



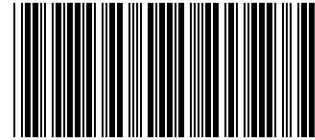
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RBS TRADE SERVICES LIMITED**

Company Number: **01920933**



XOF4ET1C

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes

7487

6523

*Registered Office:
Address:*

**WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N 2TH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS LORRAINE MAY BLAIR**

Address: **6 TABARD ROAD
WHITLEY BRIDGE
NR GOOLE
NORTH YORKSHIRE DN14 0UP**

Director 1:

Name: **MR NEERAJ KAPUR** *Address:* **THE OLD GRANARY**
Date of Birth: **21/12/1965** **HILLSIDE ROAD**
Nationality: **BRITISH** **FRENSHAM**
Occupation: **BANK OFFICIAL** **SURREY GU10 3AJ**

Director 2:

Name: **MR MICHAEL SIMON** *Address:* **14 GRANGEWOOD**
WHITAKER **POTTERS BAR**
Date of Birth: **20/05/1956** **HERTFORSHIRE EN6 1SH**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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 SHARES	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 01/09/2007

Name: **GLYNS NOMINEES LIMITED**

Address: **WATERHOUSE SQUARE**
138 - 142 HOLBORN
LONDON
ENGLAND EC1N 2TH

Shareholding 2:

249999 ORDINARY SHARES Shares held as at 01/09/2007

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

**36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**