



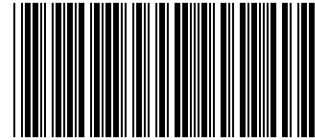
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Companies House
— for the record —

Annual Return

Company Name: ROYAL SCOT LEASING LIMITED

Company Number: SC080104



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Company Details

Period Ending: 24/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS CAROLYN JEAN WHITTAKER **Address:** 6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND RH9 8JR

Director 1:

Name: MR TREVOR VAUGHAN **Address:** 22 WOODHAYES ROAD
CASTLEDINE
WIMBLEDON
LONDON SW19 4RF
Date of Birth: 05/02/1969
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MRS SHARON JILL CATERER** *Address:* **THE DORMER TEDDINGTON NEAR TEWKESBURY GLOUCESTERSHIRE ENGLAND GL20 8JA**
Date of Birth: **04/05/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PHILIP ANTHONY TUBB** *Address:* **15 MARDLEYBURY ROAD DATCHWORTH HERTS SG3 6SG**
Date of Birth: **18/02/1966**
Nationality: **BRITISH**
Occupation: **FINANCIER**

Director 4:

Name: **MR ADRIAN COLIN FARNELL** *Address:* **WHITESTRAND GADSHILL ROAD CHARLTON KINGS CHELTENHAM GLOS GL53 8EF**
Date of Birth: **29/07/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/11/2006

Name: **ROYAL BANK LEASING LIMITED**
Address: **24/25 ST ANDREW SQUARE EDINBURGH SCOTLAND EH2 1AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (SC)**