

000075/360 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 03715304

Company Name in full	RBS Hotel Development Company Limited

Date of this return

The information in this return is made up to

Day Month Year 1 2 /0 2 /2 0 0 6

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

|2 /|0 |2 /|2 |0 |0 |7

Registered Office

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

London

135 Bishopsgate

UK Postcode

|E |C |2 |M |3 |U |R

Registrar of Companies at:

Principal business activities

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

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 the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales



10/03/2006 **COMPANIES HOUSE**

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

DX 33050 Cardiff

Register of members		At Registered Office
If the register of members i registered office, state here	is not kept at the e where it is kept	
registered office, state flore	o whore it is kept.	
	Post town	
	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part le registered	
	County/Region	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		Domino of a floor company contains an income of the contains and the conta
(Please photocopy this area to provide	* Style / Title	Miss
details of joint sec- retaries). ††Tick this box if the	Forename(s)	Lorraine May
address shown is a service address for	Surname	Blair
the beneficiary of a Confidentiality Order	Address ^{††}	6 Tabard Road
granted under section 723B of the Companies Act 1985		Whitley Bridge
otherwise, give your usual residential address. In the case	Post town	Nr Goole
of a corporation, or Scottish firm, give the registered or principal office address	County/ Region Country	North Yorkshire UK Postcode D N 1 4 0 U P
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Soundy	

Please list directors in a	lphabeti	ical order.	Details (oi new ulrect	ors mus	t be nothled of	n iorin 200a	
ľ	Name	* Style / Title	Mr					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day [2 [8]	Month /[1 [1 /[1	Year [9 [6	[4		
rate or firm name.		Forename(s)	Timothy	John Donald				
†† Tick this box if the address shown is a service address for the beneficiary of a		Surname	Boag					
Confidentiality Order granted under section 723B of the		Address ^{††}	78 Bush	wood Road				
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Richmo	nd		<u>-</u> <u>-</u>		
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey			UK Postcode	e [T [W[9 [3 B Q
office address		Country	England	d		Nationality	British	
	Busi	ness occupation	Banker			<u> </u>	<u>-</u>	
* Voluntary details.	Name	* Style / Title	i M r					
Directors In the case of a director that			Day	Month	Year	_ 		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 5	/ <u>0 2 / 1</u>	9 6	9_		
		Forename(s)	Trevor '	Vaughan_				
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Castled	line				
	П	Address ^{††}	22 Woo	dhayes Road				
723B of the Companies Act 1985	ليسا		Wimble	don				
otherwise, give your usual residential address. In the case		Post town	London					
of a corporation, or Scottish firm, give the registered or principal		County / Region				UK Postcode	<u>[S [W 1 9</u>	[4 [R [F
office address		Country	1			Nationality	British	

|Chartered Accountant

Business occupation

Directors Please list directors in al	phabeti	cal order.	Details of new directors must be notified on form 288a	
N	lame	* Style / Title	\Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			Day Month Year 2 9 / 0 6 / 1 9 5 8	
rate or firm name.		Forename(s)	Stephen Brian	
TTick this box if the address shown is a service address for		Surname	Eighteen	
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	Flat 56	
723B of the Companies Act 1985 otherwise, give your			Cinnabar Wharf Central, 24 Wapping High Street	
usual residential address. In the case		Post town	London	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode E 1 W 1	<u>[N [Q</u>
office address		Country	Nationality British	<u> </u>
	Busir	ness occupation	Banker	
* Voluntary details.				
Directors In the	lame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 3 /0 4 /1 9 6 7	
†† Tick this box if the		Forename(s)	Neal St John	
address shown is a service address for the beneficiary of a		Surname	Моу	
Confidentiality Order granted under section 723B of the		Address ^{††}	1 Highberry	
Companies Act 1985 otherwise, give your			Leybourne	
usual residential address. In the case		Post town		
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent UK Postcode M E 1 9 5	QT
office address		Country	Findland Nationality British	

Nationality

British

Country |England

Bank employee

Business occupation

Directors Please list directors in all	nhahetica	al order	Details of new directors must be notified on form 288a
	ame		Mr
Directors In the case of a director that is a corporation or a		·	Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	[2 9 / 0 3 / 1 9 6 8
††Tick this box if the		Forename(s)	Jeremy Godfrey
address shown is a service address for		Surname	Robson
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The Crossways
723B of the Companies Act 1985			Corseley Road, Groombridge
otherwise, give your usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal	C	County / Region	East Sussex UK Postcode T N 3 9 R T
office address		Country	Nationality British
	Busine	ess occupation	Banker
* Voluntary details.			
N Directors In the	ame	* Style / Title	
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	/
		Forename(s)	<u> </u>
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	□ ′	Address ^{††}	L
	لبيا		
		Post town	
of a corporation, or Scottish firm, give the registered or principal	(County / Region	UK Postcode
office address		Country	Nationality

Business occupation

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	<u></u>	100	£ 1	00.00
		Ĺ	Ĺ		
					
			L		
	Totals		100	£ 1	00.00
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	There were no changes	in the period			
returns.	A list of changes is enclo	osed	paper	in another forma	t
	A full list of shareholders				
Certificate	I certify that the informat and belief.	ion given in this r	eturn is tru	e to the best of	my Knowledge
Signed	Lowelei	<i>~</i>	Date	09/03/0	b .
Please delete as appropriate.	† a d irecto r /secretary				
if 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 include	es (enter numbe		uation sheets	
You do not have to give any contact information in the box opposite but if	Assistant Manager, Cor	re Administration	(Group Se	ecretariat, Engla	nd)
you do, it will help Companies House to contact you if there is a query on the	3 Princess Way, Redhill, Surrey, England, RH1 1NP.				
form. The contact information that you give will be visible to searchers of the public record.		Tel			<u> </u>
public record.	DX number i	DX exchan	de i		



List of past and present shareholders Schedule to form 363a

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	or	

Company Number	03715304
Company Name in full	RBS Hotel Development Company 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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name National Westminster Bank Plc	Ordinary Shares				
Address 1 135 Bishopsgate, London, England.	100				
UK Postcode LE C 2 M 3 U R					
Name					
Address					
1					
UK Postcode					
Name					
Address					
I		I			
UK Postcode レレニレ レン	<u> </u>	<u></u>	<u> </u>		