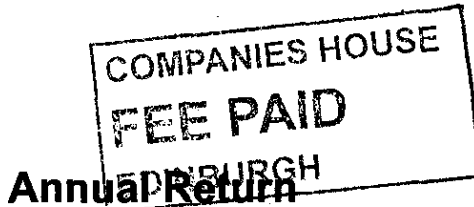


Please complete in typescript,  
or in bold black capitals.



CHFP010

**Company Number**

SC 059678

**Company Name in full**

MELVILLE STREET LEASING (EDINBURGH) LIMITED

## Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	0	7	2	0	3

## 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		

## Registered Office

Show here the address at the date of this return.

Bank of Scotland, New Uberior House, 11 Earl Grey

Street

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9BN

## Principal business activities

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

6521

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



SCT SIYDFNFD 1095  
COMPANIES HOUSE 12/08/03

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

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

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	0	2	0
		5	1	9
		5	1	
	<b>Forename(s)</b>	John Nelson		
	<b>Surname</b>	Coppard		
<b>Address</b>	Bridgend, 1 Kirk View			
	<b>Post town</b>	Penicuik		
	<b>County / Region</b>		<b>UK Postcode</b>	EH26 8LQ
	<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Banker			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	1	5	0
		9	1	9
		6	0	
	<b>Forename(s)</b>	Robert Brown		
	<b>Surname</b>	Hare		
<b>Address</b>	13 Balgreen Avenue			
	<b>Post town</b>	Edinburgh		
	<b>County / Region</b>	Lothian	<b>UK Postcode</b>	EH12 5SX
	<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Director			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**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****Date**

8.8.2003

† 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

continuation sheets.

(enter number)

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

Mr P Gittins, Bridge House, Queens Park Road,

Handbridge, Chester, Cheshire, CH88 3AN, England

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC 059678

Company Name in full

MELVILLE STREET LEASING (EDINBURGH) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRITISH LINEN LEASING LIMITED  Address Bank of Scotland , New Uberior House, 11 Earl Grey Street, Edinburgh, Scotland  UK postcode   EH3 9BN	£1.00 ORDINARY          Shares Held 99		
Name Ditat Nominees (Edinburgh) Limited  Address Bank of Scotland, 2nd Floor, New Uberior House, 11 Earl Grey Street, EDINBURGH, Scotland  UK postcode   EH3 9BN	£1.00 ORDINARY          Shares Held 1		
Name   Address          UK postcode			