



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

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 12/07/96
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	96

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

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Principal business activities (See note 4)

Trade classification is

~~6523 OTHER FINANCIAL INTERMEDIATION~~

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/38

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ERIC FENTON
SANDERSON
BOWMORE 10 HARELAW ROAD
EDINBURGH
MIDLOTHIAN EH13 0DR

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JAMES MCMICKEN
YOUNG
23 SUCCOTH PARK
EDINBURGH
MIDLOTHIAN EH12 6BX

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/25

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year
27	07	94

Date of resignation.

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
Totals	100	£100.

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

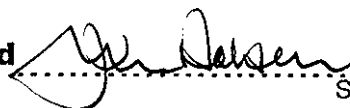
**Certificate**

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 12th August 1996.

This 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 HAYES
THE BRITISH LINEN BANK LTD.
4 MELVILLE ST.
EDINBURGH Postcode EH3 7NZ

Telephone 0131-243-8407 Ext. —

NAME:

JOHN WOOD

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

26 June 1996

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
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
DFM Holdings Limited

18.07.91
31.03.92

March 1996

26 June 1996

NAME

ERIC FENTON SANDERSON, FCIBS

ADDRESS

Bowmore
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
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
Capital Leasing Group plc
British Linen Bank Group Limited

During the last 5 years:

Gillies Melville Associates Limited
British Railways Board
DFM Holdings Limited
Dunedin Enterprise Investment Trust PLC
United Artists Communications (Scotland) Limited

Resigned

15.10.93
03.03.94
March 1996
March 1996
20.05.96

26 June 1996