



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBSFP 3 LIMITED**

Company Number: **03376011**

Date of this return: **20/05/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **135 BISHOPSGATE
135 BISHOPSGATE LONDON
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**
Surname: **FLETCHER**
Former names:
Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN MICHAEL**
Surname: **MERRIMAN**
Former names:
Service Address: **DERRYBAWN DERRYBAWN
GOUGH ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DAVID RAYMOND**
Surname: **PEARCE**
Former names:
Service Address: **WITCHERT BOTTOM WITCHERT BOTTOM
HIGH STREET
DINTON
BUCKINGHAMSHIRE
ENGLAND
HP17 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTONIO RAMON**
Surname: **RODRIGUEZ**
Former names:
Service Address: **16 LAUREL ROAD
16 LAUREL ROAD CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **TATE**

Former names:

Service Address: **28 FORESTDALE
28 FORESTDALE SOUTHGATE
LONDON
ENGLAND
N14 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/05/2010

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.