



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

Annual Return

of company number SC059678

W

company name
MELVILLE STREET LEASING(EDINBURGH)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 MELVILLE STREET
EDINBURGH
EH3 7NZ

Principal business activities (See note 4)

Trade classification is
6521 FINANCIAL LEASING

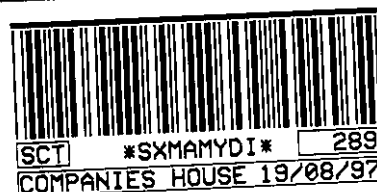
If the code cannot be determined from the notes, give a brief description of principal activity.

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC059678

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

N/A

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN WILLIAM
ROBERTSON
52 FINDHORN PLACE
EDINBURGH
MIDLOTHIAN EH9 2NS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
MCCABE
58 BATTOCK ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE FK2 0TT

Day Month Year

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Date of any change.

Date of Birth:— 13/08/49

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER DAVID
NICOL
35 RAVELSTON DYKES
EDINBURGH
MIDLOTHIAN EH12 6HG

Date of Birth:- 11/07/38
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

Particulars.

ERIC FENTON
SANDERSON
BOWMORE 10 HARELAW ROAD
EDINBURGH
MIDLOTHIAN EH13 ODR

Date of Birth:- 14/10/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100-00
Totals	100	£100-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/07/95

on paper not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed John Nansen

Secretary/Director*

*(delete as appropriate)

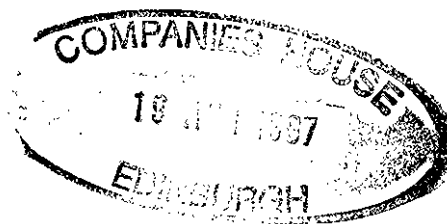
Date 18th August 1997This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**To whom should Companies House direct any enquiries about the information shown in this return? →EDITH HAYESBRITISH LINEN BANK LTD4 MELVILLE STREETEDINBURGH Postcode EH3 7NSTelephone 0131-243 8407 Ext

NAME: JOHN McCABE
ADDRESS: 58 Battock Road
Brightons
Falkirk
FK2 0TT
BUSINESS OCCUPATION: Banker
DATE OF BIRTH: 13.08.49

DIRECTORSHIPS:

Current:

The British Linen Bank Limited
British Linen Leasing Limited
Capital Leasing Limited
British Linen Shipping Limited
Capital Leasing (Edinburgh) Limited
Capital Leasing (London) Limited
British Linen Leasing (London) Limited
Melville Street Leasing (Edinburgh) Limited
Saleslease Limited
British Linen Finance Limited
Saleslease Purchase Limited
Arrears Collection Enforcement Limited
Collmain Services Ltd
Collmain plc {ALTERNATE}
Capital Leasing Group PLC
British Linen Charter plc
Medical Equipment Rentals Limited
Keystone Insurance Limited



During the last 5 years:

Resigned

August 13, 1997

<u>NAME</u>	ALEXANDER DAVID NICOL
<u>ADDRESS</u>	35 Ravelston Dykes Edinburgh EH12 6HG
<u>BLB DESIGNATION</u>	Director and Deputy Chief Executive
<u>BUSINESS OCCUPATION</u>	Banker
<u>DATE OF BIRTH</u>	11.07.38

DIRECTORSHIPS:

Current:

Capital Leasing Limited
 Capital Leasing (Edinburgh) Limited
 Capital Leasing (London) Limited
 British Linen Leasing Limited
 British Linen Leasing (London) Limited
 British Linen Shipping Limited
 Scottish Financial Trust Limited
 British Linen Properties plc
 The British Linen Bank Limited
 Thamesmart Limited
 Sendmarsh Properties Limited
 Saleslease Limited
 IFA Inc
 Edinburgh Technology Transfer Centre Limited
 British Linen Pension Fund Managers Limited
 Keystone Insurance Limited (formerly Melville Street Assets (Edinburgh) Limited)
 Melville Street Leasing (Edinburgh) Limited
 British Linen Charter plc
 Capital Charter Limited
 Capital Leasing Group plc
 Linengate Limited
 Peel Assets Limited
 British Linen Finance Limited
 British Linen Bank Group Limited
 UnivEd Technologies Limited
 Saleslease Purchase Limited
 Arrears Collection Enforcement Limited
 Medical Equipment Rentals Limited

During the last 5 years:

Resigned

Ry-Offset Finance Limited
L & M Assets Limited
DFM Holdings Limited
Collmain plc
Collmain Customer Services Limited

31.03.94
March 1996
18.07.97
18.07.97

August 13, 1997

<u>NAME</u>	ERIC FENTON SANDERSON, FCIBS
<u>ADDRESS</u>	Bowmore 10 Harelaw Road Edinburgh EH13 0DR
<u>BLB DESIGNATION</u>	Director & Chief Executive
<u>BUSINESS OCCUPATION</u>	Banker
<u>DATE OF BIRTH</u>	14.10.51

DIRECTORSHIPS:

Current:

The British Linen Bank Limited
 Ditat Nominees (Edinburgh) Limited
 Airtours plc
 British Linen Pension Fund Managers Limited
 English & Overseas Properties plc
 British Linen Securities Limited
 British Linen Properties plc
 British Linen Leasing (London) Limited
 British Linen Leasing Limited
 Melville Street Leasing Limited
 Elitho Limited
 British Linen Charter plc
 British Linen Investments Limited
 British Linen Shipping Limited
 Capital Leasing Limited
 Capital Leasing (London) Limited
 Capital Leasing (Edinburgh) Limited
 Capital Charter Limited
 IFA Inc
 Capital Leasing Group plc
 British Linen Bank Group Limited
 Dunedin Enterprise Investment Trust PLC
 Dunedin Enterprise Limited
 British Linen Equity Limited

During the last 5 years:

Gillies Melville Associates Limited
 British Railways Board
 DFM Holdings Limited
 United Artists Communications (Scotland) Limited
 Melville Street Assets (Edinburgh) Limited

Resigned

15.10.93
 03.03.94
 March 1996
 20.05.96
 30.09.96

August 13, 1997