



Companies House
— for the record —

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Annual Return



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

Company Number: **01124733**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL BANK OF
CANADA JASON WRIGHT
COMPANY SECRETARY
71 QUEEN VICTORIA
STREET
LONDON
EC4V 4DE**

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **JASON LESLIE WRIGHT**

Address: **SANDFORD LODGE 21 READING ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9DS**

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	314358436	GBP314358436
<i>TOTALS</i>		
	314358436	GBP314358436

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

314358436 ORDINARY Shares held as at 02/08/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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