



BLUEPRINT
Company Secretary
CHA 101

RBS 36x2
602337



363_x Annual Return

Company number

CN 2924692

Company name

R.B. (6) INVESTMENT COMPANY

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 5 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 6

Registered Office

This is the address at the date of this return.

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

RO THE QUADRANGLE

THE PROMENADE

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL50 1PX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

Company number (2924707)

RM	WATERHOUSE SQUARE,	
	138-142 HOLBORN,	
	<i>Post town</i>	
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders

A register of debenture holders is kept at

RD	WATERHOUSE SQUARE,	
	138-142 HOLBORN,	
	<i>Post town</i>	
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type

T6	Private unlimited company with share capital	
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CS		
	JOHN ALBERT	
	LEA	
AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MARTIN GRAHAM

BROWN

AD BLUEBOYS BARN

CIRENCESTER ROAD

Post town MINCHINHAMPTON

County/Region GLOUCESTERSHIRE GL6 9EQ

Postcode Country

DO 2 7 0 4 5 8

Nationality NA BRITISH

OC MANAGING DIRECTOR

OD CURRENT : MOTABILITY FINANCE LIMITED

PAST : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

IAIN SAMUEL

ROBERTSON

LL.B CA

AD NORTHLANDS

22 SANDPIT LANE

Post town ST ALBANS

County/Region HERTFORDSHIRE

Postcode AL1 4HL Country

DO 2 7 1 2 4 5

Nationality NA BRITISH

OC BANKER

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ROBERT

SPEIRS

AD 17 KINGS CRESCENT

Post town HELENSBURGH*County/Region**Postcode* G84 7RB*Country* SCOTLAND

DO 2 3 1 0 3 6

Nationality NA BRITISH

OC GROUP FINANCE DIRECTOR

OD CURRENT : STAGECOACH HOLDINGS LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JONATHAN MICHAEL

SWEETMAN

AD KNOLE, SHAW GREEN LANE,
PRESTBURY,*Post town* CHELTENHAM,*County/Region* GLOS*Postcode* GL52 3BP*Country*

DO 1 7 0 1 5 1

Nationality NA BRITISH

OC BANK OFFICIAL

OD CURRENT : RUBY AIRCRAFT LEASING AND TRADING LIMITED

SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

**Voluntary details*

[illegible]

AND PRESENT MEMBERS

Company number (2924692)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (2924692)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>100000</u>	<u>£ 100000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100000</u>	<u>£ 100000.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions


(Private companies only)

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.

Make cheques payable to
Companies House.

Signed 

Date 4. 5. 95.

This return includes 3 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

Contact point address

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138