



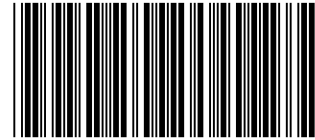
Companies House
— for the record —

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Annual Return

Company Name: **ROYAL BANK LEASING LIMITED**

Company Number: **SC058013**



X0TVFUVF

Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **18/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**24/25 ST ANDREW SQUARE
EDINBURGH
EH2 1AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CAROLYN JEAN WHITTAKER** *Address:* **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND RH9 8JR**

Director 1:

Name: **SHARON JILL CATERER** *Address:* **THE DORMER
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE GL20 8JA**
Date of Birth: **04/05/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **ALAN SINCLAIR DEVINE** *Address:* **42 MIRFIELD ROAD**
Date of Birth: **18/01/1960** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 1JD**
Occupation: **HEAD OF RISK &**
PORTFOLIO MANAGEMENT

Director 3:

Name: **PHILIP ANTHONY TUBB** *Address:* **15 MARDLEYBURY ROAD**
Date of Birth: **18/02/1966** **DATCHWORTH**
Nationality: **BRITISH** **HERTS SG3 6SG**
Occupation: **FINANCIER**

Director 4:

Name: **ADRIAN COLIN FARNELL** *Address:* **WHITESTRAND**
Date of Birth: **29/07/1961** **GADSHILL ROAD**
Nationality: **BRITISH** **CHARLTON KINGS**
Occupation: **CHARTERED ACCOUNTANT** **CHELTENHAM**
GLOS GL53 8EF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	19000000	GBP19000000
TOTALS	19000000	GBP19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2007

Name: **GLYNS NOMINEES LIMITED**

Address: **WATERHOUSE SQUARE**
138 - 142 HOLBORN
LONDON
ENGLAND EC1N 2TH

Shareholding 2:

18999999 ORDINARY Shares held as at 18/11/2007

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

**36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (SC)**