

000294 120



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 05039276

Company Name in full RBS Asset Finance Europe Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 2 / 2 0 0 8

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

1 0 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

The Quadrangle

The Promenade

Any change of
registered office
must be notified
on form 287

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 0 1 P X

Principal business 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

FRIDAY



A12

AP8GJXTW

07/03/2008

115

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town
County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Carolyn Jean

Whittaker

6 Whitewood Cottages

Whitewood Lane

South Godstone

Surrey

UK Postcode

R H 9 8 J R

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	4	/ 0 5 / 1 9 6 2
	Forename(s)	Sharon Jill		
	Surname	Caterer		
<input type="checkbox"/>	Address ††	The Dormer		
		Teddington		
	Post town	Near Tewkesbury		
	County / Region	Glos	UK Postcode	G L 2 0 8 J A
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	/ 0 1 / 1 9 6 0
	Forename(s)	Alan Sinclair		
	Surname	Devine		
<input type="checkbox"/>	Address ††	42 Mirfield Road		
	Post town	Solihull		
	County / Region	West Midlands	UK Postcode	B 9 1 1 J D
	Country	England	Nationality	British
	Business occupation	Head of Risk & Portfolio Management, Structured Finance		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 7 / 1 9 6 1
Forename(s) Adrian Colin
Surname Farnell
Address †† ☐ Whitestrاند
Gadshill Road, Charlton Kings
Post town Cheltenham
County / Region Glos UK Postcode G L 5 3 8 E F
Country England Nationality British
Business occupation Chartered Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 4 / 0 9 / 1 9 5 8
Forename(s) Hackett
Surname Stephen Peter
Address †† ☐ 344 Chipstead Valley Road
Post town Coulsdon
County / Region Surrey UK Postcode C R 5 3 B F
Country England Nationality British
Business occupation Bank Official

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick 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 of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 7 / 1 9 6 4
Forename(s) Inaki
Surname Basterreche
Address †† ☐ Carretera Del Mediodia
48 - 2 - C
Post town Madrid
County / Region _____ UK Postcode 2 8 0 5 0
Country Spain Nationality Spanish
Business occupation Bank Official

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 5 / 0 6 / 1 9 5 9
Forename(s) Werner Emil
Surname Lang
Address †† ☐ Haberweg 12

Post town Bad Homburg
County / Region _____ UK Postcode 6 1 3 5 2
Country Germany Nationality German
Business occupation Bank Official

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 of £1.00 each	2	£	2.00
Ordinary Shares of EURO 1	100	€	100.00
Totals			

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 returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

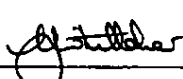
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

04/03/2008

† 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

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 05039276

Company Name in full RBS Asset Finance Europe 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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Royal Bank Leasing Limited Address 24/25 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 1AF	Deferred Shares of £1 00 each 2		
Name Royal Bank Leasing Limited Address 24/25 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 1AF	Ordinary Shares 0 00	Deferred Shares of £1 00 each 2	09/05/2007
Name Royal Bank Leasing Limited Address 24/25 St Andrew Square Edinburgh, Scotland UK Postcode EH2 1AF	Ordinary Shares of EURO 1 00 each 100		