



COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



ED2 *EH1J3Y6M* 9
COMPANIES HOUSE 12/08/97
A10 *APWDWY68* 241
COMPANIES HOUSE 12/08/97
COMPANIES HOUSE 02/08/97

NW/052202/130X2

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

71 QUEEN VICTORIA STREET
LONDON
EC4V 4DE

C/o Mrs S. West

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01124733

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.

Day	Month	Year

Date of any change.

CHARLES JOHN HAMILTON
FISHER
15 FOSKETT ROAD
LONDON
SW6 3LY

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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

SIR JAMES IS ACTUALLY A DIRECTOR
OF IBM PENSIONS TRUST LIMITED
(APPOINTED 1/6/93) AND NOT IBM
(U.K.) LIMITED AS PREVIOUSLY
ADVISED. (HE IS ONLY AN
ADVISER TO IBM (U.K.) LIMITED

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.

Show any relevant current and previous directorships.

IBM PENSIONS TRUST LIMITED
LEGAL AND GENERAL GROUP PLC
(RESIGNED 18/5/94)
LONDON & SCOTISH MARINE OIL PLC

01124733

Directors - continued

Particulars.

CORTLAND SCOTT
BROWN
BEECHCROFT HOLLY BANK ROAD
WEST BYFLEET
SURREY KT14 6JS

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

Day	Month	Year
0	4	0
7	9	7

 Date of any change.

2. SURREY FIELDS AVENUE
WYBORNE
SURREY, KT13 9YA

Date of Birth:- 10/04/55
Nat:CANADIAN
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES JOHN HAMILTON
FISHER
15 FOSKETT ROAD
LONDON
SW6 3LY

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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD EUGENE
STANLEY
18A EATON PLACE
LONDON
SW1X AE

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

 Date of resignation.

Show any relevant current and previous directorships.

01124733

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 p/r share)
ORD. £1	2,175,457	2,175,457
US \$1	70,000,000	70,000,000
Totals	2,175,457	2,175,457
		US \$ 70,000,000

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 02/08/96

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 **£15**.

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

Signed

CUD

Secretary/Director*

*(delete as appropriate)

Date

2nd August 1997

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 4DF

Telephone 0171 489... Ext 4333