



Please complete in typescript,
or in bold black capitals.

CHFP029

MMJ
9046
852231

363a

Annual Return

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

01 / 02 / 2002

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

01 / 02 / 2003

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 RH1 1NP

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.



A11 0432
COMPANIES HOUSE 26/02/02
COMPANIES HOUSE 16/02/02

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

Register of members

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

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

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

* Voluntary details.

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

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

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

Name

* Style / Title

MS

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
2 6 / 0 9 / 1 9 5 2

Forename(s) EION ARTHUR

Surname FLINT

Address

THE RHODODENDRONS, WARREN LANE

FINCHAMPSTEAD

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

Post town NEAR WOKINGHAM

County / Region BERKSHIRE

UK Postcode R G 4 0 4 H S

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 8 / 1 2 / 1 9 6 6

Forename(s) EDWARD

Surname HAWTHORNE

Address

14 TIRREE PLACE, OLD KILPATRICK

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

Post town GLASGOW

County / Region

UK Postcode G 6 0 5 A U

Country SCOTLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
2 5 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER GEORGE

Surname KNOWLES

Address

WHISPERING WELL HOUSE, OFF CHANDER HILL LANE

HOLYMOORSIDE

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

Post town CHESTERFIELD

County / Region DERBYSHIRE

UK Postcode S 4 2 7 H N

Country ENGLAND

Nationality BRITISH

Business occupation BANK EXECUTIVE

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
0 8 / 0 1 / 1 9 6 6

Forename(s) KENNETH JOHN

Surname MCLEAN

Address

'LANGDALE', 47 PORTLAND ROAD

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

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	1,000	£ 1,000.00
Totals	1,000	£ 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

15 FEB 2002

† 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

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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2



Company Number | 2608503

Company Name in full | RoyScot Motor Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PROMENADE NOMINEES LIMITED Address 3 PRINCESS WAY, REDHILL, SURREY UK Postcode RH1 1LN	Ord 1		
Name ROYSCOT TRUST PLC Address 3 PRINCESS WAY, REDHILL, SURREY UK Postcode RH1 1LN	Ord 999		
Name Address UK Postcode L L L L L L L			