

363a

Please complete in typescript, or in bold black capitals.

Annual Return

		Ailliaai Notai II
CHFP029	Company Number	[04986231
Co	mpany Name in full	[RBSSAF (3) LIMITED
or.		L
B (64)		Day Month Year
Date of this return The information in this return is made up to		[0 5 / 1 2 / 2 0 0 5
	your next return in the anniversary a show the date here. will then send a form	Day Month Year 0 5 / 1 2 / 2 0 0 6
Registered Office Show here the address at the date of this return.		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 busin	ness activities	
Show trade classification code number(s) for the principal activity or activities.		[6521
If the code number cannot be determined, give a brief description of principal activity.		L



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 members		AT REGISTERED OFFICE
If the register of members registered office, state here		
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of debo or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ie registered	
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	juarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by guarantee exempt		
under section 30 Private unlimited company w	ith share canital	
, ,	·	
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-	* Style / Title	Miss
retaries). †† Tick this box if the	Forename(s)	Carolyn Jean
address shown is a service address for	Surname	Whittaker
the beneficiary of a Confidentiality Order	Address ††	6 Whitewood Cottages
granted under section 723B of the Companies Act 1985	•	Whitewood Lane
otherwise, give your usual residential	Post town	South Godstone
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Surrey UK Postcode R H 9 B J R
registered or principal 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 alphabetical order.		Details of new directors must be notified on form 288a		
	me * Style / Title	1Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	,	Day Month Year [0 5 / 0 2 / 1 9 6 9		
name is the corporate or firm name.	Forename(s)	Trevor Vaughan		
†† Tick this box if the 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 Postcode S W 1 9 4 R F		
office address	Country	Nationality British		
E	Business occupation	Chartered Accountant		
* Voluntary details.				
Na Directors In the	me * Style / Title	! Mrs		
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	0 4 /0 5 / 1 9 6 2		
44 T: 1. 46 to 1	Forename(s)	Sharon Jill		
ff Tick this box if the address shown is a service address for	Surname	Caterer		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	The Dormer		
Companies Act 1985 otherwise, give your usual residential	. Post town	Teddington, Near Tewkesbury		
address. In the case 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	Fngland Nationality British		

Country | England

Accountant

Business occupation

Nationality

British

"Directors Deta Please list directors in alphabetical order.			Petails of new directors must be notified on form 288a				
	lame		[Mr				
Directors In the case of a director that is a corporation or a Scottish firm, the	·	Date of Birth	Day Month Year of Birth 2 9 / 0 7 / 1 9 6 1				
name is the corporate or firm name.		F	Adrian Colin				
††Tick this box if the 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 Kin	gs			
usual residential address. In the case		Post town	Cheltenham				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Glos	UK Postcode G L 5 3	8 E F		
office address		Country		Nationality British	<u> </u>		
or v .	Busi	ness occupation	Chartered Accountant				
* Voluntary details.							
Directors In the	lame	* Style / Title	Mr				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 1 8 / 0 2 / 1 9 6	<u>[6</u>			
		Forename(s)	Philip Anthony				
the Tick this box if the address shown is a service address for		Surname	Tubb				
the beneficiary of a Confidentiality Order granted under section	П	Address ††	15 Mardleybury Road	····			
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		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		Nationality British			

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		
No. of the second secon	l				
	Ll	· · · - ·			
	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	n 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 and belief.	on given in this return is	true to the best of my Knowledge		
Signed	Shatther	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 include	co (enter number)	ntinuation sheets		
You do not have to give any contact	Assistant Manager, Core	Administration (Groun	Secretariat England)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	3 Princess Way, Redhill,				
form. The contact information that you give will be visible to searchers of the		Tel			
public record.	DX number	DX exchange			



CHEDUSO

List of past and present shareholders Schedule to form 363a

CHFF025	Company Number	0498	86231	
,	Company Name in full	RBS	SAF (3) LIMITED	,
			Changes to shareholders particulars or d	etails of the amount of sto

- 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	Ordinary Shares			
Address Gogarburn, P O Box 1000, Edinburgh.	2	:		
UK Postcode E H 1 2 1 H Q				
Name				
1		!		
Address				
1				
<u> </u>				
1				
UK Postcode レレレレ レー				
Name				
<u> </u>			.	
Address				
<u> </u>				
<u> </u>	1			
<u> </u>				
UK Postcode LLLLLL				