



Companies House
— for the record —

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Annual Return

Company Name: **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**

Company Number: **01124733**



XNSEX850

Received for filing in Electronic Format on the: **26/08/2005**

Company Details

Period Ending: **02/08/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MISS H J COATMAN
ROYAL BANK OF
CANADA
71 QUEEN VICTORIA
STREET
LONDON
EC4V 4DE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN JOANNA COATMAN**

Address: **197 HANGING HILL LANE
HUTTON
BRENTWOOD
ESSEX CM13 2QG**

Director 1:

Name: **JOHN WARWICK BURBIDGE** *Address:* **TANNERS
RECTORY LANE, BRASTED
WESTERHAM
KENT TN16 1NH**
Date of Birth: **30/06/1958**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 2:

Name: **CHARLES ASHLEY
MCMANUS** *Address:* **BADGERS WOOD
1 WARBLERS GREEN
COBHAM
SURREY KT11 2NY**
Date of Birth: **27/11/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	214358436	GBP214358436
TOTALS	214358436	GBP214358436
	0	EUR0
	0	USD0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

214358436 ORDINARY Shares held as at 02/08/2005

Name: **RBC FINANCE BV**
Address: **KEIZERSGRACHT 604
1017 EP AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**
