

005192/15910.



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 5039276

Company Name in full RBSSAF (17) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 2 / 2 0 0 5

### 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 6

### 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.



Form April 2002

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

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.

At Registered Office

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

☐☒☐☐☐☐☐

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

Marina Louise

Thomas

Richmond Lodge

Rhinefield Road

Brockenhurst

Hampshire

England

UK Postcode

S O 4 2 7 S Q

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	Mr										
		Day	Month	Year								
	Date of Birth	0	5	0	2	1	9	6	9			
	Forename(s)	Trevor Vaughan										
	Surname	Castledine										
<input type="checkbox"/>	Address ††	22 Woodhayes Road										
		Wimbledon										
	Post town	London										
	County / Region				UK Postcode	S	W	1	9	4	R	F
	Country				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	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, Near Tewkesbury										
	Post town											
	County / Region	Gloucestershire			UK Postcode	G	L	2	0	8	J	A
	Country	England			Nationality	British						
	Business occupation	Accountant										



## Directors

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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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 9 / 0 7 / 1 9 6 1		
Forename(s)	Adrian Colin		
Surname	Farnell		
<input type="checkbox"/> Address ††	Whitestrand		
	Gadshill Road, Charlton Kings		
Post town	Cheltenham		
County / Region	Glos	UK Postcode	G L 5 3 8 E F
Country		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	1 8 / 0 2 / 1 9 6 6		
Forename(s)	Philip Anthony		
Surname	Tubb		
<input type="checkbox"/> Address ††	15 Mardleybury Road		
Post town	Datchworth		
County / Region	Herts	UK Postcode	S G 3 6 S G
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
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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

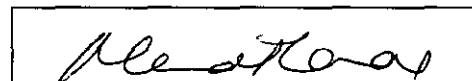
☐☐

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

23 February 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

1

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, RH1 1NP.

Tel

DX number

DX exchange



**List of past and present shareholders**  
**Schedule to form 363a**

**CHFP029**

**Company Number** | 5039276

**Company Name in full** RBSSAF (17) 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 _____ 42 St Andrew Square, Edinburgh, Scotland. _____ _____ _____ UK Postcode    E H 2 L 2 Y E	Ordinary Shares	2
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L		