



Please complete in typescript,
or in bold black capitals.

Annual Return

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	0	2

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 S1P4DD3F 0044
COMPANIES HOUSE 05/08/02

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 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, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

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.

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	9
		1	9
		6	0
Forename(s)	Robert Brown		
Surname	Hare		
Address	6/4 Succoth Court, Ravelston		
Post town	Edinburgh		
County / Region		UK Postcode	EH12 6BY
Country	Scotland	Nationality	British
Business occupation	Director		

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	6
		1	9
		4	7
Forename(s)	William Gordon		
Surname	Barclay		
Address	The Coulin, 122 Stanstead Road		
Post town	CATERHAM		
County / Region	Surrey	UK Postcode	CR3 6AE
Country		Nationality	British
Business occupation	Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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	100	£100.00
Totals	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**

31/7/02

† 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 <i>(if appropriate)</i>		
	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			