

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Company Number 104985958

Company Name in full	 ·	 	
	1		

Date of this return

The information in this return is made up to

Day Month Year

0 5 /1 2 /2 0 0 7

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

0 5 /1 2 /2 0 0 8

Registered Office

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

|Cheltenham

| Gloucestershire

The Quadrangle

The Promenade

UK Postcode

G L 5 0 1 P X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

16521

give a brief description of principal activity

If the code number cannot be determined.



A20 28/12/2007 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member If the register of members registered office, state her	is not kept at the	
	Post town	· · · · · · · · · · · · · · · · · · ·
	FOSLIGWII	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such	enture holders,	
of it, which is not kept at the office, state here where it	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 s section 30	shares exempt under	Please tick the appropriate box
Private company limited by	guarantee exempt	
under section 30 Private unlimited company w	with chara canital	
Private unlimited company w	vitnout snare capital	
Company Socratory	,	
Company Secretary Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy hame this area to provide	* Style / Title	Miss
details of joint sec- retanes)	Forename(s)	Carolyn Jean
††Tick this box if the address shown is a	Surname	Whittaker
service address for the beneficiary of a Confidentiality Order	Address ††	6 Whitewood Cottages
granted under section 723B of the	1	
Companies Act 1985 otherwise, give your	Doot town	Whitewood Lane
usual residential address In the case of a corporation, or	Post town	South Godstone
Scottish firm, give the registered or principal	County/ Region	Surrey UK Postcode R H 9 8 J R
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in all	nhahati	eal arder	Details of new director	ors must	be notified or	form 288a	
	onaben lame		(Meo				
Directors In the	iaiiie	Style / Title	Mrs	 .			
case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month [0 4 / 0 5 / 1	Year [9 [6 [2_		
name is the corpo- rate or firm name		F	Sharon Jill				
address shown is a service address for		Surname	Caterer				
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The Dormer				
723B of the Companies Act 1985			Teddington, Near Tev	wkesbury			
otherwise, give your usual residential address In the case		Post town					
of a corporation, or Scottish firm, give the registered or principal		County / Region	Gloucestershire		UK Postcode	G L 2 0	8 J A
office address		Country	England		Nationality	British	
	Busi	ness occupation	Accountant				
* Voluntary details							
	lame	* Style / Title	Mr				
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	•	9 6 1	<u>0</u>		
		Forename(s)	Alan Sınclaır				
tt Tick this box if the address shown is a service address for		Surname	Devine			-	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	42 Mirfield Road				
723B of the Companies Act 1985			Solihull				
otherwise, give your usual residential address In the case		Post town	L				
of a corporation, or Scottish firm, give the registered or principal		County / Region	West Midlands		UK Postcode	B 9 1 _	1 J D
office address		Country	England		Nationality	British	

| Head of Risk & Portfolio Management, Structured Finance

Business occupation

Directors			Details of new directors mus	t be notified on form 288a
Please list directors in all				
	ame	* Style / Title	Mr	
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			2 9 / 0 7 / 1 9 6	<u> 1</u>
		Forename(s)	Adrian Colin	
†† Tick this box if the address shown is a service address for			Farnell	
the beneficiary of a Confidentiality Order granted under section		Address ††	Whitestrand	
723B of the Companies Act 1985 otherwise, give your			Gadshill Road, Charlton Kings	s
usual residential address. In the case		Post town	Cheltenham	
of a corporation, or Scottish firm, give the		County / Region	Glos	UK Postcode G L 5 3 8 E F
registered or principal office address		Country		Nationality British
	Busii	ness occupation	Chartered Accountant	
* Voluntary details				
	lame	* Style / Title	∤ Mr	
Directors In the case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name		Date of Birth	1 8 /0 2 /1 9 6	[6
11 Tick this box if the		Forename(s)	Philip Anthony	
address shown is a service address for		Surname	Tubb	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	15 Mardleybury Road	
723B of the Companies Act 1985 otherwise, give your usual residential address In the case			L	
		Post town	Datchworth	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Herts	UK Postcode S G 3 6 S G
office address		Country	<u></u>	Nationality British

Business occupation

Financier

shares issued Nominal Value (e.g. Ordinary/Preference) Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return Ordinary Shares Totals 2 | List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief **Date** 27 12 2007 Signed † Please delete as appropriate director /secretary if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) **Companies House** You do not have to give any contact [Assistant Manager, Core Administration (Group Secretariat, England) information in the box opposite but if you do, it will help Companies House to [3 Princess Way, Redhill, Surrey, England, RH1 1NP contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the public record **DX** number DX exchange

Class

Number of

Aggregate



List of past and present shareholders Schedule to form 363a

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Company Number	0498	35958
Company Name in full	RBS	SAF (2) 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of s (if appropri Class and number of shares or amount of stock transferred	
Name Royal Bank Leasing Limited	Ordinary Shares		
Address 24/25 St Andrew Square, Edinburgh,	2		
Scotland			
UK Postcode EH2L1AF			
Name			
Address			
Address			
ı			
1			
UK Postcode LLLL			
Name			
1			
Address			
1			
UK Postcode LLLLL			