



BLUEPRINT
Company Secretary
CHA 101

RBS 90x5
003702

363_x Annual Return

Company number

CN 1920933

Company name

RBS TRADE SERVICES LIMITED

Date of this return

The information in this return is made up to

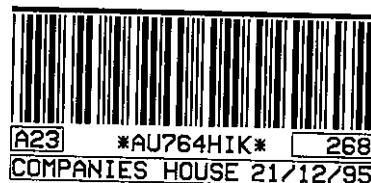
Day Month Year

DA 1 8 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 8 1 2 9 6



Registered Office

This is the address at the date of this return.

RO 67 LOMBARD STREET,

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

Post town LONDON

County/Region

Postcode EC3P 3DL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

8 6 1 0

Register of members*The register of members is kept at*

RM	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders*A register of debenture holders is kept at*

RD	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title*

CS		
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Forenames

JOHN ALBERT	
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Surname

LEA	
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**Honours etc*

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Previous forenames

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Previous surname

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Usual residential address

AD	2 HEATHGATE	
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<i>Post town</i>	WICKHAM BISHOPS	
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<i>County/Region</i>	ESSEX	
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<i>Postcode</i>	CM8 3NZ	
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<i>Country</i>		
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**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ALAN

COLLARD

AD 28 BUTCHER CLOSE

Post town STAPLEHURST

County/Region KENT

Postcode TN12 0TJ

Country

Date of birth

DO 2 6 0 3 5 7

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

CD

ALEXANDER LENNOX

*Forenames**Surname*

HARROWER

Honours etcPrevious forenames**Previous surname*

Usual residential address

AD 105 PORTLAND ROAD

Post town BROMLEY

County/Region KENT

Postcode BR1 5AY

Country

Date of birth

DO 0 7 0 6 5 7

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
CHRISTOPHER GEORGE		
PEARSON		
AD	"FENNERS"	
5 ESHER PLACE AVENUE		
Post town ESHER		
County/Region SURREY		
Postcode KT10 8PU Country		
DO	0 5 0 8 4 6	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	NONE	

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
JOHN ANTHONY		
SMITH		
AD	21 THE STEWARTS	
Post town BISHOPS STORTFORD		
County/Region HERTFORDSHIRE		
Postcode CM23 2NT Country		
DO	0 2 0 9 5 1	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	NONE	

**Voluntary details*

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	250000	£ 250000.00
Totals	250000	£ 250000.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

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.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes 1 continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

Contact point address

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138