



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s

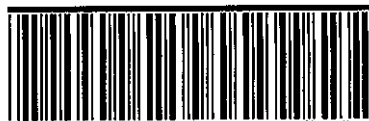
Annual Return

of company number SC053939

K

company name
SINGER & FRIEDLANDER COMMERCIAL FINANCE
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



SCT *S5KEK4XG* 339
COMPANIES HOUSE 30/03/98

JAM.

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 28 | 02 | 98 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return *(See note 2)*

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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

231 ST VINCENT STREET
GLASGOW
G2 5QY

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEORGE DAVID
CLARK
59 PENILEE ROAD
PAISLEY
RENFREWSHIRE PA1 3HE

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
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|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES BEAUFORT
PRICE
CHURCH HOUSE MANOR ROAD
LAMBOURNE END
ESSEX RM4 1NA

Day Month Year

| | | |
|--|--|--|
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Date of any change.

Date of Birth:- 07/11/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD ANTHONY
PYMAN
67 HAZELBURY ROAD
LONDON
SW6

Date of Birth:- 17/04/68

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 06 97

Date of any change.

17 Atwood Road

LONDON

W6 0HX

Day Month Year

Date of resignation.

Per Attached Schedule

Particulars.

GORDON
GORDON CRAIG
RENNIE
9 CAMPBELL ROAD
LONGNIDDRY
EAST LOTHIAN EH32 ONP

Date of Birth:- 22/03/42

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 11 97

Date of any change.

3 Cotlands Avenue

LONGNIDDRY

EAST LOTHIAN

EH3 0RU

Day Month Year

Date of resignation.

Per Attached Schedule

Particulars.

JONATHAN
SPENCE
3B LANCASTER DRIVE
HAMPSTEAD
LONDON
NW3 4EY

Date of Birth:- 06/10/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Per Attached Schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN DAVID
SWANSTON
CONIFERS 5B ALEXANDER STREET
UPHALL
BROXBURN
WEST LOTHIAN EH52 5DB

Date of Birth:- 20/08/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Per ATTACHED SCHEDULE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC053939

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| <u>ORDINARY</u> | <u>2371.474</u> | <u>2371.474</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2371.474</u> | <u>2371.474</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 28/02/97

| | on paper | not on paper |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

19/3/98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

G. DAVID CLARK

231 ST VINCENT STREET

GLASGOW

Postcode G2 5QY

Telephone 0141 221 2422 Ext 237

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Current Directorships

Singer & Friedlander Commercial Finance Limited
Singer & Friedlander Leasing (Scotland) Limited
Singer & Friedlander Leasing (Scotland) (6) Limited
Singer & Friedlander Leasing (Scotland) (9) Limited
Dentalease Direct Limited
Dentaloan Direct Limited

Past Directorships

(held within the preceeding five years)

None

Current Directorships

Singer & Friedlander Commercial Finance Limited
Singer & Friedlander Leasing (Scotland) Limited
Singer & Friedlander Leasing (Scotland) (6) Limited
Singer & Friedlander Leasing (Scotland) (9) Limited
Dentalease Direct Limited
Dentaloan Direct Limited

Past Directorships

(held within the preceeding five years)

None

RICHARD ANTHONY PYMAN

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) 6 LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) 9 LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

CHARLES BEAUFORT PRICE**CURRENT DIRECTORSHIPS**

| | |
|--|---------------|
| CHEAPSIDE NOMINEES LIMITED | App 01.01.97 |
| SINGER & FRIEDLANDER FACTORS LIMITED | App 01.01.97 |
| SINGER & FRIEDLANDER HOLDINGS LIMITED | App 01.01.97 |
| SINGER & FRIEDLANDER LIMITED | App 01.01.97 |
| SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED | App 01.01.97 |
| THE FIRST BRITISH AMERICAN CORPORATION LIMITED | App 01.01.97 |
| FRIEDLANDER NOMINEES LIMITED | App 18.06.97 |
| S & F NOMINEES LIMITED | App: 01.10.97 |

| | |
|---|--------------|
| SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER FINANCE LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER INSURANCE FINANCE LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (3) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (6) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (9) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (SCOTLAND) (6) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (SCOTLAND) (9) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED | App 07.01.97 |
| SINGER & FRIEDLANDER LEASING LIMITED | App 07.01.97 |

PAST DIRECTORSHIPS

(held within preceding five years)

| | |
|---|-------------------------|
| N. M. ROTHSCHILD & SONS LIMITED | 23.07.1991 - 09.10.1996 |
| N. M. ROTHSCHILD & SONS (WALES) LIMITED | 02.01.1985 - 09.10.1996 |

JONATHAN MURGATROYD SPENCE

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED
SINGER & FRIEDLANDER LIMITED
SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED
FRIEDLANDER NOMINEES LIMITED
S & F NOMINEES LIMITED

App 18.06.1997

App: 01.10.1997

SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) 6 LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) 9 LIMITED
SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED
SINGER & FRIEDLANDER LEASING LIMITED
SINGER & FRIEDLANDER LEASING (3) LIMITED
SINGER & FRIEDLANDER LEASING (6) LIMITED
SINGER & FRIEDLANDER LEASING (9) LIMITED

App 10.06.1996

App 02.01.1997

App 02.01.1997

App 02.01.1997

PAST DIRECTORSHIPS

(held within preceding five years)

NONE