

199377/120

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP055

Annual Return**Company Number** 3715326**Company Name in full** NatWest Machinery Leasing Limited**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	2	0	2	2	0	0	4

Date of next return

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

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

135 Bishopsgate

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

Post town London

County / Region

UK Postcode EC2M 3UR

Principal business activities

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

6521	

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

Cor



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Paul Eugene

Bartlett

16 Oster Street

St Albans

Herts

UK Postcode AL3 5JL

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 1 1 1 9 6 4

Forename(s) Timothy John Donald

Surname Boag

Address

78 Bushwood Road

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

Post town Richmond

County / Region Surrey

UK Postcode TW9 3BQ

Country

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 1 2 1 9 5 6

Forename(s) Paul

Surname Carpenter

Address

Broad oak

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

Post town Purley

County / Region Surrey

UK Postcode CR8 2JD

Country England

Nationality British

Business occupation Investment Banker

Issued share capital

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, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

Paul Butler

Date

20/2/04

† 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

1

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.

Company Secretary, RBS Financial Markets, 135 Bishopsgate, EC2M 3UR,

EC2M 3UR, EC2M 3UR

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
2 8 1 1 1 9 6 2

Forename(s) Bruce

Surname Walker

Address

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

Plum's Acre
Wykehurst Lane
Ewhurst

Post town Cranleigh

County / Region Surrey

UK Postcode GU6 7PF

Country

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____