



Companies House
— for the record —

363a^(ef)

Annual Return



XTNS37O3

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **ROYSCOT MOTOR FINANCE LIMITED**

Company Number: **02608503**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
FLETCHER**

Address: **FIRST FLOOR FLAT 11 LYDDEN
GROVE
EARLSFIELD
LONDON
SW18 4LJ**

Director 1 :

Name: **MR ALEXANDER DAVID
BALDOCK**

Address: **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Date of Birth: **21/11/1970** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 2 :

Name: **MR ANDREW STUART HART** *Address:* **31 DAWS LEA
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QG**

Date of Birth: **08/05/1974** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 3 :

Name: MR NEERAJ KAPUR

Address: THE OLD GRANARY HILLSIDE ROAD
FRENESHAM
SURREY
GU10 3AJ

Date of Birth: 21/12/1965 Nationality: British

Occupation: BANK OFFICIAL

Director 4 :

Name: MR PAUL MARTIN
MARSTON

Address: 8 HERITAGE VIEW
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4XN

Date of Birth: 29/12/1971 Nationality: British

Occupation: HEAD OF NETWORK SALES,
LOMBARD

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2009

Name:

ROYSCOT TRUST PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**