



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYSE4409**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **GREENWICH NATWEST HOLDINGS LIMITED**

*Company Number:* **03637604**

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### *Company Details*

*Period Ending:* **18/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBYN FAY BERESFORD**

*Address:* **21/5 WEST BRYSON ROAD  
EDINBURGH  
EH11 1BN**

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### *Director 1 :*

*Name:* **MRS HELEN SUSAN  
BRADLEY**

*Address:* **215 MAGDALEN ROAD  
EARLSFIELD  
LONDON  
SW18 3PB**

*Date of Birth:*

**22/05/1974**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICIAL**

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### *Director 2 :*

*Name:* **MR BRIAN JOHN CROWE**

*Address:* **MIDDLE BLAKEBANK BROOM LANE  
UNDERBARROW  
CUMBRIA  
LA8 8HP**

*Date of Birth:*

**21/06/1957**

*Nationality:*

**British**

*Occupation:*

**BANKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY SHARES OF £1 EACH Shares held as at 18/09/2008**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**  
*Address:* **36 ST ANDREW SQUARE**  
**EDINBURGH**  
**SCOTLAND**  
**EH2 2YB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**