



BLUEPRINT
Company Secretary

Amending

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

01 02 00

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 01

Registered Office (See note 3)

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

Postcode

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.

Leasing Company



A13
COMPANIES HOUSE

AUR2DT8E

0573
24/08/00

When you have completed and signed the form please send it to
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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

John Albert**Lea****2 Heathgate**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Wickham Bishops**Essex**Postcode **CM8 3NZ****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			26	06	40
Forename(s)	Thomas						
Surname	Carr						
Previous forename(s)							
Previous surname(s)							
Address	4 Admirals Court						
	Eastbury Avenue						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northwood					
	County / Region	Middlesex	Postcode	HA6 3JP			
	Country	England	Nationality	British			
Business occupation	Bank Official						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc	BA	Date of birth			26	06	57
	Forename(s)	William Vaughan						
	Surname	Latter						
	Previous forename(s)							
	Previous surname(s)							
Address	Bonnets End							
	Bushley							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr. Tewkesbury						
	County / Region	Gloucestershire	Postcode	GL20 6HT				
	Country	England	Nationality	British				
Business occupation	Bank Official							
Other directorships	(See continuation sheet).							

Issued share capital (See notes 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	£25.0000
RBL Ordinary Shares	75	£75.0000
Totals	100	£100.0000

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)

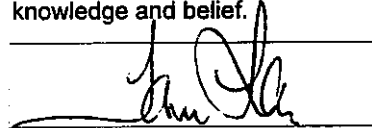
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

9.2.2000

† 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 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.

Mrs A U Moriarty
Group Secretary's Department
The Royal Bank of Scotland plc
Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171 427 8139

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	04	05	49
Forename(s)	James				
Surname	McKerrell				
Previous forename(s)					
Previous surname(s)					
Address	4 Paterson Place				
	Bearsden				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow			
	County / Region	Postcode	G61 4RU		
	Country	Nationality	British		
	Business occupation	Associate Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	17	01	51
	Forename(s)	Jonathan Michael				
	Surname	Sweetman				
	Previous forename(s)					
	Previous surname(s)					
	Address	Knole				
		Shaw Green Lane				
		Prestbury				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheltenham				
	County / Region	Postcode	GL52 3BP			
	Country	Nationality	British			
	Business occupation	Bank Official				
	Other directorships	(See continuation sheet).				

Company Number 3177092

Company Name in full Royal Bank Operating Leasing Limited

Current directorships for Thomas Carr

Airlease International Management Limited

R.B. Asset Finance Limited

R.B. Asset Value Limited

R.B. Capital Leasing Limited

R.B. Equipment Leasing Limited

R.B. Leasing (April) Limited

R.B. Leasing (Bluewater) Limited

R.B. Leasing (December) Limited

R.B. Leasing (July) Limited

R.B. Leasing (March) Limited

R.B. Leasing (September) Limited

R.B. Leasing (Shaftesbury) Limited

R.B. Leasing Company 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 Asset Finance and Leasing Limited

Royal Bank Asset Finance Limited

Royal Bank Asset Management Limited

Royal Bank Leasing Limited

Royal Bank of Scotland (Industrial Leasing) Limited

Royal Bank Structured Asset Finance Limited

Royal Scot Leasing Limited

W. & G. Equipment Leasing Limited

Company Number 3177092

Company Name in full Royal Bank Operating Leasing Limited

W. & G. Industrial Leasing Limited

W. & G. Lease Finance Limited

Williams & Glyn's Leasing Company Limited

Past directorships for Thomas Carr

Admirals Court Residents Limited (08-Oct-1997)

Airlease International Management Limited (21-Mar-1995)

R.B. (2) Investment Company (01-May-1995)

R.B. (3) Investment Company (01-May-1995)

R.B. (5) Investment Company (01-May-1995)

R.B. Asset Value Limited (27-Jun-1997)

R.B. Investment Company (01-May-1995)

R.B. Lease Finance Limited (Sold 18 May 1995) (16-May-1995)

R.B. Property Investments (2) Limited (01-May-1995)

R.B. Property Investments Limited (01-May-1995)

R.B.S. Special Investments Limited (01-May-1995)

RoboScot Investments Limited (01-May-1995)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (14-Apr-1999)

Current directorships for William Vaughan Latter

R.B. (2) Investment Company

R.B. (3) Investment Company

R.B. (5) Investment Company

R.B. Asset Finance Limited

R.B. Asset Value Limited

Company Number 3177092

Company Name in full Royal Bank Operating Leasing Limited

R.B. Capital Leasing Limited

R.B. Equipment Leasing Limited

R.B. Investment Company

R.B. Investment Holdings Limited

R.B. Leasing (April) Limited

R.B. Leasing (Bluewater) Limited

R.B. Leasing (December) Limited

R.B. Leasing (July) Limited

R.B. Leasing (March) Limited

R.B. Leasing (September) Limited

R.B. Leasing (Shaftesbury) Limited

R.B. Leasing Company Limited

R.B. Property Investments (2) Limited

R.B. Property Investments Limited

R.B. Quadrangle Leasing Limited

R.B.S. Special Investments 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 Asset Finance and Leasing Limited

Royal Bank Asset Finance Limited

Royal Bank Asset Management Limited

Royal Bank Leasing Limited

Royal Bank of Scotland (Industrial Leasing) Limited

Royal Bank Structured Asset Finance Limited

Royal Scot Leasing Limited

Company Number 3177092

Company Name in full 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

Past directorships for William Vaughan Latter

RoboScot Investments Limited (22-Feb-1999)

Current directorships for James McKerrell

R.B. Asset Value Limited

Current directorships for Jonathan Michael Sweetman

Angel Leasing Company Limited

Angel Locomotive Leasing Limited

Angel Train Contracts Limited

Angel Trains Limited

ATC Consulting Limited

Boxford Limited

First Rail Corporation Limited

GRS Finance Limited

GRS HOLDING COMPANY LIMITED

Motability Finance Limited

R.B. (2) Investment Company

R.B. (3) Investment Company

R.B. (5) Investment Company

R.B. Asset Finance Limited

R.B. Asset Value Limited

R.B. Capital Leasing Limited

Company Number 3177092**Company Name in full** Royal Bank Operating Leasing Limited

R.B. Equipment Leasing Limited

R.B. Investment Company

R.B. Investment Holdings Limited

R.B. Leasing (April) Limited

R.B. Leasing (Bluewater) Limited

R.B. Leasing (December) Limited

R.B. Leasing (July) Limited

R.B. Leasing (March) Limited

R.B. Leasing (September) Limited

R.B. Leasing (Shaftesbury) Limited

R.B. Leasing Company Limited

R.B. Property Investments (2) Limited

R.B. Property Investments Limited

R.B. Quadrangle Leasing Limited

R.B.S. Special Investments 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

RoboScot (31) Limited

Royal Bank Asset Finance and Leasing Limited

Royal Bank Asset Finance Limited

Royal Bank Asset Management Limited

Royal Bank Leasing Limited

Royal Bank of Scotland (Industrial Leasing) Limited

Royal Bank Structured Asset Finance Limited

Royal Scot Leasing Limited

Company Number 3177092

Company Name in full Royal Bank Operating Leasing Limited

Rushton Limited

The Great Rolling Stock Company Limited

W. & G. Equipment Leasing Limited

W. & G. Industrial Leasing Limited

W. & G. Lease Finance Limited

Williams & Glyn's Leasing Company Limited

Past directorships for Jonathan Michael Sweetman

Angel Finance Holding Limited (19-Jul-1999)

R.B. Asset Value Limited (01-Jan-1999)

R.B. Lease Finance Limited (Sold 18 May 1995) (16-May-1995)

RoboScot Investments Limited (22-Feb-1999)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

TRAIN FINANCE 1 PLC (03-Feb-1998)

West Coast Train Finance Plc (19-Jul-1999)

Please complete in typescript,
or in bold black capitals.

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

Company Number 3177092

Company Name in full Royal Bank Operating Leasing Limited

Name and address	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		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Henry Butcher Holdings Limited				
Crownlow House, 50/51 High Holborn, London, WC1V 6EG, England.				
HB Ordinary Shares	0			
		25	08-Sep-1999	Transfer of 25 Shares to Henry Butcher International Limited.
Henry Butcher International Limited				
HB Ordinary Shares	0			
		25	16-Sep-1999	Transfer of 25 Shares to Royal Bank Leasing Limited.
Royal Bank Leasing Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland.				
HB Ordinary Shares	25			