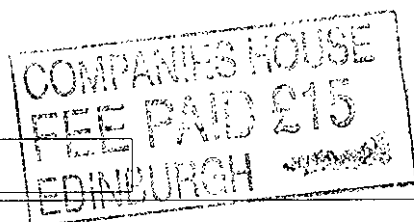




**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return



Company Number **80104**

Company Name in full **Royal Scot Leasing Limited**



### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

01 02 99

### 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

01 02 00

### Registered Office *(See note 3)*

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

**42 St Andrew Square**

**Edinburgh**

**EH2 2YE**

### Principal business activities

*(See note 4)*

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

**6523**

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**42 St Andrew Square****Edinburgh**Postcode **EH2 2YE****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**42 St Andrew Square****Edinburgh**Postcode **EH2 2YE****Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name****\* Style / Title****Forename(s)****Surname**

\* Voluntary details.

**Previous forename(s)****Previous surname(s)****Address****Details of a new company secretary must be notified on form 288a.****\* Honours etc****John Albert****Lea****2 Heathgate****Wickham Bishops****Essex**Postcode **CM8 3NZ****England**

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	26	06	40
	Forename(s)	Thomas					
	Surname	Carr					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	4 Admirals Court						
	Eastbury Avenue						
	Post town	Northwood					
	County / Region	Middlesex	Postcode	HA6 3JP			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Deputy Managing Director					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc	BA ACA		Date of birth	29	07	61
		Forename(s)	Adrian Colin					
		Surname	Farnell					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	7 Amaranth Way						
		Up Hatherley						
		Post town	Cheltenham					
		County / Region	Gloucestershire	Postcode	GL51 5YU			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Finance Director						
	<b>Other directorships</b>	(See continuation sheet).						

**Issued share capital** (See notes 9)

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)

Ordinary Shares	10,000	£10,000.000
<b>Totals</b>	10,000	£10,000.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

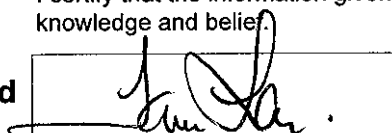


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

**Signed**



**Date**

22. 1999.

† 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

3

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.

Mrs A U Moriarty  
The Royal Bank of Scotland plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
London EC1N 2TH  
0171-427 8139

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc	BA	Date of birth	26	06	57
	Forename(s)	William Vaughan				
	Surname	Latter				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Bonnets End				
		Bushley				
	Post town	Nr. Tewkesbury				
	County / Region	Gloucestershire	Postcode	GL20 6HT		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Director, Technical & Risk				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	01	51
		Forename(s)	Jonathan Michael				
		Surname	Sweetman				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>		Knole				
			Shaw Green Lane				
			Prestbury				
		Post town	Cheltenham				
		County / Region	Gloucestershire	Postcode	GL52 3BP		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Managing Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Company Number** 80104**Company Name in full** Royal Scot Leasing Limited**Current directorships for Thomas Carr**

Airlease International Management Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Sapphire Aircraft Leasing and Trading Limited

**Past directorships for Thomas Carr**

Admirals Court Residents Limited (08-Oct-1997)

Airlease International Management Limited (21-Mar-1995)

R.B. Asset Value Limited (27-Jun-1997)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

**Current directorships for Adrian Colin Farnell**

Motability Finance Limited

Sapphire Aircraft Leasing and Trading Limited

**Past directorships for Adrian Colin Farnell**

Ruby Aircraft Leasing and Trading Limited (21-May-1998)

**Current directorships for William Vaughan Latter**

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

**Current directorships for Jonathan Michael Sweetman**

Motability Finance Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Company Number 80104

Company Name in full Royal Scot Leasing Limited

Past directorships for Jonathan Michael Sweetman

R.B. Asset Value Limited (01-Jan-1999)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 80104

**Company Name in full** Royal Scot Leasing Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Glyns Nominees Limited				
Waterhouse Square, 138-142 Holborn, London, EC1N 2TH, England				
Ordinary Shares	1			
Royal Bank Leasing Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland				
Ordinary Shares	9,999			