



**BLUEPRINT**  
Company Secretary

RBS  
044850  
EL80732

# 363a

## Annual Return

**Company Number**

3112023

**Company Name in full**

R.B. Leasing (July) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

**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

01 02 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Quadrangle

The Promenade

Cheltenham

Gloucestershire

GL50 1PX

### Principal business activities

(See note 4)

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.

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

**Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 06/02/97

**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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

\*Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode CM8 3NZ

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 26	Month 06	Year 40
Forename(s)	Thomas				
Surname	Carr				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	4 Admirals Court				
	Eastbury Avenue				
	Post town	Northwood			
	County / Region	Middlesex	Postcode	HA6 3JP	
	Country	England	Nationality	British	
<b>Business occupation</b>	New Business Director				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 29	Month 07	Year 61
Forename(s)	Adrian Colin				
Surname	Farnell				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	7 Amaranth Way				
	Up Hatherley				
	Post town	Cheltenham			
	County / Region	Gloucestershire	Postcode	GL51 5YU	
	Country		Nationality	British	
<b>Business occupation</b>	Finance Director				
<b>Other directorships</b>	(See continuation sheet).				

**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	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

### 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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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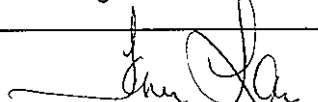
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**



**Date**

4.2.97

† 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

**Miss P A Strugnell**  
**5th Floor, Waterhouse Square**  
**138-142 Holborn**  
**London**  
**EC1N 2TH**  
**0171-427 8138**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 01	Year 51
	Forename(s)	Jonathan Michael			
	Surname	Sweetman			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		Knole			
		Shaw Green Lane			
		Prestbury			
	Post town	Cheltenham			
	County / Region	Gloucestershire	Postcode	GL52 3BP	
	Country		Nationality	British	
	<b>Business occupation</b>	Bank Official			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year 
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Other directorships**

**Company Number**

3112023

**Company Name**

R.B. Leasing (July) Limited

Other Directorships For Thomas Carr

Admirals Court Residents Association Limited

Airlease International Management Limited

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Other Directorships For Adrian Colin Farnell

Motability Finance Limited

Other Directorships For Jonathan Michael Sweetman

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited