



COMPANIES HOUSE

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

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

of company number SC059678

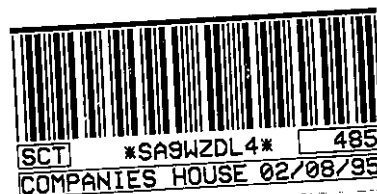
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company name
MELVILLE STREET LEASING(EDINBURGH)
LIMITED

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 11/07/95
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	95

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.

Day	Month	Year

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

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
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

N/A

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

Date of Birth:— 13/08/49
Nat:BRITISH
Occ:BANKER

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

Particulars.

JAMES MCMICKEN
YOUNG
23 SUCCOTH PARK
EDINBURGH
MIDLOTHIAN EH12 6BX

Date of Birth:- 04/10/25
Nat:BRITISH
Occ:BANKER

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

Other directorships.

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Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 31/07/93

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.**



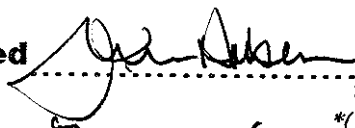
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, **mark this box.**

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 31 July 1995

This return includes 5 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 HAYES
THE BRITISH LION BANK LTD
4 MELVILLE ST
EDINBURGH Postcode EH3 7NS

Telephone 0131-243-8407 Ext —



SCHEDULE TO FORM 363[illegible]

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
Capital Leasing Limited
British Linen 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
Saleslease Purchase Limited
Arrears Collection Enforcement Limited
Collmain Services Ltd
Collmain plc {ALTERNATE}
Capital Leasing Group PLC
Tramp Leasing Limited
Capital Charter plc
Medical Equipment Rentals Limited

During the last 5 years:

Resigned

Airlease International Management Limited

11.06.91

31 July 1995

NAME

ALEXANDER DAVID NICOL

ADDRESS

35 Ravelston Dykes
Edinburgh
EH12 6HG

BLB DESIGNATION

Director and Deputy Chief Executive

BUSINESS OCCUPATION

Banker

DATE OF BIRTH

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 Assets plc
The British Linen Bank Limited
Thamesmart Limited
Sendmarsh Properties Limited
Saleslease Limited
IFA Inc
Edinburgh Technology Transfer Centre Limited
Collmain Services Limited
British Linen Pension Fund Managers Limited
Collmain Customer Services Limited
Melville Street Leasing (Edinburgh) Limited
Capital Charter plc
CAF Limited
DFM Holdings Limited
Capital Leasing Group plc
Linengate Limited
Peel Assets Limited
L & M Assets Limited
Tramp Leasing 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

ERF Leasing Limited
Peterlee Town Centre Limited
Ry-Offset Finance Limited

18.07.91
31.03.92

31 July 1995

NAME

ERIC FENTON SANDERSON, FCIBS

ADDRESSBowmore
10 Harelaw Road
Edinburgh
EH13 0DR**BLB DESIGNATION**

Director & Chief Executive

BUSINESS OCCUPATION

Banker

DATE OF BIRTH

14.10.51

DIRECTORSHIPS:**Current:**

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

Resigned**During the last 5 years:**

Hieronymous Limited	26.09.90
Capital City Cablevision Limited	26.09.90
Edinburgh Cablevision Limited	26.09.90
Gillies Melville Associates Limited	15.10.93
British Railways Board	03.03.94

31 July 1995