



BLUEPRINT
Company Secretary

NBS E330x22 910488

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 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 02 98

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

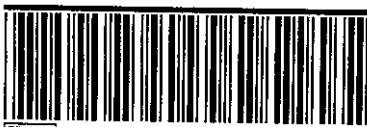
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



EDX *EEC5800H* 88
COMPANIES HOUSE 12/2/97

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

Previous Forename(s)

Previous Surname

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		
	*Honours etc		
	Date of birth	Day 28	Month 01 Year 53
Forename(s)	Philip Charles		
Surname	Botham		
Previous forename(s)			
Previous surname(s)	Shufflebotham		
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.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 17	Month 05 Year 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	(See continuation sheet).		

Issued share capital (see note 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.
Totals	1,000	£1,000.

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

☐

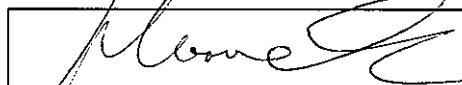
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

10/2/97

† 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

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	BSc MBA	Date of birth	Day Month Year 07 09 42
	Forename(s)	David John McIntosh		
	Surname	Finlayson		
	Previous forename(s)			
	Previous surname(s)			
Address	8 Greenfields			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	New Barn Lane			
	Post town	Prestbury		
	County / Region	Cheltenham	Postcode	GL52 3LG
	Country		Nationality	British
Business occupation	Company Executive			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 18 12 66
	Forename(s)	Edward		
	Surname	Hawthorne		
	Previous forename(s)			
	Previous surname(s)			
Address	14 Tirie Place			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Old Kilpatrick			
	Post town	Glasgow		
	County / Region		Postcode	G60 5AU
	Country		Nationality	British
Business occupation	Chartered Accountant			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>03</td> <td>07</td> <td>48</td> </tr> </table>	Day	Month	Year	03	07	48
Day	Month	Year							
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).								

* Voluntary details.

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Post town									
County / Region		Postcode							
Country		Nationality							
Business occupation									
Other directorships									

Other directorships

Company Number

2608503

Company Name

RoyScot Motor Finance Limited

Other Directorships For John Huw Evans

RoyScot Yeates Limited

Other Directorships For David John McIntosh Finlayson

Royal Scottish Assurance plc

RoyScot Yeates Limited

Other Directorships For Hugh Dawson Wallace

Arnold Clark (Finance) Limited

Company Number
Company Name in full

RoyScot Motor Finance Limited

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.

[illegible]