



BLUEPRINT
Company Secretary

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L330 x 22

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)

Day Month Year

01	02	98
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The information in this return is made up to

Date of next return (See note 2)

Day Month Year

01	02	99
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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.

Registered Office (See note 3)

Show here the address at the date of this return.

RoyScot House

The Promenade

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

Post town

Cheltenham

County / Region

Glos

Postcode

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.



A11 *ABQ4A30G* 457
COMPANIES HOUSE 13/02/98

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 the register of members 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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	28	01
	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					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	17	05
		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).						

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

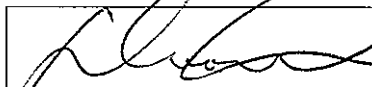
☐

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

9/2/98

† 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
Gloucestershire GL50 1PL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	BSc MBA	Date of birth	07	09	42	
	Forename(s)	David John McIntosh					
	Surname	Finlayson					
	Previous forename(s)						
	Previous surname(s)						
Address	8 Greenfields						
	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.

Directors	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	None						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	03	07
	Forename(s)	Hugh Dawson					
	Surname	Wallace					
	Previous forename(s)						
	Previous surname(s)						
Address	29 Sutherland Avenue						
	Pollokshields						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow					
	County / Region		Postcode	G41 4HG			
	Country		Nationality	British			
	Business occupation	Company Executive					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

Current directorships for John Huw Evans

RoyScot Yeates Limited

Current directorships for David John McIntosh Finlayson

Royal Scottish Assurance plc

RoyScot Yeates Limited

Past directorships for David John McIntosh Finlayson

CC-BANK, AG (26-Apr-1996)

West Sussex Finance Limited (23-Feb-1993)

Current directorships for Hugh Dawson Wallace

Arnold Clark (Finance) Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Promenade Nominees Limited				
RoyScot House, The Promenade, Cheltenham, Gloucestershire, GL50 1PL, England				
Ordinary Shares	1			
RoyScot Trust plc				
RoyScot House, The Promenade, Cheltenham, Glos, GL50 1PL, England				
Ordinary Shares	999			