



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 58013

Company Name in full Royal Bank Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 02 / 2001

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
01 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

42 ST ANDREW SQUARE

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

Post town EDINBURGH

County / Region

UK Postcode

EH2 2YE

Principal business activities

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

6523

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



Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MS

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

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

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	MR	
	Day	Month	Year
	Date of birth	02 / 04 / 1945	
	Forename(s)	DAVIES BURNS	
	Surname	ELDER	
Address	FLAT 9, CATHEDRAL LODGE		
	110-115 ALDERSGATE STREET		
	Post town	LONDON	
	County / Region	UK Postcode	EC1A 4JE
	Country	ENGLAND	Nationality BRITISH
Business occupation	BANKER		

* Voluntary details.

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	MR	
	Day	Month	Year
	Date of birth	29 / 07 / 1961	
	Forename(s)	ADRIAN COLIN	
	Surname	FARNELL	
Address	7 AMARANTH WAY, UP HATHERLEY		
	Post town	CHELTENHAM	
	County / Region	GLOUCESTERSHIRE	UK Postcode GL51 3YU
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED ACCOUNTANT		

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	MR												
		Day	Month	Year										
	Date of birth	2	6	/	0	6	/	1	9	5	7			
	Forename(s)	WILLIAM VAUGHAN												
	Surname	LATTER												
Address	BONNETS END, BUSHLEY													
	Post town	NEAR TEWKESBURY												
	County / Region	GLOUCESTERSHIRE					UK Postcode	G	L	2	0	6	H	T
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	BANK OFFICIAL													

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

* Voluntary details.

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	MR												
		Day	Month	Year										
	Date of birth	0	4	/	0	4	/	1	9	5	1			
	Forename(s)	NIGEL												
	Surname	PEARCE												
Address	WILLOW TREES, HAZELWOOD LANE													
	Post town	CHIPSTEAD												
	County / Region	SURREY					UK Postcode	C	R	5		3	P	F
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	FINANCE DIRECTOR													

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	MR											
			Day	Month	Year									
	Date of birth		0	6	/	0	5	/	1	9	5	7		
	Forename(s)	CHRISTOPHER PAUL												
	Surname	SULLIVAN												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	SUNNINGDALE, OSMUNDA BANK												
		DORMANS PARK												
	Post town	EAST GRINSTEAD												
	County / Region	WEST SUSSEX					UK Postcode	R	H	1	9	2	N	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	ACCOUNTANT/BANKER												

* Voluntary details.

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	MR											
			Day	Month	Year									
	Date of birth		1	7	/	0	1	/	1	9	5	1		
	Forename(s)	JONATHAN MICHAEL												
	Surname	SWEETMAN												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	KNOLE, SHAW GREEN LANE												
		PRESTBURY												
	Post town	CHELTENHAM												
	County / Region	GLOUCESTERSHIRE					UK Postcode	G	L	5	2	3	B	P
	Country						Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

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	2,000,000	£ 2,000,000.00
Totals	2,000,000	£ 2,000,000.00

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

☐
☐

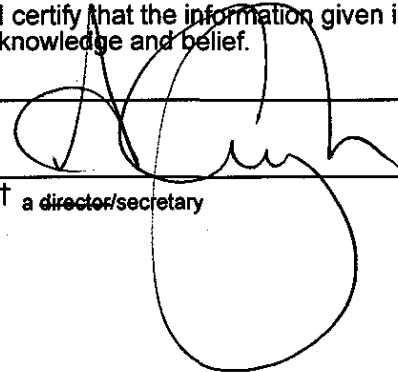
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

19-02-2001

† 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

(enter number)

continuation sheets.

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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 58013

Company Name in full Royal Bank Leasing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GLYNS NOMINEES LIMITED Address WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON, ENGLAND UK Postcode <u>E C 1 N</u> <u>2 T H</u>	Ordinary 1		
Name THE ROYAL BANK OF SCOTLAND PLC Address 36 ST ANDREW SQUARE, EDINBURGH, SCOTLAND UK Postcode <u>E H 2 L</u> <u>2 Y B</u>	Ordinary 1,999,999		
Name Address UK Postcode <u>L L L L</u> <u>L L L</u>			