



BLUEPRINT
Company Secretary

RBS
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363a

Annual Return

Company Number

3117146

Company Name in full

R.B. Promenade 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.

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

Post town

County / Region

Postcode

The Quadrangle

The Promenade

Cheltenham

Gloucestershire

GL50 1PX

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 06/02/97

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

Waterhouse Square

138-142 Holborn

London

Postcode

EC1N 2TH

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

Waterhouse Square

138-142 Holborn

London

Postcode

EC1N 2TH

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

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode

CM8 3NZ

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 26	Month 06	Year 40
Forename(s)	Thomas				
Surname	Carr				
Previous forename(s)					
Previous surname(s)					
Address	4 Admirals Court				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Eastbury Avenue				
	Post town	Northwood			
	County / Region	Middlesex	Postcode	HA6 3JP	
	Country	England	Nationality	British	
Business occupation	New Business Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day 29	Month 07	Year 61
Forename(s)	Adrian Colin				
Surname	Farnell				
Previous forename(s)					
Previous surname(s)					
Address	7 Amaranth Way				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Up Hatherley				
	Post town	Cheltenham			
	County / Region	Gloucestershire	Postcode	GL51 5YU	
	Country		Nationality	British	
Business occupation	Finance Director				
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	2	£2.000
Totals	2	£2.000

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

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on paper

in another format

A list of changes is enclosed

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☐

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

☐

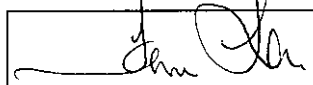
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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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

4. 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

2

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 P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Jonathan Michael	
	Surname	Sweetman	
	Previous forename(s)		
	Previous surname(s)		
Address	Knole		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Shaw Green Lane		
	Prestbury		
	Post town	Cheltenham	
	County / Region	Gloucestershire	Postcode GL52 3BP
	Country		Nationality British
Business occupation	Bank Official		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town		
	County / Region		Postcode
	Country		Nationality
Business occupation			
Other directorships			

Other directorships

Company Number

3117146

Company Name

R.B. Promenade Limited

Other Directorships For Thomas Carr

Admirals Court Residents Association Limited

Airlease International Management Limited

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Other Directorships For Adrian Colin Farnell

Motability Finance Limited

Other Directorships For Jonathan Michael Sweetman

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited