



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 58013

Company Name in full Royal Bank Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 02 / 2004

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

01 / 02 / 2005

Registered Office

Show here the address at the date of
this return.

42 ST ANDREW SQUARE

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

Post town EDINBURGH

County / Region

UK Postcode

EH2 2YE

Principal business activities

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.



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

Register of members

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MISS

Forename(s)

MARINA LOUISE

Surname(s)

THOMAS

Address

RICHMOND LODGE

RHINEFIELD ROAD

Post town

BROCKENHURST

County / Region

HAMPSHIRE

UK Postcode

S O 4 2 7 S Q

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	1	2	1	9	6	0				
	Forename(s)	GRAHAM COLIN											
	Surname	CLEMETT											
Address	WICKHAM HOUSE, 15 WINCHESTER CLOSE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ESHER											
	County / Region	SURREY				UK Postcode	K	T	1	0	8	Q	H
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	FINANCE DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	7	1	9	6	1				
	Forename(s)	ADRIAN COLIN											
	Surname	FARNELL											
Address	7 AMARANTH WAY, UP HATHERLEY												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHELTENHAM											
	County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	5	1	3	Y	U
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	2	6	/	0	6	/	1	9	5	7			
	Forename(s)	WILLIAM VAUGHAN												
	Surname	LATTER												
	Address	MERNIAN, BUSHLEY												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	NR TEWKESBURY											
		County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	2	0	6	H	X
		Country	ENGLAND				Nationality	BRITISH						
		Business occupation	BANK OFFICIAL											

* 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.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	0	4	/	0	4	/	1	9	5	1			
	Forename(s)	NIGEL												
	Surname	PEARCE												
	Address	WILLOW TREES, HAZELWOOD LANE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	CHIPSTEAD											
		County / Region	SURREY				UK Postcode	C	R	5		3	P	F
		Country	ENGLAND				Nationality	BRITISH						
		Business occupation	BANKER											

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	19,000,000	£ 19,000,000.00
Totals	19,000,000	£ 19,000,000.00

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

Marina Thomas

Date

24-02-04

† 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

1
(enter number)

continuation sheets.

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.

MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 58013

Company Name in full | Royal Bank Leasing 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 order 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 GLYNS NOMINEES LIMITED Address WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON, ENGLAND UK Postcode E C 1 N 2 T H	Ordinary 1		
Name LOMBARD NORTH CENTRAL PLC Address 3 PRINCESS WAY, REDHILL, SURREY UK Postcode R H 1 L 1 N P	Ordinary 0	Ordinary 18,999,999	02/09/2003
Name THE ROYAL BANK OF SCOTLAND PLC Address 36 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode E H 2 L 2 Y B	Ordinary 18,999,999		