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or in bold black capitals.

CHFP029

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290x6

249643

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 / 2001

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 / 2002

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.



COMPANIES HOUSE

16/02/01

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
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

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

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
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	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	OPERATIONS MANAGEMENT												

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
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	1	8	/	1	2	/	1	9	6	6	
	Forename(s)	EDWARD										
	Surname	HAWTHORNE										
Address	14 TIREE 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 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

* 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.

Day Month Year
Date of birth 0 4 / 0 4 / 1 9 5 1

Forename(s) NIGEL

Surname PEARCE

Address WILLOW TREES, HAZELWOOD LANE

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 CHIPSTEAD

County / Region SURREY

UK Postcode C R 5 3 P F

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
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	06	05	1957
	Forename(s)	CHRISTOPHER PAUL		
	Surname	SULLIVAN		
Address	SUNNINGDALE, OSMUNDA BANK			
	DORMANS PARK			
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	EAST GRINSTEAD		
	County / Region	WEST SUSSEX	UK Postcode	RH19 2NB
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT/BANKER			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
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			
	Forename(s)			
	Surname			
Address				
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			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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 2001

† 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

(enter number)

continuation sheets.

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



List of past and present shareholders Schedule to form 363a

CHFP029

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 <u>PROMENADE NOMINEES LIMITED</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> _____ _____ UK Postcode <u>R H 1 L 1 N P</u>	Ord 1		
Name <u>ROYSCOT TRUST PLC</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> _____ _____ UK Postcode <u>R H 1 L 1 N P</u>	Ord 999		
Name _____ Address _____ _____ _____ UK Postcode <u>L L L L L L L L</u>			