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363a

Annual Return

Company Number

1920933

Company Name in full

RBS Trade Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 12 96

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

18 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Waterhouse Square

138-142 Holborn

London

EC1N 2TH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8659

8610

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

When you have completed and signed the form please send it to the Registrar of Companies at:

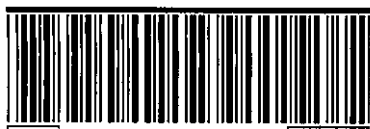
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode CM8 3NZ

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year
			26 03 57
Forename(s)	Alan		
Surname	Collard		
Previous forename(s)			
Previous surname(s)			
Address	28 Butcher Close		
Post town	Staplehurst		
County / Region	Kent	Postcode	TN12 0TJ
Country		Nationality	British
Business occupation	Bank Official		
Other directorships	None		

* Voluntary details.

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year
			07 06 57
Forename(s)	Alexander Lennox		
Surname	Harrower		
Previous forename(s)			
Previous surname(s)			
Address	105 Portland Road		
Post town	Bromley		
County / Region	Kent	Postcode	BR1 5AY
Country		Nationality	British
Business occupation	Bank Official		
Other directorships	None		

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	250,000	£250,000.000
Totals	250,000	£250,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☐

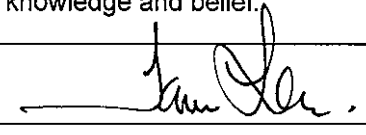
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

20 . 12 . 96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Miss P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 02	Month 09	Year 51
Forename(s)	John Anthony				
Surname	Smith				
Previous forename(s)					
Previous surname(s)					
Address	21 The Stewarts				
	Post town	Bishops Stortford			
	County / Region	Hertfordshire	Postcode	CM23 2NT	
	Country		Nationality	British	
Business occupation	Bank Official				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					