK Postcode

R H 1 1 N P

### Principal business activities

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.

A22  
COMPANIES HOUSE0460  
19/02/05

Form April 2002

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

or

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

DX 235 Edinburgh  
Page 1

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Ms

Forename(s)

Angela Mary

Surname

Cunningham

Address ††

26 Green Acres

Park Hill

Post town

Croydon

County/ Region

Surrey

UK Postcode

Country

England

C R O L 5 U W

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 9 / 1 1 / 1 9 6 5  
Forename(s) Jeremy Charles Harrington  
Surname Rudge  
Address †† ☐ 1 Maltings Close  
Barnes  
Post town London  
County / Region UK Postcode S W 1 3 0 N L  
Country Nationality British  
Business occupation Banker

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 1 / 0 9 / 1 9 6 3  
Forename(s) John David  
Surname Stuart  
Address †† ☐ 69 Howards Thicket  
Post town Gerrards Cross  
County / Region Bucks UK Postcode S L 9 7 N U  
Country England Nationality British  
Business occupation Director

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 1 2 / 1 9 6 6  
Forename(s) Edward  
Surname Hawthorne  
Address †† ☐ 2 Gledloch View  
Clydeshire Road  
Post town Kirktonhill  
County / Region Dumbarton UK Postcode G 8 2 4 A Y  
Country Scotland Nationality British  
Business occupation Chartered Accountant

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 0 1 / 1 9 6 6  
Forename(s) Kenneth John  
Surname McLean  
Address †† ☐ 'Langdale'  
47 Portland Road  
Post town Kilmarnock  
County / Region Ayrshire UK Postcode K A 1 2 E Q  
Country Scotland Nationality British  
Business occupation Chartered Accountant

**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
Totals	1000	£ 1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

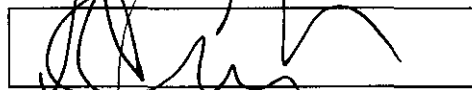
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date 16 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

DX number  DX exchange

