



**BLUEPRINT**  
Company Secretary

RBS / £150 / 004903 + 10.

# 363a

## Annual Return

**Company Number** 2854899

**Company Name in full** R.B. (2) 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.

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**

Page 1



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COMPANIES HOUSE 05/02/99

**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)

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

Please list directors in alphabetical order.

<b>Name</b>	* 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)						
<b>Address</b>	Bonnets End						
	Bushley						
	Post town	Nr. Tewkesbury					
	County / Region	Gloucestershire	Postcode	GL20 6HT			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Director, Technical & Risk					
	<b>Other directorships</b>	(See continuation sheet).					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
	<b>Address</b>	Northlands						
		22 Sandpit Lane						
		Post town	St Albans					
		County / Region	Hertfordshire	Postcode	AL1 4HL			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Banker						
	<b>Other directorships</b>	(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	29,600,000	£29,600,000.000
<b>Totals</b>	<b>29,600,000</b>	<b>£29,600,000.000</b>

**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

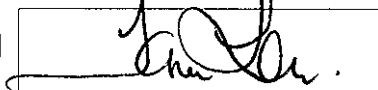


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**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)

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

\* Please list directors in alphabetical order.

<b>Name</b>	* 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)							
<b>Address</b>		Knole						
		Shaw Green Lane						
		Prestbury						
	Post town	Cheltenham						
	County / Region	Gloucestershire	Postcode	GL52 3BP				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Managing Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

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

Company Number 2854899

Company Name in full R.B. (2) 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** 2854899

**Company Name in full** R.B. (2) 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	29,599,999			