



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

363s

Annual Return

of company number SC113775

A

company name
CLYDE GENERAL FINANCE 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 16/10/92
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
01	11	92

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)*

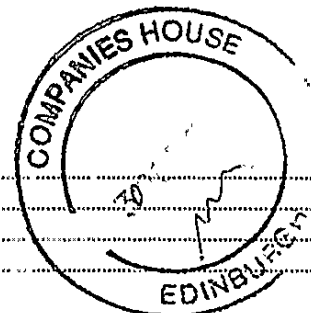
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
30 ST VICENT PLACE
GLASGOW
G1 2HL

30 St. Vincent Place



Principal business activities *(See note 4)*

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES

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

Register of members (See note 5)

SC113775

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KEITH WILLIAM
MACINTOSH
106A SINCLAIR STREET
HELENSBURGH
G84 9QE

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.

ARTHUR RICHARD
COLE-HAMILTON
FAIRWAYS 26 LADY MARGARET DRIVE
TROON
AYRSHIRE KA10 7AL

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/35

Nat: BRITISH

Occ: BANK OFFICIAL

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

Directors - continued
Particulars.

SC113775

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

Day	Month	Year

Date of any change.

DOUGLAS ROBERTSON
CORNER
ROCKCREST
KITTOCHSIDE ROAD BY CARMUNNOCK
GLASGOW
G76 9EP

Date of Birth:- 19/05/44
Nat:BRITISH
Occ:BANK OFFICIAL

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.

Day	Month	Year

Date of any change.

CHARLES MARSHALL
LOVE
59 KATES MILL ROAD
COLINTON
EDINBURGH
LOTHIAN EH14 1JF

59 Katesmill Road

Date of Birth:- 27/10/45
Nat:BRITISH
Occ:BANK CHIEF EXECUTIVE

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.

Day	Month	Year

Date of any change.

JAMES KEAN
MCNEILLAGE
201 MAYFIELD ROAD
EDINBURGH
EH9 3BD

Date of Birth:- 07/10/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Directors - continued

SC113775

Particulars.

JOHN EADIE
QUEEN
ALCHA, 8 ELPHINSTONE ROAD
WHITECRAIGS
GLASGOW
G46 6TE

Date of Birth:- 12/02/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Bank Official

Day Month Year

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Date of resignation.

See attached list

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

SC113775

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Issued Share Capital (See note 8)

SC113775

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	6,000,000	£6,000,000
Totals	6,000,000	£6,000,000

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 29/12/89

	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 checked="" 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 £32.

Cheques should be made payable
to Companies House.

Signed K W Macintosh
Secretary/Director*
(delete as appropriate)

Date 29/10/92

This return includes 3 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?

K W Macintosh Esq
Secretary
Clydesdale Bank PLC
30 St Vincent Place
Glasgow

Postcode G1 2HL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Particulars of Past Directorships

Arthur Richard Cole-Hamilton

Scottish Council Development & Industry
Drumley House School Limited

Charles Marshall Love

TSB England and Wales plc
TSB Property Services Ltd
TSB Trustcard Ltd
TSB Asset Finance Limited
TSB Scotland Nominees Limited
TSB Scotland (Investment) Nominees Limited
TSB Bank Scotland plc

James Kean McNeillage

Nil

John Eadie Queen

Nil

Douglas Robertson Corner

Nil