



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

# 363a

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 1

### 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

3 1 / 0 7 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

LEVEL 3, BANK OF SCOTLAND

ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD

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

Post town

EDINBURGH

County / Region

UK Postcode

E H 4 2 U G

### Principal business activities

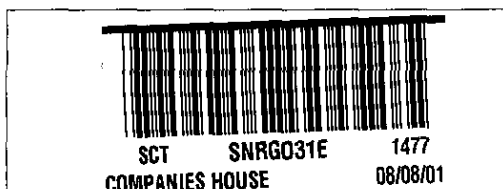
Show trade classification code number(s)  
for the principal activity or activities.

6521

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

*[Handwritten signature]*

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**



Form 287 September 1999

## 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 here 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, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

PAUL

Surname(s)

GITTINS

Address

7 VAUGHANS LANE

GREAT BOUGHTON

Post town

CHESTER

County / Region

CHESHIRE, CH3 5XF

UK Postcode

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	01 / 06 / 1947	
	Forename(s)	WILLIAM GORDON	
	Surname	BARCLAY	
<b>Address</b>	THE COULIN, 122 STANSTEAD ROAD		
	Post town	CATERHAM	
	County / Region	SURREY	UK Postcode
			C R 3 6 A E
	Country		Nationality
			BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	15 / 09 / 1960	
	Forename(s)	ROBERT BROWN	
	Surname	HARE	
<b>Address</b>	GAIRNEYFIELD, 14 DOVECOT ROAD		
	Post town	EDINBURGH	
	County / Region	MIDLOTHIAN	UK Postcode
			E H 1 2 7 L E
	Country	SCOTLAND	Nationality
			BRITISH
<b>Business occupation</b>	DIRECTOR		

**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)

£1 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

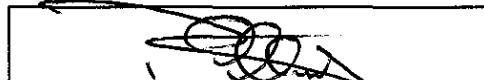
☐
☐

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**

7 AUGUST 2001

† 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

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.

MR. P GITTINS, BRIDGE HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN

Tel 01244 693328

DX number

DX exchange



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

**CHFP029**

**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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRITISH LINEN LEASING LIMITED Address LEVEL 3 , BANK OF SCOTLAND, ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD, EDINBURGH, SCOTLAND UK Postcode EH4 2UG	£1 ordinary 99		
Name DITAT NOMINEES (EDINBURGH) LIMITED Address 4 MELVILLE STREET, EDINBURGH, SCOTLAND UK Postcode L L L L L L L	£1 ordinary 1		
Name Address UK Postcode L L L L L L L			