



NBS E230x22 910488

363a

Annual Return

Company Number

02807036

Company Name in full

RoyScot Auto Credit Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

Date of next return (See note 2)

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 98

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

Gloucestershire

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.

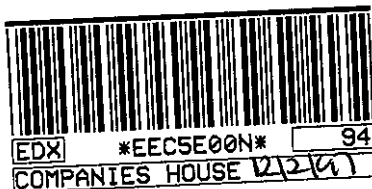
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 02/97

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 there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

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 new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 28	Month 01
		Year 53	
Forename(s)	Philip Charles		
Surname	Botham		
Previous forename(s)			
Previous surname(s)	Shufflebotham		
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		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 17	Month 05
		Year 50	
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).		

Issued share capital (see note 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.
Totals	1,000	£1,000.

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

☐

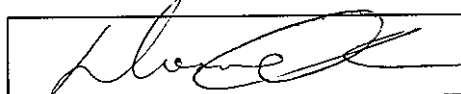
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

10/2/97

† 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
GL50 1PL

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 16	Month 01	Year 57
	Forename(s)	Nasser Abdul			
	Surname	Mohammed			
	Previous forename(s)				
	Previous surname(s)				
Address	14 Craigs Bank				
	Post town	Edinburgh			
	County / Region		Postcode	EH12 8HD	
	Country		Nationality	British	
	Business occupation	Company Executive			
	Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 10	Month 12	Year 46
	Forename(s)	Thomas Ian			
	Surname	Rarity			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Kings Crammond				
	Post town	Edinburgh			
	County / Region		Postcode	EH4 6RL	
	Country		Nationality	British	
	Business occupation	Company Executive			
	Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 28	Month 04	Year 52
	Forename(s)	Michael Ian Charles			
	Surname	Woodcock			
	Previous forename(s)				
	Previous surname(s)				
Address	High Elms				
	Bowbridge Lane Prestbury				
	Post town	Cheltenham			
	County / Region	Glos	Postcode	GL52 3BL	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Other directorships

Company Number

02807036

Company Name

RoyScot Auto Credit Limited

Other Directorships For John Huw Evans

RoyScot Yeates Limited

Other Directorships For Nasser Abdul Mohammed

Current:

Caiystane Properties Limited

Eastern Holdings Limited

Roseisile Estates Limited

Other Directorships For Michael Ian Charles Woodcock

Gloucestershire Money Advice Service

Company Number

Company Name in full

RoyScot Auto Credit Limited

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.

[illegible]