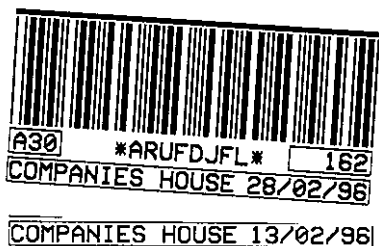




UBS E996x22

003709



363_x Annual Return

Company number

CN 2854880

Company name

R.B. (3) INVESTMENT COMPANY

Date of this return

The information in this return is made up to

Day Month Year
DA 0 1 0 2 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO THE QUADRANGLE
THE PROMENADE
Post town CHELTENHAM
County/Region GLOUCESTERSHIRE
Postcode GL50 1PX

Principal business activities

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

PA 8 6 2 9

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

T6	Private unlimited company with share capital
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
	JOHN ALBERT	
	LEA	
AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	<i>Country</i>

**Voluntary details*

Directors

(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			
MARTIN GRAHAM			
BROWN			
AD	BLUEBOYS BARN		
CIRENCESTER ROAD			
Post town	MINCHINHAMPTON		
County/Region	GLOUCESTERSHIRE		
Postcode	GL6 9EQ	Country	
DO	2 7	0 4	5 8
Nationality	NA	BRITISH	
OC	MANAGING DIRECTOR		
OD	CURRENT : MOTABILITY FINANCE LIMITED		
PAST : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED			

Name

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

Usual residential address

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

CD			
IAIN SAMUEL			
ROBERTSON			
LL.B CA			
AD	NORTHLANDS		
22 SANDPIT LANE			
Post town	ST ALBANS		
County/Region	HERTFORDSHIRE		
Postcode	AL1 4HL	Country	
DO	2 7	1 2	4 5
Nationality	NA	BRITISH	
OC	BANKER		
OD	CURRENT : THE ROYAL BANK OF SCOTLAND GROUP PLC		

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2854880)

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

Usual residential address

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

CD

ROBERT

SPEIRS

AD

17 KINGS CRESCENT

Post town HELENSBURGH*County/Region**Postcode* G84 7RB*Country* SCOTLAND

DO

2 | 3 | 1 | 0 | 3 | 6

Nationality NA BRITISH

OC

GROUP FINANCE DIRECTOR

OD

CURRENT : THE ROYAL BANK OF SCOTLAND GROUP PLC

STAGECOACH HOLDINGS LIMITED

(see continuation sheet)

Name

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

Usual residential address

CD

JONATHAN MICHAEL

SWEETMAN

AD

KNOLE, SHAW GREEN LANE,

PRESTBURY,

Post town CHELTENHAM,*County/Region* GLOUCESTERSHIRE*Postcode* GL52 3BP*Country*

DO

1 | 7 | 0 | 1 | 5 | 1

Nationality NA BRITISH

OC

BANK OFFICIAL

OD

CURRENT : RUBY AIRCRAFT LEASING AND TRADING LIMITED

SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

**Voluntary details*

R.B. (3) INVESTMENT COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT SPEIRS

OTHER PAST DIRECTORSHIPS

10 CABOT SQUARE LIMITED
7 WESTFERRY CIRCUS LIMITED
BONUSPHASE LIMITED
CANARY CANNON LIMITED
CABOT PLACE LIMITED
CANARY WHARF HEALTH & FITNESS CLUB
C W LEASING LIMITED
ELLESBROOK LIMITED
FIRST TOWER GP(1) LIMITED
FIRST TOWER GP(2) LIMITED
FIRST TOWER LP(1) LIMITED
FIRST TOWER LP(10) LIMITED
FIRST TOWER LP(11) LIMITED
FIRST TOWER LP(12) LIMITED
FIRST TOWER LP(2) LIMITED
FIRST TOWER LP(3) LIMITED
FIRST TOWER LP(4) LIMITED
FIRST TOWER LP(5) LIMITED
FIRST TOWER LP(6) LIMITED
FIRST TOWER LP(7) LIMITED#
FIRST TOWER LP(8) LIMITED
FIRST TOWER LP(9) LIMITED
FIRST TOWER T1 LIMITED
FIRST TOWER T2 LIMITED
GW UTILITIES (U.K.)
HAZELWAY LIMITED
HERON QUAYS DEVELOPMENTS LIMITED
LARGETHEME LIMITED
LEAGUEWATCH LIMITED
LOGICDIVIDE LIMITED
MERGEBATCH LIMITED
NEEDSECTOR LIMITED
OFFICEHURRY LIMITED
OYCW INVESTMENTS (B-1) LIMITED
OYCW INVESTMENTS (B-2) LIMITED
OYCW INVESTMENTS (FC-3) LIMITED
OYCW INVESTMENTS (FC-4) LIMITED

R.B. (3) INVESTMENT COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

OYCW INVESTMENTS (FC-6) LIMITED
OYCW INVESTMENTS (RT-MALLS) LIMITED
OYCW UNDERWRITERS LIMITED
OLYMPIA & YORK CONTRACTORS LIMITED
OLYMPIA & YORK CANARY WHARF LIMITED
OYCW INVESTMENTS (DS-7) LIMITED
O & Y CANARY WHARF HOLDINGS
O & Y CANARY WHARF INVESTMENTS LIMITED
O & Y CANARY WHARF INVESTMENTS (NO.2) LIMITED
OLYMPIA & YORK GREAT BRITAIN
OLYMPIA & YORK HERON QUAYS LIMITED
OLYMPIA & YORK NEPTUNE LIMITED
O & Y PROPERTIES LIMITED
OLYMPIA & YORK POPLAR DOCKS LIMITED
O & Y POPLAR DOCKS CONTRACTORS LIMITED
OLYMPIA & YORK (SP) LIMITED
OLYMPIA & YORK (UK) LIMITED
PORT EAST DEVELOPMENTS LIMITED
RETURN TODAY LIMITED
REWARD BOOM LIMITED
RIVERBUS LIMITED
REALURBAN LIMITED
ROCHMOOR LIMITED
RIGHTANGLE PRINTING LIMITED
RAPIDMOVE TRANSPORT LIMITED
SHARPHASTE LIMITED
SHIELD CITY LIMITED
SHIELD EXPERT LIMITED
SPIRIT MAIN LIMITED
TRIPLEMERGE LIMITED
TRIPMIX LIMITED
VIEWSEAL LIMITED
WORLDPAY LIMITED

Issued share capital

The shares in issue at the date of this return are

Company number (2854880)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	152570000	£ 152570000.00
Totals	152570000	£ 152570000.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

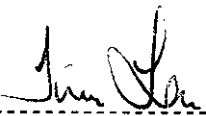
Certificate

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.**

Contact point address

Signed  _____
Date 12 FEB 1996 _____
This return includes 3 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

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