

# 363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP029

Company Number | 04985584

000282/450

Company Name in full		RBS Aerospace (UK) Limited
		Day Month Year
Date of this return The information in this ret		0 5 /1 2 /2 0 0 7
Date of next return If you wish to make you		
to a date earlier than the of this return please sho	e anniversary	Day Month Year
Companies House will tat the appropriate time		0 5 /1 2 /2 0 0 8
,		
Registered Office Show here the address	at the date of	The Quadrangle
this return.		The Promenade
Any change of registered office	Post town	Cheltenham
must be notified on form 287	County / Region	Gloucestershire
on tom Lot	UK Postcode	
	2	G L 5 0 1 P X
Principal busines	s activities	
Show trade classification code number(s) for the principal activity or activities		6521
•		1
If the code number can give a brief description		
•		

FRIDAY



A20 28/12/2007 COMPANIES HOUSE

Form April 2002

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
Page 1

Register of member		
If the register of members registered office, state her		1
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	
	Post town	
	County/Region	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	✓
Private company limited by g share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by quader section 30	guarantee exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary  * Voluntary details	ļ.	Details of a new company secretary must be notified on form 288a.
(Please photocopy Name	* Style / Title	Miss
this area to provide details of joint sec- retaries)	Forename(s)	Carolyn Jean
†† Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	Whittaker
Confidentiality Order granted under section	]	6 Whitewood Cottages
723B of the Companies Act 1985		Whitewood Lane
otherwise, give your usual residential address In the case	Post town	South Godstone
of a corporation, or Scottish firm, give the	County/ Region	Surrey UK Postcode R H 9   8 J R
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors	L - L -4.		Details of new directors must be notified on form 288a			
Please list directors in alphabetical order						
	ame	* Style / Title	LMr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 4 /0 9 /1 9 6	<u>[6</u>		
rate or time traine		Forename(s)	Peter			
††Tick this box if the address shown is a service address for		Surname	Barrett			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	Richardstown			
723B of the Companies Act 1985			I			
otherwise, give your usual residential address in the case		Post town	Ballyboughal			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Co Dublin	UK Postcode		
office address		Country	Ireland	Nationality   Irish		
	Buşır	ness occupation	I Director			
Voluntary details						
N	ame	* Style / Title	Mr			
<b>Directors</b> In the case of a director that			<b>L</b>			
is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	2 5 /0 8 /1 9 6	[1		
tt Tiek this her if the		Forename(s)	Julian Everard			
th Tick this box if the address shown is a service address for		Surname	Blakemore			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	62 Lomond Way			
723B of the Companies Act 1985 otherwise, give your usual residential address In the case	u		Pryors Wood, Stevenage	WA STATE OF THE ST		
		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Herts	UK Postcode S G 1 6 B T		
office address		Country	England	Nationality British		

|Head of Business Performance Management

**Business occupation** 

Directors Please list directors in a	Inhahat	and nedor	Details of new directors mus	st be notified o	n form 288a	
	ipriabeti Name	* Style / Title	Mrc			
Directors In the case of a director that	<b>Taille</b>	Otyle / Tille	Day Month Year			
s a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 4 /0 5 /1 9 6	[2		
rate or firm name		Forename(s)	Sharon Jill			
Trick this box if the address shown is a service address for		Surname	Caterer			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	The Dormer			
723B of the Companies Act 1985 otherwise, give your			Teddington, Near Tewkesbur	у		· · · · · · · · · · · · · · · · · · ·
usual residential address. In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Gloucestershire	UK Postcod	ie G L 2 0	8 J A
office address		Country	England	Nationality	British	
	Busi	ness occupation	Accountant			
* Voluntary details						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year  [0   5   1   2   1   9   6	. [7		
rate or firm name		Forename(s)	Robert James			
tt Tick this box if the address shown is a service address for		Surname	Whittick			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		Address <sup>††</sup>	35 Englewood Road			
		Post town	London			
address In the case of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcoo	de [S [W [1 [2	9 P A
office address		Country	L	Nationality	British	
	Busin	ess occupation	Banker			

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)

	Deferred Shares	L	2	£ 2	<u>00</u>
	US\$	<u></u>	100	US\$ 100	00
	L		[		<u> </u>
		L	l		<del></del>
	Totals		[	<u>.</u>	_
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	There were no changes	n the period			
returns	A list of changes is enclo	Г	paper	an another format	
	A full list of shareholders	is enclosed	/		
Certificate	I certify that the informati and belief	on given in this re	eturn is ti	rue to the best of my	Knowledg
Signed	Afithe		] Date	27/12/2007,	
Please delete as appropriate	† <del>a director</del> /secretary				
if 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 include	es (enter numbe		inuation sheets	
You do not have to give any contact information in the box opposite but if	Assistant Manager, Cor	e Administration	(Group S	Secretariat, England)	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	3 Princess Way, Redhill	l, Surrey, England	t, RH1 1	NP	
give will be visible to searchers of the public record		Tel			
F	DX number	DX exchan	ge		



### List of past and present shareholders Schedule to form 363a

	Pθ	

Company Number	04985584
Company Name in full	RBS Aerospace (UK) 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 or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Royal Bank Leasing Limited	Deferred Shares				
Address  24/25 St Andrew Square, Edinburgh,	2				
Scotland					
UK Postcode EH2L1AF	,				
Name Royal Bank Leasing Limited	US\$				
Address , 24/25 St Andrew Square, Edinburgh,	100				
Scotland					
UK Postcode E H 2 1 A F					
Name					
Address					
I					
1					
<u> </u>					
UK Postcode					