



Companies House
— for the record —

363a_(ef)

Annual Return



XCKD5504

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Company Name: **ROYAL BANK LEASING LIMITED**

Company Number: **SC058013**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MRS SHARON JILL
CATERER**

Address: **THE DORMER TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Date of Birth: **04/05/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **IAN MAXWELL SHEPHARD**

Address: **HUNGERFORD HOUSE PALE LANE
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SW**

Date of Birth: **14/02/1968** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: MR PAUL DENZIL JOHN
SULLIVAN

Address: 10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER

Date of Birth:

19/03/1966

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: MR ROY FRANCIS WARREN

Address: 4 GLANVILLE DRIVE
HINTON BLEWETT
BRISTOL
BS39 5GF

Date of Birth:

17/04/1956

Nationality:

BRITISH

Occupation:

SENIOR DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	19000000	GBP19000000
TOTALS		
	19000000	GBP19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008

Name:

GLYNS NOMINEES LIMITED

Address:

Shareholding 2:

18999999 ORDINARY Shares held as at 18/11/2008

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (SC)**