



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

NW
POST
8/9/02

Company Number 3112015

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
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.

THE QUADRANGLE

THE PROMENADE

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

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK Postcode

GL50 1PX

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.

LEASING COMPANY

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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

Form r



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

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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).

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

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

| | | | | | | | | | | | | | | |
|---------------------|-----------------|---------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| Date of birth | | 0 | 2 | / | 0 | 4 | / | 1 | 9 | 4 | 5 | | | |
| Forename(s) | | DAVIES BURNS | | | | | | | | | | | | |
| Surname | | ELDER | | | | | | | | | | | | |
| Address | | FLAT 9, CATHEDRAL LODGE | | | | | | | | | | | | |
| | | 110-115 ALDERSGATE STREET | | | | | | | | | | | | |
| Post town | | LONDON | | | | | | | | | | | | |
| County / Region | | | | | | | UK Postcode | E | C | 1 | A | 4 | J | E |
| Country | | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | | BANKER | | | | | | | | | | | | |

* 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.

| | | | | | | | | | | | | | | |
|---------------------|-----------------|------------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| 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 | | 7 AMARANTH WAY, UP HATHERLEY | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Post town | | CHELTENHAM | | | | | | | | | | | | |
| County / Region | | GLOUCESTERSHIRE | | | | | UK Postcode | G | L | 5 | 1 | 3 | Y | U |
| Country | | ENGLAND | | | | | 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 | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| Directors | Date of birth | 2 | 6 | 0 | 6 | 1 | 9 | 5 | 7 | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | WILLIAM VAUGHAN | | | | | | | | | | |
| | Surname | LATTER | | | | | | | | | | |
| Address | BONNETS END, BUSHLEY | | | | | | | | | | | |
| 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 TEWKESBURY | | | | | | | | | | |
| | County / Region | GLOUCESTERSHIRE | | | UK Postcode | G | L | 2 | 0 | 6 | H | T |
| | Country | ENGLAND | | | Nationality | BRITISH | | | | | | |
| Business occupation | BANK OFFICIAL | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | |
|--|------------------------|------------------|-------|------|--------------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| Directors | Date of birth | 1 | 7 | 0 | 1 | 1 | 9 | 5 | 1 | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | JONATHAN MICHAEL | | | | | | | | | | |
| | Surname | SWEETMAN | | | | | | | | | | |
| Address | KNOLE, SHAW GREEN LANE | | | | | | | | | | | |
| Usual residential address | PRESTBURY | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | CHELTENHAM | | | | | | | | | | |
| | County / Region | GLOUCESTERSHIRE | | | UK Postcode | G | L | 5 | 2 | 3 | B | P |
| | Country | | | | 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 | 2 | £ 2.00 |
| RED. ORD. SHARES | 19,775,000 | £ 19,775,000.00 |
| | | |
| | | |
| Totals | 19,775,002 | £ 19,775,002.00 |

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

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on paper in another format

A list of changes is enclosed

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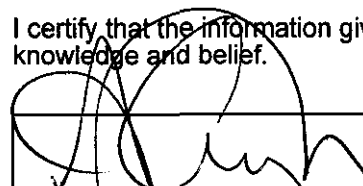
A full list of shareholders is enclosed

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☐

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 3112015

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 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 GLYNS NOMINEES LIMITED Address WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON, ENGLAND UK Postcode EC1N 2TH | Ord 1 | | |
| Name ROYAL BANK LEASING LIMITED Address 42 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode EH2 2YE | Ord 1 | | |
| Name ROYAL BANK LEASING LIMITED Address 42 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode EH2 2YE | Red. Ord. Shares 19,775,000 | | |