



02004/1830

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02718691

Company Name in full R.B. Investment Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 1 / 2 0 0 5

Date of next return

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
1 8 / 1 1 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

The Quadrangle
The Promenade

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

Post town Cheltenham
County / Region Gloucestershire
UK Postcode G L 5 0 1 P X

Principal business activities

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

7415 6523

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

Holding Company & Investment Company



Register of members

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

3 Princess Way

Post town

Redhill

County/Region

Surrey

UK Postcode

R H 1 1 N P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

3 Princess Way

Post town

Redhill

County/Region

Surrey

UK Postcode

R H 1 1 N P

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address ††

☐

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County/ Region

Surrey

UK Postcode

R H 9 8 J R

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 2 / 1 9 6 9
Forename(s) Trevor Vaughan
Surname Castledine
☐ Address †† 22 Woodhayes Road
Wimbledon
Post town London
County / Region UK Postcode S W 1 9 4 R F
Country Nationality British
Business occupation Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs
Day Month Year
Date of Birth 0 4 / 0 5 / 1 9 6 2
Forename(s) Sharon Jill
Surname Caterer
☐ Address †† The Dormer
Teddington, Near Tewkesbury
Post town
County / Region Gloucestershire UK Postcode G L 2 0 8 J A
Country England Nationality British
Business occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	02/19/66
	Forename(s)	Philip Anthony		
	Surname	Tubb		
<input type="checkbox"/>	Address ††	15 Mardleybury Road		
	Post town	Datchworth		
	County / Region	Herts	UK Postcode	S G 3 6 S G
	Country		Nationality	British
	Business occupation	Financier		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	07/19/61
	Forename(s)	Adrian Colin		
	Surname	Farnell		
<input type="checkbox"/>	Address ††	Whitestrans		
		Gadshill Road, Charlton Kings		
	Post town	Cheltenham		
	County / Region	Glos	UK Postcode	G L 5 3 8 E F
	Country		Nationality	British
	Business occupation	Chartered Accountant		

Issued share capital

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, or total amount of stock)

Ord	200000	£ 200,000.00
Totals	200000	£ 200,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

A list of changes is enclosed

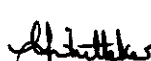
A full list of shareholders is enclosed

on paper in another format

☐
☐
☒
☐
Certificate

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

Signed



Date

28 November 2005

† Please delete as appropriate.

† a director / secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 02718691

Company Name in full R.B. Investment Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland. UK Postcode EH2 2 YB	Ord	200000	
Name Address UK Postcode			
Name Address UK Postcode			