



Companies House
— for the record —

363a^(ef)

Annual Return



XF7GK63S

Received for filing in Electronic Format on the: 30/12/2008

Company Name: **RBS AEROSPACE (UK) LIMITED**

Company Number: **04985584**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE QUADRANGLE THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MR PETER BARRETT**

Address: **RICHARDSTOWN
BALLYBOUGHAL
CO. DUBLIN
IRELAND**

Date of Birth:

24/09/1966

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **MR JULIAN EVERARD
BLAKEMORE**

Address: **62 LOMOND WAY
PRYORS WOOD
STEVENAGE
HERTS
SG1 6BT**

Date of Birth:

25/08/1961

Nationality:

British

Occupation:

**HEAD OF BUSINESS
PERFORMANCE MANAGE**

Director 3 :

Name:	MRS SHARON JILL CATERER	Address:	THE DORMER TEDDINGTON TEWKESBURY GLOUCESTERSHIRE GL20 8JA
-------	----------------------------	----------	--

Date of Birth:	04/05/1962	Nationality:	British	Occupation:	ACCOUNTANT
----------------	------------	--------------	---------	-------------	------------

Director 4 :

Name:	MR ROBERT JAMES WHITTICK	Address:	35 ENGLEWOOD ROAD LONDON SW12 9PA
-------	-----------------------------	----------	---

Date of Birth:	05/12/1967	Nationality:	British	Occupation:	BANKER
----------------	------------	--------------	---------	-------------	--------

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED SHARES	2	GBP2
ORDINARY SHARES US\$	100	USD100
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 DEFERRED SHARES Shares held as at 05/12/2008

Name: **ROYAL BANK LEASING LIMITED**

Address:

Shareholding 2:

100 ORDINARY SHARES US\$ Shares held as at 05/12/2008

Name: **ROYAL BANK LEASING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**