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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2608503

Company Name in full RoyScot Motor 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

01 02 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

01 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

RoyScot House

The Promenade

Cheltenham

Glos

GL50 1PL

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.



A22 *AQ039DZC* 345
COMPANIES HOUSE 19/02/99

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

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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Michael Ian Charles

Woodcock

High Elms

Bowbridge Lane Prestbury

Cheltenham

Glos

Postcode

GL52 3BL

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 | 28 | 01 | 53 |
| Forename(s) | Philip Charles | | | | | | | |
| Surname | Botham | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 39 Pegasus Gardens | | | | | | | |
| | Off Elmore Lane | | | | | | | |
| | Quedgeley | | | | | | | |
| | Post town | Gloucester | | | | | | |
| | County / Region | Glos | Postcode | GL2 4NP | | | | |
| | Country | | Nationality | British | | | | |
| | Business occupation | Company Executive | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|------------------|-----------------------------|--------------------------|------------------------|--------------------|-----------------|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 17 | 05 | 50 |
| | Forename(s) | John Huw | | | | | | | |
| | Surname | Evans | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| | Address | Greystones | | | | | | | |
| | | Syreford Road | | | | | | | |
| | | Shipton Oliffe | | | | | | | |
| | | Post town | Cheltenham | | | | | | |
| | | County / Region | Gloucestershire | Postcode | GL54 4JG | | | | |
| | | Country | | Nationality | British | | | | |
| | Business occupation | Company Executive | | | | | | | |
| | 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 | 1,000 | £1,000.000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.000 |

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

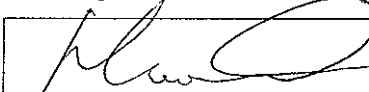
☐

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



Date

10/2/99

† 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

2

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.

Miss A F Dunkley
RoyScot Trust plc
RoyScot House
The Promenade
Cheltenham GL50 1PL

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 | 12 | 66 |
| Forename(s) | Edward | | | | | | | |
| Surname | Hawthorne | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 14 Tiree Place | | | | | | | |
| | Old Kilpatrick | | | | | | | |
| | | | | | | | | |
| Post town | Glasgow | | | | | | | |
| County / Region | | | | | Postcode | G60 5AU | | |
| Country | | | | | Nationality | British | | |
| Business occupation | Chartered Accountant | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------------|----------------------------------|-----------------------------|--|--|--------------------|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 03 | 07 | 48 |
| | Forename(s) | Hugh Dawson | | | | | | | |
| | Surname | Wallace | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| | Address | 29 Sutherland Avenue | | | | | | | |
| | | Pollokshields | | | | | | | |
| | | | | | | | | | |
| Post town | Glasgow | | | | | | | | |
| County / Region | | | | | Postcode | G41 4HG | | | |
| Country | | | | | Nationality | British | | | |
| Business occupation | Company Executive | | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | | |

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

Form 363a continuation sheet

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

Current directorships for Edward Hawthorne

Arnold Clark Automobiles Limited

Arnold Clark Finance Limited

Arnold Clark Insurance Services Limited

CA Motor Finance Limited

Current directorships for Hugh Dawson Wallace

Arnold Clark Automobiles Limited

Arnold Clark Finance Limited