



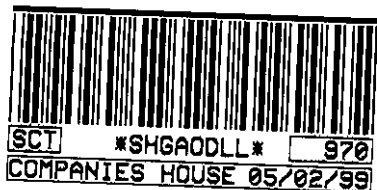
BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 58013

Company Name in full Royal Bank Leasing Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 99

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

01 02 00

Registered Office (See note 3)

Show here the address **at the date of this return**.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

42 St Andrew Square

Edinburgh

EH2 2YE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

42 St Andrew Square**Edinburgh**Postcode **EH2 2YE****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

42 St Andrew Square**Edinburgh**Postcode **EH2 2YE****Company type** (See note 7)

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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☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

* Honours etc

John Albert**Lea****2 Heathgate**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Wickham Bishops**Essex**Postcode **CM8 3NZ****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	MA FCA	Date of birth	05	08	43	
	Forename(s)	Peter Richard					
	Surname	Allen					
	Previous forename(s)						
	Previous surname(s)						
Address	38 Blunts Wood Road						
	Post town	Haywards Heath					
	County / Region	West Sussex	Postcode	RH16 1NB			
	Country	England	Nationality	British			
	Business occupation	Bank Official					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	26	06	40	
		Forename(s)	Thomas					
		Surname	Carr					
		Previous forename(s)						
		Previous surname(s)						
	Address	4 Admirals Court						
		Eastbury Avenue						
		Post town	Northwood					
		County / Region	Middlesex	Postcode	HA6 3JP			
		Country	England	Nationality	British			
	Business occupation	Deputy Managing Director						
	Other directorships	(See continuation sheet).						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

Ordinary Shares	2,000,000	£2,000,000.000
Totals	2,000,000	£2,000,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

2. 2. 99.

† Please delete as appropriate.

† a director /secretary

When 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A U Moriarty
The Royal Bank of Scotland plc
Group Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171-427 8139

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	BA ACA	Date of birth	29	07	61
	Forename(s)	Adrian Colin				
	Surname	Farnell				
	Previous forename(s)					
	Previous surname(s)					
Address	7 Amaranth Way					
	Up Hatherley					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheltenham				
	County / Region	Gloucestershire	Postcode	GL51 5YU		
	Country	England	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	01	02	49
		Forename(s)	Iain Arthur				
		Surname	Houston				
		Previous forename(s)					
		Previous surname(s)					
	Address	Maple End					
		10 Hollydell					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hertford					
	County / Region	Hertfordshire	Postcode	SG13 8BE			
	Country	England	Nationality	British			
	Business occupation	Bank Official					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	BA	Date of birth	26	06	57
	Forename(s)	William Vaughan				
	Surname	Latter				
	Previous forename(s)					
	Previous surname(s)					
Address	Bonnets End					
	Bushley					
	Post town	Nr. Tewkesbury				
	County / Region	Gloucestershire	Postcode	GL20 6HT		
	Country	England	Nationality	British		
Business occupation	Director, Technical & Risk					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	17	01	51
		Forename(s)	Jonathan Michael				
		Surname	Sweetman				
		Previous forename(s)					
		Previous surname(s)					
Address	Knole						
	Shaw Green Lane						
	Prestbury						
	Post town	Cheltenham					
	County / Region	Gloucestershire	Postcode	GL52 3BP			
	Country	England	Nationality	British			
Business occupation	Managing Director						
Other directorships	(See continuation sheet).						

Company Number 58013**Company Name in full** Royal Bank Leasing Limited**Current directorships for Peter Richard Allen**

Computershare Limited

Current directorships for Thomas Carr

Airlease International Management Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Sapphire Aircraft Leasing and Trading Limited

Past directorships for Thomas Carr

Admirals Court Residents Limited (08-Oct-1997)

Airlease International Management Limited (21-Mar-1995)

R.B. Asset Value Limited (27-Jun-1997)

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

Current directorships for Adrian Colin Farnell

Motability Finance Limited

Sapphire Aircraft Leasing and Trading Limited

Past directorships for Adrian Colin Farnell

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Current directorships for William Vaughan Latter

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Current directorships for Jonathan Michael Sweetman

Company Number 58013

Company Name in full Royal Bank Leasing Limited

Motability Finance Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Past directorships for Jonathan Michael Sweetman

R.B. Asset Value Limited (01-Jan-1999)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 58013

Company Name in full Royal Bank Leasing Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Glyns Nominees Limited				
Waterhouse Square, 138-142 Holborn, London, EC1N 2TH, England				
Ordinary Shares	1			
The Royal Bank of Scotland plc				
36 St Andrew Square, Edinburgh, EH2 2YB, Scotland				
Ordinary Shares	1,999,999			