

000047/600

363a

Please complete in typescript, or in bold black capitals

Annual Paturn

or in boid black cap	niajs.	Annual Netulli
CHFP029	ompany Number	04985958
~~ Comj	oany Name in full	RBSSAF (2) Limited
Date of this retur		Day Month Year
	·	
Date of next retu If you wish to make yo to a date earlier than t of this return please si Companies House wil at the appropriate time Registered Office Show here the address this return.	our next return he anniversary how the date here. I then send a form e.	Day Month Year 0 5 1 2 2 0 0 6 The Quadrangle
		The Promenade
Any change of registered office	Post town	Cheltenham
must be notified on form 287.	County / Region	Gloucestershire
	UK Postcode	G L 5 0 1 P X
Principal busines	ss activities	
Show trade classificat for the principal activit	ion code number(s) y or activities.	[6521
If the code number ca give a brief description		



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 for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members		At Registered Office
If the register of members i registered office, state here	is not kept at the e where it is kept.	
	Post town	
ı	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		·
(Please photocopy this area to provide details of joint sec-	33,107, 71.113	Miss
retaries). †† Tick this box if the	Forename(s)	Carolyn Jean
address shown is a service address for	Surname Address ††	Whittaker
the beneficiary of a 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 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			Details of new directors must be notified on form 288a			
Please list directors in alp						
N	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.			0 5 /0 2 /1 9 6	9		
†† Tick this box if the		Forename(s)	Trevor Vaughan			-
address shown is a service address for		Surname	Castledine			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	22 Woodhayes Road			
723B of the Companies Act 1985 otherwise, give your			Wimbledon		·	
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	e <u>[S [W [1 [9</u>	4 R F
office address		Country		Nationality	British	
	Busi	ness occupation	Chartered Accountant			
* Voluntary details.						
**Directors In the case of a director that	ame	* Style / Title	Mrs			
is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for		Date of Birth	0 4 /0 5 / 1 9 6	[2		
		Forename(s)	Sharon Jill			
		Surname	Caterer			
the beneficiary of a Confidentiality Order granted under section	П	Address ††	The Dormer			
723B of the Companies Act 1985			Teddington, Near Tewkesbur	У		
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	

Business occupation

|Accountant

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a				
	onapend iame		1 h Au			
Directors in the case of a director that	ame	Style / Title	Mr 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	[1		
††Tick this box if the		Forename(s)	Adrian Colin			
address shown is a service address for		Surname	Farnell			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Whitestrand			
723B of the Companies Act 1985 otherwise, give your			Gadshill Road, Charlton King	s		
usual residential address. In the case		Post town	Cheltenham			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Gios	UK Postcode	G L 5 3	18 E F
office address		Country	L	Nationality	British	
	Busir	ness occupation	Chartered Accountant			
* Voluntary details.						
No Directors in the	lame	* Style / Title	Į Mr			
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	1 8 / 0 2 / 1 9 6	[6_	•	
		Forename(s)	Philip Anthony			
the this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Surname	Tubb			
	П	Address ††	15 Mardleybury Road		_	
	<u> </u>					
		Post town	Datchworth	<u> </u>		
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		Nationality	British	<u> </u>

Business occupation

|Financier

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)

	Ordinary Shares 2 £ 2.00
	L
	Totals 2 £ 2.00
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	There were no changes in the period
returns.	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 Knowledg and belief.
Signed	Date 22 December 2005
† Please delete as appropriate.	† a director /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 includes continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Assistant Manager, Core Administration (Group Secretariat, England)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	3 Princess Way, Redhill, Surrey, England, RH1 1NP.
public record.	DX number DX exchange



List of past and present shareholders Schedule to form 363a

\sim	ш.	PΛ	200
u	Hr	ru	23

Company Number	0498	5958
Company Name in full	RBSS	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

<u> </u>			
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of (if approp) Class and number of shares or amount of stock transferred	riate) Date of
Name Royal Bank Leasing Limited	Ordinary Shares		
Address Gogarburn, P O Box 1000, Edinburgh.	2		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			