



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **RBS GROUP INSURANCE SERVICES LIMITED**

Company Number: **02168710**

Date of this return: **31/12/2009**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 PRINCESS WAY
3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS DEBORAH SUSAN**

Surname: **ESSLEMONT**

Former names:

Service Address: **THE GRANARY THE GRANARY
BAADS MILL
WEST CALDER
WEST LOTHIAN
SCOTLAND
EH55 8LG**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA LESLEY**

Surname: **DAVIS**

Former names:

Service Address: **21/3 MID STEIL
21/3 MID STEIL GLENLOCKHART
EDINBURGH
SCOTLAND
EH10 5XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARRELL PAUL**

Surname: **EVANS**

Former names:

Service Address: **98 RANNOCH ROAD
98 RANNOCH ROAD HAMMERSMITH
LONDON,
ENGLAND
W6 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1969**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/12/2009

Name: **THE ROYAL BANK OF SCOTLAND GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.