



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY9Q8BYB**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **RBS MANAGEMENT SERVICES (UK) LIMITED**

*Company Number:* **00928136**

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### *Company Details*

*Period Ending:* **18/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Register of  
Members Address:*

**250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHERINE LIZA  
ANTOINETTA FERNANDES**

*Address:* **92 WAKEMANS HILL AVENUE  
KINGSBURY  
LONDON  
NW9 0UR**

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### *Director 1 :*

*Name:* **RICHARD JOHN LAWRENCE**    *Address:* **9 LONG GROVE  
SEER GREEN  
BEACONSFIELD  
BUCKS  
HP9 2YN**

*Date of Birth:* **21/12/1972**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **SIMON JOHN MOULD**    *Address:* **THE MAPLES 99 TATTENHAM  
CRESCENT  
EPSOM DOWNS  
SURREY  
KT18 5NY**

*Date of Birth:* **01/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **UK CHIEF FINANCIAL  
OFFICER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/07/2009**

*Name:* **ABN AMRO BANK N.V.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (E/W)**