



BLUEPRINT
Company Secretary

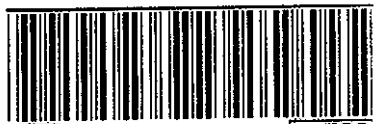
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Company Number

58013

Company Name in full

Royal Bank Leasing Limited



SCT *SRP7PSZV* 768
COMPANIES HOUSE 06/02/97

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

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 98

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

42 St Andrew Square

County / Region

Edinburgh

Postcode

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

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.

42 St Andrew Square

Post town **Edinburgh**

County / Region

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.

42 St Andrew Square

Post town **Edinburgh**

County / Region

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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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

John Albert

Surname

Lea

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**2 Heathgate**

Usual residential address must be

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

Post town

Wickham Bishops

County / Region

EssexPostcode **CM8 3NZ**

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	MA FCA	Date of birth	Day Month Year 05 08 43
	Forename(s)	Peter Richard		
	Surname	Allen		
	Previous forename(s)			
	Previous surname(s)			
Address	38 Blunts Wood Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Haywards Heath		
	County / Region	West Sussex	Postcode	RH16 1NB
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 26 06 40
	Forename(s)	Thomas		
	Surname	Carr		
	Previous forename(s)			
	Previous surname(s)			
Address	4 Admirals Court			
	Eastbury Avenue			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Northwood		
	County / Region	Middlesex	Postcode	HA6 3JP
	Country	England	Nationality	British
	Business occupation	New Business Director		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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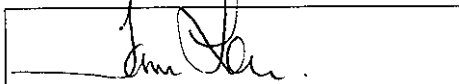
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

4 . 2 . 97

† 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

3

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

Miss P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		29	07
		Year	61
Forename(s)	Adrian Colin		
Surname	Farnell		
Previous forename(s)			
Previous surname(s)			
Address	7 Amaranth Way		
	Up Hatherley		
Post town	Cheltenham		
County / Region	Gloucestershire	Postcode	GL51 5YU
Country		Nationality	British
Business occupation	Finance Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		01	02
		Year	49
Forename(s)	Iain Arthur		
Surname	Houston		
Previous forename(s)			
Previous surname(s)			
Address	Maple End		
	10 Hollydeil		
Post town	Hertford		
County / Region	Hertfordshire	Postcode	SG13 8BE
Country		Nationality	British
Business occupation	Bank Official		
Other directorships	None		

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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		Nationality	British	
Business occupation	Bank Official			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other directorships**Company Number**

58013

Company Name

Royal Bank Leasing Limited

Other Directorships For Thomas Carr

Admirals Court Residents Association Limited

Airlease International Management Limited

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Other Directorships For Adrian Colin Farnell

Motability Finance Limited

Other Directorships For Jonathan Michael Sweetman

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Company Number

Company Name in full

Royal Bank Leasing Limited

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.

[illegible]