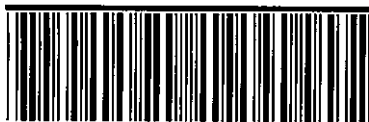




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A40 \*AJUWJE5L\* 359

COMPANIES HOUSE 22/08/95

COMPANIES HOUSE 16/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/95

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
02	08	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

71 QUEEN VICTORIA STREET  
LONDON  
EC4V 4DE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

236460  
NUTS

363s

# Annual Return

of company number 01124733

K

**company name**

ROYAL BANK OF CANADA HOLDINGS (U.K.)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHARLES JOHN HAMILTON  
FISHER  
119 HURLINGHAM ROAD  
LONDON  
SW6 3NJ

NEW ADDRESS

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PROFESSOR SIR  
ROBERT JAMES  
BALL  
TIMBERS 8 WINCHESTER CLOSE  
ESHER  
SURREY KT10 8QH

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 15/07/33

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

IBM (U.K.) LIMITED  
LEGAL AND GENERAL GROUP PLC (resigned 18/5/94)  
LONDON AND SCOTTISH MARINE  
OIL PLC (resigned 11/5/94)

**Directors - continued**

Particulars.

PHILIP MARTIN

CUTTS

~~89 WINCHESTER ROAD~~~~TWICKENHAM~~~~MIDDLESEX TW1 1LA~~

NEW ADDRESS

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/55

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

CHARLES JOHN HAMILTON

FISHER

~~119 HURLINGHAM ROAD~~~~LONDON~~~~SW6 3NJ~~

NEW ADDRESS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/44

Nat:BRITISH

Occ:DIRECTOR AND COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

RONALD EUGENE

STANLEY

~~71 QUEEN VICTORIA STREET~~~~LONDON~~~~EC4V 4DE~~

NEW ADDRESS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/47

Nat:AMERICAN

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORD - E1 21754572 21754572

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Totals** 21754572 £21754572

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 02/08/93

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

☐
**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

*ANT*

Secretary/Director

\*(delete as appropriate)

Date

14.8.95

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. S. WEST, 71 QUEEN

VICTORIA STREET

LONDON

Postcode EC4V 4DE

Telephone 0171 489 Ext 4333

