



NW
615
139102

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 (See note 1)

The information in this return is made up to

Day Month Year

1	2	0	2	2	0	0	0
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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

1	2	0	2	2	0	0	1
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Registered Office (See note 3)

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

Postcode

EC2M 3UR.

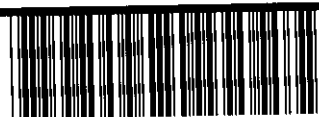
Principal business activities

(See note 4)

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.



A15
COMPANIES HOUSE
A33
COMPANIES HOUSE
AT2G50ES
0399
29/02/00
19/02/00

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 (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

Postcode

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

Postcode

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 8)

(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

Paul Eugene

Bartlett

40 Catherine Street

Usual residential address

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

Post town

County / Region

Country

St Albans

Herts

Postcode

AL3 5BU

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	1
					1	2
					1	9
					5	6
Forename(s)	Paul					
Surname	Carpenter					
Previous forename(s)						
Previous surname(s)						
Address	Broadoak					
	4 Overhill Road					
	Post town	Purley				
	County / Region	Surrey	Postcode	CR8 2JD		
	Country	England	Nationality	British		
Business occupation	Investment Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	3
					1	9
					6	9
Forename(s)	Christopher Alan					
Surname	Hastings					
Previous forename(s)						
Previous surname(s)						
Address	Flat 11					
	Haverley					
	85-87 Worple Road					
	Post town	Wimbledon				
	County / Region	London	Postcode	SW19 4JH		
	Country		Nationality	British		
Business occupation	Banker					
Other directorships	(See continuation sheet).					

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

Issued share capital (See note 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	100	£100.00
Totals	100	£100.00

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

Paul Bartlett

Date

25/2/00

† 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

2

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.

Paul Bartlett
Company Secretary
Greenwich NatWest Companies
135 Bishopsgate
London
EC2M 3UR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	8	1 1 1 9 6 2
	Forename(s)	Bruce		
	Surname	Walker		
	Previous forename(s)			
	Previous surname(s)			
Address		Smithwood Common Lodge		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh		
	County / Region	Surrey	Postcode	GU6 8QY
	Country		Nationality	British
	Business occupation	Banker		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Company Number 3715326

Company Name in full NatWest Machinery Leasing Limited

Past directorships for Paul Carpenter

Corporate Leasing Facilities Limited (13-Jan-2000)

NatWest Asset Leasing Limited (22-Dec-1999)

NatWest Commercial Leasing Limited (17-Jan-2000)

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

Sapphire Aircraft Leasing and Trading Limited (14-Jan-1998)

Sapphire Aircraft Leasing and Trading Limited (14-Apr-1999)

Past directorships for Christopher Alan Hastings

NatWest Commercial Leasing Limited (09-Feb-2000)

Past directorships for Bruce Walker

NatWest Commercial Leasing Limited (09-Feb-2000)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 3715326

Company Name in full NatWest Machinery 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
London Law Secretarial Limited				
Ordinary Shares	0			
		1	03-Mar-1999	
National Westminster Bank Plc				
41 Lothbury, London, EC2P 2BP, England.				
Ordinary Shares	100			