



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

RBS £195 x 13  
000960

## Annual Return

**Company Number** 2924707

**Company Name in full** R.B. Bishopsgate Investments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	1

### 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			
0	1	0	9	2	0	0	1

### Registered Office

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

Waterhouse Square

138-142 Holborn

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

Post town London

County / Region

UK Postcode EC1N 2TH

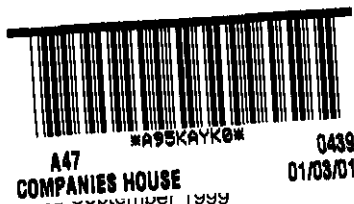
### Principal business activities

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.

Property Investment Company



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**

## Register of members

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

Waterhouse Square  
138-142 Holborn  
Post town London  
County / Region UK Postcode EC1N 2TH

## 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.

Waterhouse Square  
138-142 Holborn  
Post town London  
County / Region UK Postcode EC1N 2TH

## 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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

John Albert

\* Voluntary details.

Surname

Lea

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

Address

2 Heathgate

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

Post town

Wickham Bishops

County / Region

Essex

UK Postcode

CM8 3NZ

Country

England

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Day</b>	<b>Month</b>	<b>Year</b>					
	<b>Date of birth</b>	0	1	0	2	1	9	4	9
	<b>Forename(s)</b>	Iain Arthur							
	<b>Surname</b>	Houston							
<b>Address</b>		Maple End							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	10 Hollydell							
	<b>Post town</b>	Hertford							
	<b>County / Region</b>	Hertfordshire				<b>UK Postcode</b>	SG13 8BE		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Bank Official							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Day</b>	<b>Month</b>	<b>Year</b>					
	<b>Date of birth</b>	3	1	0	1	1	9	5	1
	<b>Forename(s)</b>	John Albert							
	<b>Surname</b>	Lea							
<b>Address</b>		2 Heathgate							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	<b>Post town</b>	Wickham Bishops							
	<b>County / Region</b>	Essex				<b>UK Postcode</b>	CM8 3NZ		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Bank Official							

**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)

Ordinary Shares	100,000	£100,000.000
Totals	100,000	£100,000.000

**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

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on paper in another format

A list of changes is enclosed

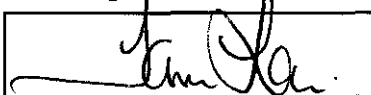
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A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

26.2.2001

† 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

3

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 Group plc, Group

Secretary's Department, 5th Floor, Waterhouse Square, 138-142

Holborn, London EC1N 2TH

Tel 020 7427 8139

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	3	0	6	1	9	6	7
Forename(s)	Antoinette Una								
Surname	Moriarty								
<b>Address</b>	555 Rayners Lane								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Pinner								
County / Region	Middlesex	UK Postcode	HA5 5HP						
Country	England	Nationality	Irish						
<b>Business occupation</b>	Bank Official								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	8	1	1	1	9	7	2
Forename(s)	Carolyn								
Surname	Smith								
<b>Address</b>	9 Bedford Court								
		Mowbray Road							
		Upper Norwood							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	London								
County / Region		UK Postcode	SE19 2RW						
Country	England	Nationality	British						
<b>Business occupation</b>	Bank Official								

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Date of birth  
Day Month Year  
0 7 0 4 1 9 6 5

Forename(s) Peter James \_\_\_\_\_

Surname Whitby \_\_\_\_\_

Address 36c Chalcot Square \_\_\_\_\_

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

Primrose Hill \_\_\_\_\_

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode NW1 8YP \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Bank Official \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Date of birth  
Day Month Year  
\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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

CHFP055

Company Number 2924707

Company Name in full R.B. Bishopsgate Investments 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 order 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
<b>Name</b> Glyns Nominees Limited <hr/> <b>Address</b> Waterhouse Square, 138-142 Holborn, London, England. <hr/> <b>UK Postcode</b> EC1N 2TH	Ordinary Shares <div>1</div>		
<b>Name</b> R.B. Investment Holdings Limited <hr/> <b>Address</b> The Quadrangle, The Promenade, Cheltenham, Gloucestershire, England. <hr/> <b>UK Postcode</b> GL50 1PX	Ordinary Shares <div>0</div>	<div>1</div> 99,998	23-Mar-2000 23-Mar-2000
<b>Name</b> The Royal Bank of Scotland plc <hr/> <b>Address</b> 36 St Andrew Square, Edinburgh, Scotland. <hr/> <b>UK Postcode</b> EH2 2YB	Ordinary Shares <div>99,999</div>		