



BLUEPRINT
Company Secretary

RBS / £150 / 004903 x 10

363a

Annual Return

Company Number 2854880

Company Name in full R.B. (3) Investment Company



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 99

Date of next return (See note 2)

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 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

The Quadrangle

The Promenade

Cheltenham

Gloucestershire

GL50 1PX

Principal business activities

(See note 4)

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

6523

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



A38 *A18FCDLP* 336
COMPANIES HOUSE 05/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Waterhouse Square**138-142 Holborn****London**Postcode **EC1N 2TH****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Waterhouse Square**138-142 Holborn****London**Postcode **EC1N 2TH****Company type** (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Albert**Lea****2 Heathgate****Wickham Bishops****Essex**Postcode **CM8 3NZ****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	BA	Date of birth	26	06	57	
	Forename(s)	William Vaughan					
	Surname	Latter					
	Previous forename(s)						
	Previous surname(s)						
Address		Bonnets End					
		Bushley					
	Post town	Nr. Tewkesbury					
	County / Region	Gloucestershire	Postcode	GL20 6HT			
	Country	England	Nationality	British			
	Business occupation	Director, Technical & Risk					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	LL.B CA	Date of birth	27	12	45	
		Forename(s)	Iain Samuel					
		Surname	Robertson					
		Previous forename(s)						
		Previous surname(s)						
	Address		Northlands					
			22 Sandpit Lane					
		Post town	St Albans					
		County / Region	Hertfordshire	Postcode	AL1 4HL			
		Country	England	Nationality	British			
	Business occupation	Banker						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

Ordinary Shares	152,570,000	£152,570,000.000
Totals	152,570,000	£152,570,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

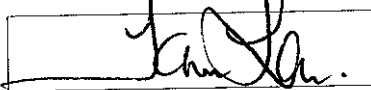
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

2.2.99.

† Please delete as appropriate.

† a director /secretary

When 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A U Moriarty
The Royal Bank of Scotland plc
Group Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171-427 8139

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	01	51
	Forename(s)	Jonathan Michael						
	Surname	Sweetman						
	Previous forename(s)							
	Previous surname(s)							
Address		Knole						
		Shaw Green Lane						
		Prestbury						
	Post town	Cheltenham						
	County / Region	Gloucestershire	Postcode	GL52 3BP				
	Country	England	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2854880

Company Name in full R.B. (3) Investment Company

Current directorships for William Vaughan Latter

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Current directorships for Iain Samuel Robertson

BEST Group Finance Limited

BEST Securities Limited

British Empire Securities and General Trust plc

Kensington High Street Properties Limited

St Andrew's Park Norwick Limited

Current directorships for Jonathan Michael Sweetman

Motability Finance Limited

R.B. Asset Value Limited

Royal Bank Operating Leasing Limited

Past directorships for Jonathan Michael Sweetman

R.B. Asset Value Limited (01-Jan-1999)

Ruby Aircraft Leasing and Trading Limited (22-May-1997)

Sapphire Aircraft Leasing and Trading Limited (22-May-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2854880

Company Name in full R.B. (3) Investment Company

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Glyns Nominees Limited				
Waterhouse Square, 138-142 Holborn, London, EC1N 2TH, England				
Ordinary Shares	1			
R.B. Investment Holdings Limited				
The Quadrangle, The Promenade, Cheltenham, Gloucestershire, GL50 1PX, England				
Ordinary Shares	152,569,999			