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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 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

12 12 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

67 Lombard Street

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

Post town

London

County / Region

Postcode

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.

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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A11  
COMPANIES HOUSE

0529  
18/12/99

**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

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

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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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	01	69
Forename(s)	Mark David							
Surname	Childs							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	17 Crofton Avenue							
	Post town	Bexley						
	County / Region	Kent	Postcode	DA5 3AS				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>	3 Balcombe Close								
	Post town	Bexleyheath							
	County / Region	Kent	Postcode	DA6 8GA					
	Country	England	Nationality	British					
<b>Business occupation</b>	Bank Official								
<b>Other directorships</b>	None								

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</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

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☐

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

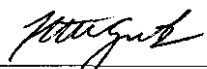
☒

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**

**15 DEC 1999**

† 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**  
**The Bank of New York Europe Limited**  
**5th 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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	05	61
Forename(s)	Martin							
Surname	Fisher							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	13 Oaklands Drive							
	Post town	Ascot						
	County / Region	Berkshire	Postcode	SL5 7NE				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

**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				Date of birth	26	02	64
	Forename(s)	Patrick Bartholomew							
	Surname	Flynn							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Pinehurst								
	98 Lower Vicarage Road								
	Kennington								
	Post town	Ashford							
	County / Region	Kent	Postcode	TN24 9AP					
	Country	England	Nationality	British					
<b>Business occupation</b>	Investment Banker								
<b>Other directorships</b>	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.

<b>Name</b>	* 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)								
<b>Address</b>	The Willows							
	Pondtail Drive							
	Horsham							
Post town				County / Region	West Sussex	Postcode	RH12 5HY	
				Country	England	Nationality	British	
<b>Business occupation</b>	Lawyer							
<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	21	10	54
	Forename(s)	David Frankie							
	Surname	Harman							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	61 Mycenae Road								
	London								
				County / Region		Postcode	SE3 7SE		
				Country	England	Nationality	British		
<b>Business occupation</b>	Bank Official								
<b>Other directorships</b>	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.

<b>Name</b>	* 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)								
<b>Address</b>	Downas							
	27 Moss Lane							
	Post town	Pinner						
	County / Region	Middlesex	Postcode	HA5 3BB				
	Country	England	Nationality	British				
<b>Business occupation</b>	Banker							
<b>Other directorships</b>	None							

**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	Dr			Day	Month	Year	
		* Honours etc				Date of birth	29	07	43
	Forename(s)	Gordon Alan							
	Surname	Lindsay							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Durrance Manor								
	Smithers Hill Lane								
	Shipley								
	Post town	Horsham							
	County / Region	West Sussex	Postcode	RH13 8PE					
	Country	England	Nationality	British					
<b>Business occupation</b>	Investment 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.

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	19 Dewpond Walk							
	Lychpit							
	Post town	Basingstoke						
	County / Region	Hants	Postcode	RG24 8RZ				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<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	15	08	56
	Forename(s)	Heather							
	Surname	Robbie							
	Previous forename(s)	Heather							
	Previous surname(s)	Biggs							
<b>Address</b>	113 Free Trade Wharf								
	340 The Highway								
	Post town	London							
	County / Region		Postcode	E1W 3ET					
	Country	England	Nationality	British					
<b>Business occupation</b>	Company Director								
<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.



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	08	56
Forename(s)	Nicholas Paul					
Surname	Taylor					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	6 Upper Lambricks					
	Post town	Rayleigh				
	County / Region	Essex	Postcode	SS6 8BP		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Bank Official				
	<b>Other directorships</b>	None				

**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		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 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)

**Form 363a continuation sheet**

**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)

Form 363a continuation sheet

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 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 Penelope Ann McKelvey

CPEP Nominees Limited (01-Aug-1997)

General Portfolio Nominees Limited (01-Aug-1997)

Holt's Agency Commercial (Nominees) Limited (01-Aug-1997)

Prem Trust Nominees Limited (01-Aug-1997)

RBS Waterhouse Investments Limited (01-Aug-1997)

RoyScot Contracts Limited (01-Aug-1997)

RoyScot Vehicle Contracts Limited (01-Aug-1997)

S. J. Nominees Limited (01-Aug-1997)

Swift 1981 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)

**Form 363a continuation sheet**

**Company Number** 3482927

**Company Name in full** RBSTB (INS) Nominees Ltd.

Swift 1987 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)

Swift 1993 Limited (in Voluntary Liquidation with effect from 6 September 1996) (06-Sep-1996)

Swift 1994 Limited (Wound-up 3 January 1995) (03-Jan-1995)

Williams, Glyn & Co (01-Aug-1997)

**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	0			
		1	31-Oct-1999	
The Bank of New York (Nominees) Limited				
30 Cannon Street, London, E4M 6XH				
Ordinary Shares	1			