



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

86149 (FC024817)

Branch number

BR 007284

Corporate name

SLB PROPERTY NO 2 LIMITED

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

Day Month Year

2	9	0	7	1	9	6	1
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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record..

BERWIN LEIGHTON PAISNER

ADELAIDE HOUSE, LONDON BRIDGE, LONDON EC4R 9HA

REF: KH10/R399/160 Tel 020 7760 1000

DX number

DX exchange



A15 *ALNSAUOF* 0495
COMPANIES HOUSE 29/04/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

- * Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

0 8 0 4 2 0 0 4

☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

☐

ADRIAN COLIN

FARNELL

7 AMARANTH WAY

UP HATHERLEY

CHELTENHAM

GLOUCESTERSHIRE

GL51 5YU

Country

☐

** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

2 9 0 7 1 9 6 1

BRITISH

CHARTERED ACCOUNTANT

SEE ATTACHED SHEET

The extent of the authority to represent the company is
FULL AUTHORITY TO REPRESENT (give details)

THE COMPANY

These powers :

☒

May be exercised acting alone

☐

Must be exercised with :- (give names of
co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address^{††}
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

☐

^{††} Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐

May be exercised alone, or

☐

Must be exercised with : (give names of co-authorised persons)

Personnel Action

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	Boxford Limited	08/10/1996		99	True	False
Director	Crosby Finance Limited			99	True	False
Director	G L Trains Limited	01/07/2001		99	True	False
Director	Helena Productions Limited	03/05/1995		99	True	False
Director	ICF (2) Limited	01/09/2000	30/12/2003	99	True	True
Director	Leckhampton Finance Limited	25/03/2002		99	True	False
Director	Lombard Charterhire Limited	19/12/2003			True	False
Director	Lombard Corporate Finance (1) Limited	01/09/2000		99	True	False
Director	Lombard Corporate Finance (10) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (11) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (12) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (13) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (14) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (15) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (16) Limited	15/05/2002	16/03/2004	99	True	True
Director	Lombard Corporate Finance (17) Limited	16/05/2002		99	True	False
Director	Lombard Corporate Finance (3) Limited	01/09/2000		99	True	False
Director	Lombard Corporate Finance (4) Limited	06/09/2000		99	True	False
Director	Lombard Corporate Finance (5) Limited	06/09/2000		99	True	False
Director	Lombard Corporate Finance (6) Limited	21/03/2002		99	True	False
Director	Lombard Corporate Finance (7) Limited	16/05/2002		99	True	False
Director	Lombard Corporate Finance (8) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (9) Limited	15/05/2002		99	True	False
Director	Lombard Corporate Finance (December 1) Limited	02/07/2002		99	True	False
Director	Lombard Corporate Finance (December 2) Limited	02/07/2002		99	True	False
Director	Lombard Corporate Finance (December 3) Limited	02/07/2002		99	True	False
Director	Lombard Corporate Finance (June 1) Limited	02/07/2002		99	True	False
Director	Lombard Corporate Finance (June 2) Limited	02/07/2002		99	True	False

Director	Lombard Corporate Finance (March 1) Limited	02/07/2002	99	True	False
Director	Lombard Corporate Finance (September 1) Limited	02/07/2002	99	True	False
Director	Lombard Leasing Contracts Limited	06/09/2000	99	True	False
Director	Lombard Plant Finance Limited	01/07/2001	99	True	False
Director	Lombard Property Facilities Limited	06/09/2000	99	True	False
Director	Lombard Property Investments Limited	06/09/2000	99	True	False
Director	Massarde Productions Limited	28/10/2003		True	False


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Family Affairs

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	Nanny McPhee Productions Limited	16/05/2002		99	True	False
Director	NatWest Capital Finance Limited	01/07/2001		99	True	False
Director	NatWest Corporate Finance Limited	01/07/2001		99	True	False
Director	NatWest Discount Leasing Limited	01/07/2001		99	True	False
Director	NatWest Industrial Finance Limited	01/07/2001		99	True	False
Director	NatWest Leasing (GB) Limited	01/07/2001	03/12/2003	99	True	True
Director	NatWest Leasing and Asset Finance Limited	01/07/2001		99	True	False
Director	NatWest Property Facilities Limited	01/07/2001		99	True	False
Director	NatWest Specialised Property Investments Limited	01/07/2001		99	True	False
Director	P of A Productions Limited	02/07/2002		99	True	False
Director	Patalex II Productions Limited	02/10/2003			True	False
Director	Patalex III Productions Limited	05/12/2003			True	False
Director	Patalex Productions Limited	02/07/2002		99	True	False
Director	Pittville Leasing Limited	25/03/2002		99	True	False
Director	R. B. Leasing (December) Limited	03/05/1995			True	False
Director	R.B. (2) Investment Company	12/08/2000		99	True	False
Director	R.B. (3) Investment Company	12/08/2000		99	True	False
Director	R.B. Asset Finance Limited	03/05/1995	19/12/2002	99	True	True
Director	R.B. Asset Value Limited	20/03/2000		99	True	False
Director	R.B. Capital Leasing Limited	03/05/1995		99	True	False
Director	R.B. Equipment Leasing Limited	03/05/1995		99	True	False
Director	R.B. Investment Company	12/08/2000		99	True	False
Director	R.B. Investment Holdings Limited	12/08/2000		99	True	False
Director	R.B. Lease Finance Limited	03/05/1995	18/05/1995		True	True
Director	R.B. Leasing (April) Limited	03/05/1995		99	True	False
Director	R.B. Leasing (Bluewater) Limited	10/10/1995		99	True	False
Director	R.B. Leasing (December) Limited	03/05/1995		99	True	False
Director	R.B. Leasing (Eden) Limited	10/10/1995		99	True	False

Director	R.B. Leasing (July) Limited	10/10/1995	True	False
Director	R.B. Leasing (March) Limited	03/05/1995	True	False
Director	R.B. Leasing (May) Limited	10/10/1995	True	False
Director	R.B. Leasing (September) Limited	03/05/1995	True	False
Director	R.B. Leasing (Shaftesbury) Limited	10/10/1995	True	False
Director	R.B. Leasing Company Limited	03/05/1995	True	False
Director	R.B. Quadrangle Leasing Limited	17/11/1995	True	False



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Farrell Adkins

Type	Appointee Info	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	RBS Leasing & Services (No.1) Limited	26/04/1996	99	99	True	False
Director	RBS Leasing & Services (No.2) Limited	26/04/1996		99	True	False
Director	RBS Leasing & Services (No.3) Limited	26/04/1996		99	True	False
Director	RBS Leasing & Services (No.4) Limited	26/04/1996		99	True	False
Director	RBSSAF (1) Limited	05/12/2003			True	False
Director	RBSSAF (10) Limited	05/12/2003			True	False
Director	RBSSAF (11) Limited	05/12/2003			True	False
Director	RBSSAF (12) Limited	05/12/2003			True	False
Director	RBSSAF (13) Limited	05/12/2003			True	False
Director	RBSSAF (15) Limited	05/12/2003			True	False
Director	RBSSAF (16) Limited	10/02/2004			True	False
Director	RBSSAF (17) Limited	10/02/2004			True	False
Director	RBSSAF (18) Limited	09/02/2004			True	False
Director	RBSSAF (19) Limited	09/02/2004			True	False
Director	RBSSAF (2) Limited	05/12/2003			True	False
Director	RBSSAF (20) Limited	09/02/2004			True	False
Director	RBSSAF (21) Limited	09/02/2004			True	False
Director	RBSSAF (22) Limited	09/02/2004			True	False
Director	RBSSAF (23) Limited	10/02/2004			True	False
Director	RBSSAF (24) Limited	09/02/2004			True	False
Director	RBSSAF (3) LIMITED	05/12/2003			True	False
Director	RBSSAF (4) LIMITED	05/12/2003			True	False
Director	RBSSAF (5) LIMITED	05/12/2003			True	False
Director	RBSSAF (6) LIMITED	05/12/2003			True	False
Director	RBSSAF (7) Limited	05/12/2003			True	False
Director	RBSSAF (8) Limited	05/12/2003			True	False
Director	RBSSAF (9) Limited	05/12/2003			True	False
Director	Royal Bank Asset Finance and Leasing Limited	23/10/1995			True	False

Director	Royal Bank Asset Finance Limited	23/10/1995	99	True	False
Director	Royal Bank Asset Management Limited	26/09/1995	99	True	False
Director	Royal Bank of Scotland (Industrial Leasing) Limited	03/05/1995	99	True	False
Director	Royal Bank Operating Leasing Limited	01/07/2001	99	True	False
Director	Royal Bank Structured Asset Finance Limited	26/09/1995	99	True	False
Director	Royal Scot Leasing Limited	03/05/1995	99	True	False
Director	Ruby Aircraft Leasing and Trading Limited	03/06/1997	21/05/1998	True	True


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Printable View

Type	Appointed To	Appointed	Resigned	Banking Order	Appointment Confirmed	Resignation Confirmed
Director	Ruby Aircraft Leasing and Trading Limited	23/10/1995			True	False
Director	Rushon Limited	08/10/1996	99		True	False
Director	Sandford Leasing Limited	25/03/2002			True	False
Director	Sellers & Batty (Peterborough) Limited	25/03/2002	99		True	False
Director	Tay Valley Lighting (Newcastle and North Tyneside) Limited	10/03/2004			True	False
Director	Tay Valley Lighting (Stoke On Trent) Limited	03/03/2003			True	False
Director	Voyager Leasing Limited	18/09/2003			True	False
Director	W. & G Lease Finance Limited	03/05/1995			True	False
Director	W. & G. Equipment Leasing Limited	03/05/1995	28/10/2003	99	True	True
Director	W. & G. Industrial Leasing Limited	03/05/1995		99	True	False
Director	W. & G. Lease Finance Limited	03/05/1995		99	True	False
Director	Williams & Glyn's Leasing Company Limited	03/05/1995		99	True	False
Director	Wincombe Finance Limited	25/03/2002		99	True	False
Finance Director	Royal Bank Leasing Limited	03/05/1995		99	True	False



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