



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

3177092

**Company Name in full**

Royal Bank Operating Leasing 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

19 03 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:

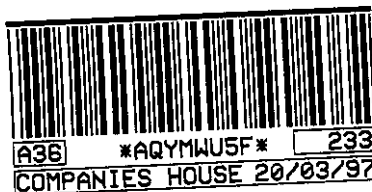
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**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 **London**

County / Region

**Waterhouse Square**

**138-142 Holborn**

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 **London**

County / Region

**Waterhouse Square**

**138-142 Holborn**

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

<b>Name</b>	*Style / Title		
	*Honours etc	FSVA	Date of birth
			Day Month Year
			05 01 60
	Forename(s)	Trevor Douglas	
	Surname	Crome	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	18 Cranbourne Drive		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	Harpenden	
	County / Region	Hertfordshire	Postcode AL5 1RL
	Country	England	Nationality British
	Business occupation	Incorporated Valuer	
	Other directorships	(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	FSVA	Date of birth
			Day Month Year
			26 03 51
	Forename(s)	Nicholas Anthony	
	Surname	Dryden-Schofield	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Moon's Well		
	Bournes Ground		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	Stroud	
	County / Region	Gloucestershire	Postcode GL6 7NU
	Country		Nationality British
	Business occupation	Incorporated Valuer	
	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)

HB Ordinary Shares	25	£25.000
RBL Ordinary Shares	75	£75.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### 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*

☒

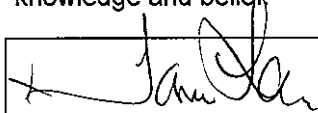
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☒

### Certificate

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

**Signed**



**Date**

19. 3. 97. Y

† 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

5

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

<b>Name</b>	*Style / Title			
	*Honours etc	BA	Date of birth	Day Month Year 26 06 57
	Forename(s)	William Vaughan		
	Surname	Latter		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Bonnets End			
	Bushley			
	Post town	Nr. Tewkesbury		
	County / Region	Gloucestershire	Postcode	GL20 6HT
	Country		Nationality	British
	Business occupation	Commercial Manager		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 04 05 49
	Forename(s)	James		
	Surname	McKerrell		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	4 Paterson Place			
	Bearsden			
	Post town	Glasgow		
	County / Region		Postcode	G61 4RU
	Country	Scotland	Nationality	British
	Business occupation	Associate Director		
	Other directorships	(See continuation sheet).		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	FRICS, IRRV	Date of birth	Day Month Year 06 07 44
	Forename(s)	Colin John		
	Surname	Morley		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	White Cottage			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	33 Chestnut Avenue			
	Post town	Chorleywood		
	County / Region	Hertfordshire	Postcode	WD3 4HA
	Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 17 01 51
	Forename(s)	Jonathan Michael		
	Surname	Sweetman		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	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
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	(See continuation sheet).			

**Other directorships**

Company Number 3177092

Company Name Royal Bank Operating Leasing Limited

Other Directorships For Trevor Douglas Crome

R.B. Asset Value Limited

Other Directorships For Nicholas Anthony Dryden-Schofield

R.B. Asset Value Limited

Other Directorships For William Vaughan Latter

R.B. Asset Value Limited

Other Directorships For James McKerrell

R.B. Asset Value Limited

Other Directorships For Colin John Morley

R.B. Asset Value Limited

Other Directorships For Jonathan Michael Sweetman

Boxford Limited

Motability Finance Limited

R.B. (2) Investment Company

R.B. (3) Investment Company

R.B. (4) Investment Company

R.B. (5) Investment Company

R.B. (6) Investment Company

R.B. Asset Finance Limited

R.B. Asset Value Limited

R.B. Capital Leasing Limited

R.B. Equipment Leasing Limited

R.B. Investment Company

R.B. Investment Holdings Limited

R.B. Lease Finance Limited (Sold 18 May 1995)

**Other directorships****Company Number** 3177092**Company Name** Royal Bank Operating Leasing Limited

R.B. Leasing (April) Limited  
R.B. Leasing (Bluewater) Limited  
R.B. Leasing (December) Limited  
R.B. Leasing (February) Limited  
R.B. Leasing (January) Limited  
R.B. Leasing (July) Limited  
R.B. Leasing (March) Limited  
R.B. Leasing (May) Limited  
R.B. Leasing (October) Limited  
R.B. Leasing (September) Limited  
R.B. Leasing Company Limited  
R.B. Promenade Limited  
R.B. Property Investments (2) Limited  
R.B. Property Investments Limited  
R.B. Quadrangle Leasing Limited  
RBS Leasing & Services (No.1) Limited  
RBS Leasing & Services (No.2) Limited  
RBS Leasing & Services (No.3) Limited  
RBS Leasing & Services (No.4) Limited  
Royal Bank Leasing Limited  
Royal Bank of Scotland (Industrial Leasing) Limited  
Royal Scot Leasing Limited  
Ruby Aircraft Leasing and Trading Limited  
Rushton Limited  
Sapphire Aircraft Leasing and Trading Limited



**Other directorships**

**Company Number** 3177092

**Company Name** Royal Bank Operating Leasing Limited

W. & G. Equipment Leasing Limited

W. & G. Industrial Leasing Limited

W. & G. Lease Finance Limited

Williams & Glyn's Leasing Company Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

3177092

Royal Bank Operating Leasing Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Henry Butcher Holdings Limited				
Brownlow House, 50/51 High Holborn, London, WC1V 6EG, England				
HB Ordinary Shares	25			
Instant Companies Limited				
1 Mitchell Lane, Bristol, BS1 6BU				
HB Ordinary Shares	0			
		1	19-03-96	
Royal Bank Leasing Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland				
RBL Ordinary Shares	75			
Swift Incorporations Limited				
1 Mitchell Lane, Bristol, BS1 6BU				

**List of past and present members**  
**Schedule to form 363a and 363b**

<b>Company Number</b>	<b>3177092</b>
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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]