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1470

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2718691

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

01/02/2005

### 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

01/02/2006

### 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

GL50 1PX

### 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 &amp; Investment Company



A05 0539  
COMPANIES HOUSE 26/02/05  
\*ADC7B340\*  
A22 0449  
COMPANIES HOUSE 18/02/05  
\*A76LY2W4\*

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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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### 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).

†† 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 Miss  
Forename(s) Marina Louise  
Surname Thomas  
Address †† Richmond Lodge  
Rhinefield Road  
Post town Brockenhurst  
County/ Region Hampshire UK Postcode S O 4 2 7 S Q  
Country England

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

## 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 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.

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|                                     |                     |             |               |
|-------------------------------------|---------------------|-------------|---------------|
| Name                                | * Style / Title     | Mr          |               |
|                                     | Day                 | Month       | Year          |
| Date of Birth                       | 1 8 / 0 2 / 1 9 6 6 |             |               |
| Forename(s)                         | Philip Anthony      |             |               |
| Surname                             | Tubb                |             |               |
| <input type="checkbox"/> Address †† | 15 Mardleybury Road |             |               |
| Post town                           | Datchworth          |             |               |
| County / Region                     | Herts               | UK Postcode | S G 3 1 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.

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|                                     |                               |             |               |
|-------------------------------------|-------------------------------|-------------|---------------|
| Name                                | * Style / Title               | Mr          |               |
|                                     | Day                           | Month       | Year          |
| Date of Birth                       | 2 9 / 0 7 / 1 9 6 1           |             |               |
| 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

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16 February 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, RH1 1NP.

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2718691

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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>The Royal Bank of Scotland plc<br>Address<br>36 St Andrew Square, Edinburgh, Scotland.<br>UK Postcode EH2 2YB | Ord  | 200000  |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |