

NSS.B.
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363a

Annual Return

Company Number 3482927

Company Name in full RBSTB (INS) Nominees Ltd.



* 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

12 12 98

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

12 12 99

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

67 Lombard Street

London

EC3P 3DL

Principal business activities

(See note 4)

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

9999

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



A05 *AWV4UCKV* 465
COMPANIES HOUSE 30/12/98

COMPANIES HOUSE 19/12/98

de

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**

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

67 Lombard Street

London

Postcode EC3P 3DL

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

67 Lombard Street

London

Postcode EC3P 3DL

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

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

* Honours etc

Keith Nigel

Grant

The Willows

Pondtail Drive

Horsham

County / Region West Sussex

Postcode RH12 5HY

Country England

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

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		Date of birth	19	10	63
	Forename(s)	Steven				
	Surname	Bonutto				
	Previous forename(s)					
	Previous surname(s)					
Address	Blackbird Cottage					
	23 Archway Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW13 0AS		
	Country	England	Nationality	Australian		
	Business occupation	Bank Official				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	03	53
		Forename(s)	Robert William				
		Surname	Edwards				
		Previous forename(s)					
		Previous surname(s)					
	Address	3 Balcombe Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bexleyheath					
	County / Region	Kent	Postcode	DA6 8GA			
	Country	England	Nationality	British			
	Business occupation	Bank Official					
	Other directorships	None					

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	2	£2.00
Totals	2	£2.00

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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

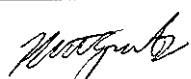
☒

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

17/12/98

† 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

6

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 P A McKelvey
RBS Trust Bank Ltd.
7th Floor
67 Lombard Street
London
EC3P 3DL
0171-615 7317

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	18	05 61
Forename(s)	Martin				
Surname	Fisher				
Previous forename(s)					
Previous surname(s)					
Address	13 Oaklands Drive				
	Post town	Ascot			
	County / Region	Berkshire	Postcode	SL5 7NE	
	Country	England	Nationality	British	
Business occupation	Bank Official				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	26	02 64
	Forename(s)	Patrick Bartholemew				
	Surname	Flynn				
	Previous forename(s)					
	Previous surname(s)					
	Address	Pinehurst				
		98 Lower Vicarage Road				
		Kennington				
	Post town	Ashford				
	County / Region	Kent	Postcode	TN24 9AP		
	Country	England	Nationality	British		
Business occupation	Investment Banker					
Other directorships	None					

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

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	28	11	54
Forename(s)	Keith Nigel					
Surname	Grant					
Previous forename(s)						
Previous surname(s)						
Address	The Willows					
	Pondtail Drive					
	Post town	Horsham				
	County / Region	West Sussex	Postcode	RH12 5HY		
	Country	England	Nationality	British		
Business occupation	Lawyer					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	10	54
	Forename(s)	David Frankie					
	Surname	Harman					
	Previous forename(s)						
	Previous surname(s)						
Address	61 Mycenae Road						
	Post town	London					
	County / Region		Postcode	SE3 7SE			
	Country	England	Nationality	British			
Business occupation	Bank Official						
Other directorships	None						

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

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	14	10	54
Forename(s)	Alan Roy							
Surname	Hawkins							
Previous forename(s)								
Previous surname(s)								
Address	70 Ardleigh Court							
	Hutton Road							
	Post town	Shenfield						
	County / Region	Essex	Postcode	CM15 8NA				
	Country	England	Nationality	British				
Business occupation	Bank Official							
Other directorships	None							

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	02	46
	Forename(s)	Keith John							
	Surname	Hoffman							
	Previous forename(s)								
	Previous surname(s)								
	Address	186 Boxley Road							
		Penenden Heath							
	Post town	Maidstone							
	County / Region	Kent	Postcode	ME14 2HG					
	Country	England	Nationality	British					
Business occupation	Investment 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.

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	14	09	53
Forename(s)	Robert Alec							
Surname	Jackman							
Previous forename(s)								
Previous surname(s)								
Address	Downas							
	27 Moss Lane							
	Post town	Pinner						
	County / Region	Middlesex	Postcode	HA5 3BB				
	Country	England	Nationality	British				
Business occupation	Banker							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year	
		* Honours etc				Date of birth	29	07	43
	Forename(s)	Gordon Alan							
	Surname	Lindsay							
	Previous forename(s)								
	Previous surname(s)								
Address	Durrance Manor								
	Smithers Hill Lane								
	Shipley								
	Post town	Horsham							
	County / Region	West Sussex	Postcode	RH13 8PE					
	Country	England	Nationality	British					
Business occupation	Investment Banker								
Other directorships	(See continuation sheet).								

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	24	02	65
Forename(s)	Penelope Ann							
Surname	McKelvey							
Previous forename(s)								
Previous surname(s)								
Address	19 Dewpond Walk							
	Lychpit							
	Post town	Basingstoke						
	County / Region	Hants	Postcode	RG24 8RZ				
	Country	England	Nationality	British				
Business occupation	Bank Official							
Other directorships	None							

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	08	56
	Forename(s)	Heather							
	Surname	Robbie							
	Previous forename(s)	Heather							
	Previous surname(s)	Biggs							
Address	2 Maxton Close								
	Bearsted								
	Post town	Maidstone							
	County / Region	Kent	Postcode	ME14 4QD					
	Country	England	Nationality	British					
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

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

Company Number 3482927

Company Name in full RBSTB (INS) Nominees Ltd.

Past directorships for Keith Nigel Grant

A.R.P. Exhibitions Limited (30-Jun-1998)

A.T. McL. Services Limited (struck off 26/03/1996) (03-Jan-1996)

Advance Call Limited (22-Nov-1996)

Age Works Limited (30-Jun-1998)

Agency Financial Services Limited (30-Jun-1998)

British General Insurance Company Limited, The (30-Jun-1998)

Client Union Limited (30-Jun-1998)

Commercial Union (No.17) Limited (30-Jun-1998)

Commercial Union (No.19) Limited (30-Jun-1998)

Commercial Union (No.23) Limited (30-Jun-1998)

Commercial Union (No.24) Limited (30-Jun-1998)

Commercial Union (No.29) Limited (30-Jun-1998)

Commercial Union Assurance Company plc (30-Jun-1998)

Commercial Union Company Secretarial Services Limited (30-Jun-1998)

Commercial Union Corporate Investments Limited (30-Jun-1998)

Commercial Union Corporate Member Limited (30-Jun-1998)

Commercial Union Employment Services Limited (30-Jun-1998)

Commercial Union Holdings (France) Limited (30-Jun-1998)

Commercial Union International Holdings Limited (30-Jun-1998)

Commercial Union Investments Limited (30-Jun-1998)

Commercial Union Life Assurance Company Limited (27-Feb-1998)

Commercial Union Lime Street (No.1) Limited (30-Jun-1998)

Commercial Union Mortgage Corporation Limited (30-Jun-1998)

Commercial Union Nominee Holdings Limited (30-Jun-1998)

Commercial Union Trustees Limited (10-Oct-1996)

Commercial Union Trustees Nominee Company Limited (30-Jun-1998)

Company Number 3482927

Company Name in full RBSTB (INS) Nominees Ltd.

Commercial Union Underwriting Limited (16-Jan-1995)

Consumer Union Limited (30-Jun-1998)

Curepool Investments Limited (14-Jan-1997)

Customer Union Limited (30-Jun-1998)

Edinburgh Assurance Company Limited (30-Jun-1998)

Employers Liability Assurance Corporation Limited, The (30-Jun-1998)

Estates House Investment Trust Limited (30-Jun-1998)

Fine Art and General Insurance Company Limited (30-Jun-1998)

Future Insurance Services Limited (30-Jun-1998)

Grey Panthers Limited (30-Jun-1998)

Indemnity Marine Assurance Company Limited, The (30-Jun-1998)

London and Scottish Assurance Corporation Limited, The (30-Jun-1998)

Merchants Marine Insurance Company Limited, The (30-Jun-1998)

Music for Youth (30-Jun-1998)

National Guarantee and Suretyship Association Limited, The (30-Jun-1998)

North British and Mercantile Insurance Company Limited (30-Jun-1998)

Northern Assurance Company Limited, The (27-Feb-1998)

Ocean Accident and Guarantee Corporation Limited (30-Jun-1998)

Ocean Marine Insurance Company Limited, The (30-Jun-1998)

Portman Financial Services Limited (20-Jan-1998)

Property Listing Computing Limited (struck off 26.03.96) (03-Jan-1996)

Railway Passengers Assurance Company (30-Jun-1998)

Royal Scottish Insurance Company Limited, The (30-Jun-1998)

Scottish Metropolitan Assurance Company Limited (30-Jun-1998)

Third Age Resource Limited (30-Jun-1998)

Travellers' Insurance Association Limited (30-Jun-1998)

Union Assurance Society Limited (30-Jun-1998)

Company Number 3482927

Company Name in full RBSTB (INS) Nominees Ltd.

Welsh Insurance Corporation Limited (30-Jun-1998)

West of Scotland Insurance Office Limited (30-Jun-1998)

Westminster and Kensington Freeholds, Limited (struck off 26.03.96) (04-Jan-1996)

White Cross Insurance Company Limited, The (30-Jun-1998)

World Auxiliary Insurance Corporation Limited, The (30-Jun-1998)

Current directorships for Keith John Hoffman

Stamford Nominees Ltd.

Past directorships for Keith John Hoffman

S.G. Warburg & Co. Ltd. (15-Oct-1997)

Current directorships for Dr Gordon Alan Lindsay

Stamford Nominees Ltd.

Past directorships for Dr Gordon Alan Lindsay

Mercury Asset Management Channel Islands Limited (21-Mar-1997)

Mercury Asset Management Group Services Ltd. (21-Mar-1997)

Mercury Asset Management Ltd (21-Mar-1997)

Mercury Asset Management S.A. (21-Mar-1997)

S.G. Warburg & Co. Ltd. (08-Oct-1997)

S.G.W. (Custody) Ltd. (21-Mar-1997)

Warburg Asset Management Isle of Man Holdings Limited (01-Apr-1995)

Past directorships for Heather Robbie

S.G. Warburg & Co. Ltd. (10-Oct-1997)

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

Company Number 3482927

Company Name in full RBSTB (INS) Nominees Ltd.

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			
Instant Companies Limited				
1 Mitchell Lane, Bristol, BS1 6BU, England				
Ordinary Shares	0			
		1	12-Dec-1997	
RBS Trust Bank Ltd.				
67 Lombard Street, London, EC3P 3DL, England				
Ordinary Shares	1			
Swift Incorporations Limited				
1 Mitchell Lane, Bristol, BS1 6BU, England				

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

Company Number 3482927

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.

[illegible]