

000041/1830

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 03112015

Company Name in full R.B. Leasing (Shaftesbury) Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 4 / 1 1 / 2 0 0 5

### 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

2 4 / 1 1 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

The Quadrangle

The Promenade

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

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 0 1 P X

### 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.



Form April 2002

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  
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## Register of members

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

3 Princess Way  
\_\_\_\_\_  
\_\_\_\_\_  
Post town Redhill  
\_\_\_\_\_  
County/Region Surrey UK Postcode R H 1 1 N P

## 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.

3 Princess Way  
\_\_\_\_\_  
\_\_\_\_\_  
Post town Redhill  
\_\_\_\_\_  
County/Region Surrey UK Postcode R H 1 1 N P

## 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

\* Voluntary details

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

Name

\* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address ††

☐

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County/ Region

Surrey

UK Postcode

R H 9

8 J R

Country

England

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 0 5 / 0 2 / 1 9 6 9

Forename(s) Trevor Vaughan

Surname Castledine

☐ Address †† 22 Woodhayes Road

Wimbledon

Post town London

County / Region  UK Postcode S W 1 9 4 R F

Country  Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mrs

Day Month Year

Date of Birth 0 4 / 0 5 / 1 9 6 2

Forename(s) Sharon Jill

Surname Caterer

☐ Address †† The Dormer

Teddington, Near Tewkesbury

Post town

County / Region Gloucestershire UK Postcode G L 2 0 8 J A

Country England Nationality British

Business occupation Accountant

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 2 / 1 9 6 6  
Forename(s) Philip Anthony  
Surname Tubb  
Address †† ☐ 15 Mardleybury Road  
Post town Datchworth  
County / Region Herts UK Postcode S G 3 6 S G  
Country  Nationality British  
Business occupation Financier

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 7 / 1 9 6 1  
Forename(s) Adrian Colin  
Surname Farnell  
Address †† ☐ Whitestrans  
Gadshill Road, Charlton Kings  
Post town Cheltenham  
County / Region Glos UK Postcode G L 5 3 8 E F  
Country  Nationality British  
Business occupation Chartered Accountant

Enter details of all the shares in issue at the date of this return.

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord	2	£	2.00
Red. Ord. Shares	19775000	£	19,775,000.00
Totals	19775002	£	19,775,002.00

(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

☒

1

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

**Signed**

Date \_\_\_\_\_

Shuttles

28/11/2005

† Please delete as appropriate.

† ~~a director~~ /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

13 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel | \_\_\_\_\_

DX number | DX exchange |

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 03112015

Company Name in full R.B. Leasing (Shaftesbury) 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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Royal Bank Leasing Limited</u> <hr/> Address <u>42 St Andrew Square, Edinburgh, Scotland.</u> <hr/> <hr/> <hr/> UK Postcode <u>E H 2 L 2 Y E</u>	Ord	2	
Name <u>Royal Bank Leasing Limited</u> <hr/> Address <u>42 St Andrew Square, Edinburgh, Scotland.</u> <hr/> <hr/> <hr/> UK Postcode <u>E H 2 L 2 Y E</u>	Red. Ord. Shares	19775000	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>L L L L L L L</u>			