



BLUEPRINT
Company Secretary
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324 x 18

363_x Annual Return



A16 *AGY0XIUX* 484
COMPANIES HOUSE 07/02/96

Company number

CN 2608503

Company name

ROYSCOT MOTOR FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 2 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO ROYSCOT HOUSE

THE PROMENADE

Post town CHELTENHAM

County/Region GLOS

Postcode GL50 1PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members*The register of members is kept at***RM***Post town**County/Region**Postcode***Register of Debenture holders***A register of debenture holders is kept at***RD***Post town**County/Region**Postcode***Company type****T2**

Private company limited by shares

Company Secretary

Name

Style/Title*CS***Forenames*

MICHAEL IAN CHARLES

Surname

WOODCOCK

Honours etcPrevious forenames**Previous surname*

Usual residential address

AD

HIGH ELMS,

BOWBRIDGE LANE PRESTBURY

Post town CHELTENHAM*County/Region* GLOS*Postcode* GL52 3BL*Country***Voluntary details*

Directors

(Listed in alphabetical order)

Company number (2608503)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PHILIP CHARLES

BOTHAM

SHUFFLEBOTHAM

AD

4 DIMORE CLOSE

HARDWICKE

Post town GLOUCESTER

County/Region GLOS

Postcode GL2 6QQ

Country

DO

2 | 8 | 0 | 1 | 5 | 3

Nationality

NA

BRITISH

OC

COMPANY EXECUTIVE

OD

NONE

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN HUW

EVANS

AD

GREYSTONES

SYREFORD ROAD, SHIPTON OLIFFE

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL54 4JG

Country

DO

1 | 7 | 0 | 5 | 5 | 0

Nationality

NA

BRITISH

OC

COMPANY EXECUTIVE

OD

CURRENT : ROYSCOT YEATES LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2608503)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
DAVID JOHN MCINTOSH	
FINLAYSON	
BSc MBA	
AD	8 GREENFIELDS
NEW BARN LANE	
Post town	PRESTBURY
County/Region	CHELTENHAM
Postcode	GL52 3LG
Country	
DO	0 7 0 9 4 2
Nationality	NA BRITISH
OC	COMPANY EXECUTIVE
OD	CURRENT : CC-BANK, AG
ROYSCOT YEATES LIMITED	
(see continuation sheet)	

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
EDWARD	
HAWTHORNE	
AD	14 TREE PLACE
OLD KILPATRICK	
Post town	GLASGOW
County/Region	
Postcode	G60 5AU
Country	
DO	1 8 1 2 6 6
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2608503)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

HUGH DAWSON

WALLACE

AD

29 SUTHERLAND AVENUE

POLLOKSHIELDS

Post town GLASGOW*County/Region**Postcode* G41 4HG*Country*

DO

0 | 3 | 0 | 7 | 4 | 8

Nationality NA BRITISH

OC

COMPANY EXECUTIVE

OD

CURRENT : ARNOLD CLARK (FINANCE) LIMITED

PAST : THE NEW HORIZON TRUST

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

*Post town**County/Region**Postcode**Country*

DO

| | | | |

Nationality NA

OC

OD

**Voluntary details*

ROYSCOT MOTOR FINANCE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAVID JOHN MCINTOSH FINLAYSON

OTHER PAST DIRECTORSHIPS

COUNTY CREDIT FINANCE LIMITED

VOLUNTEER FINANCE LIMITED

WEST SUSSEX FINANCE LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

There were no changes in the period

List of past and present members**Elective resolutions**

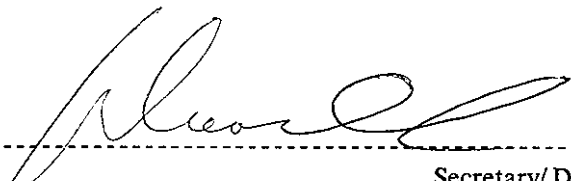
(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/ Director *
 Date 6.2.96 (*Delete as appropriate)

This return includes 3 continuation sheets.
 (enter number)

Contact point address

MISS A F DUNKLEY

ROYSCOT TRUST PLC

ROYSCOT HOUSE

THE PROMENADE

CHELTENHAM GL50 1PL