



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

NEST 49086  
849639

## Annual Return

Company Number 3177092

Company Name in full Royal Bank Operating Leasing 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



A27  
COMPANIES HOUSE

\*A0BUZY7M\*

0225  
16/02/01

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

## 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

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

Name

\* Style / Title

MS

\* Voluntary details.

Forename(s)

ANGELA MARY

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

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

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

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	02 / 04 / 1945		
	<b>Forename(s)</b>	DAVIES BURNS		
	<b>Surname</b>	ELDER		
<b>Address</b>	FLAT 9, CATHEDRAL LODGE			
	110-115 ALDERSGATE STREET			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b> EC1A 4JE	
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH	
<b>Business occupation</b>	BANKER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	26 / 06 / 1957		
	<b>Forename(s)</b>	WILLIAM VAUGHAN		
	<b>Surname</b>	LATTER		
<b>Address</b>	BONNETS END, BUSHLEY			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	NEAR TEWKESBURY		
	<b>County / Region</b>	GLOUCESTERSHIRE	<b>UK Postcode</b> GL20 6HT	
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH	
<b>Business occupation</b>	BANK OFFICIAL			

**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.

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
	<b>Date of birth</b>	0	4	/	0	5	/	1	9	4	9			
	<b>Forename(s)</b>	JAMES												
	<b>Surname</b>	MCKERRELL												
<b>Address</b>	45 WESTBOURNE CRESCENT, BEARSDEN													
	<b>Post town</b>	GLASGOW												
	<b>County / Region</b>						<b>UK Postcode</b>	G	6	1		4	H	B
	<b>Country</b>	SCOTLAND					<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	DIVISIONAL DIRECTOR													

\* 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.

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
	<b>Date of birth</b>	1	7	/	0	1	/	1	9	5	1			
	<b>Forename(s)</b>	JONATHAN MICHAEL												
	<b>Surname</b>	SWEETMAN												
<b>Address</b>	KNOLE, SHAW GREEN LANE													
	PRESTBURY													
	<b>Post town</b>	CHELTENHAM												
	<b>County / Region</b>	GLOUCESTERSHIRE					<b>UK Postcode</b>	G	L	5	2	3	B	P
	<b>Country</b>						<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	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)
RBL ORDINARY	75	£ 75.00
HB ORDINARY	25	£ 25.00
Totals	100	£ 100.00

**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 ☐

on paper in another format

A list of changes is enclosed ☐

☐

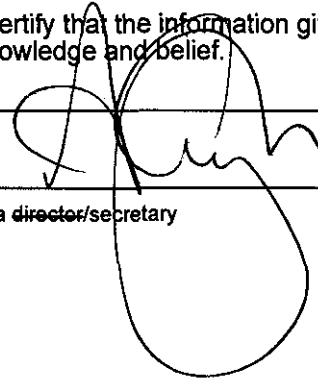
A full list of shareholders is enclosed ☒

☒
☐

**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 3177092

Company Name in full Royal Bank Operating Leasing 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 ROYAL BANK LEASING LIMITED Address 42 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode EH2L 2YE	RBL Ordinary 75		
Name ROYAL BANK LEASING LIMITED Address 42 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode EH2L 2YE	HB Ordinary 25		
Name Address UK Postcode L L L L L L L L			