



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
1 2 / 0 2 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

135 Bishopsgate

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

Post town

London

County / Region

UK Postcode

E C 2 M 3 U R

Principal business activities

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

6521

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Miss

Lorraine May

Blair

6 Tabard Road

Whitley Bridge

Nr Goole

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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	1 1 / 1 9 6 4
	Forename(s)	Timothy John Donald		
	Surname	Boag		
<input type="checkbox"/>	Address ††	78 Bushwood Road		
	Post town	Richmond		
	County / Region	Surrey	UK Postcode	T W 9 3 B Q
	Country	England	Nationality	British
	Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0 5	0 2	1 9 6 9
	Forename(s)	Trevor Vaughan		
	Surname	Castledine		
<input type="checkbox"/>	Address ††	22 Woodhayes Road		
		Wimbledon		
	Post town	London		
	County / Region		UK Postcode	S W 1 9 4 R F
	Country		Nationality	British
	Business occupation	Chartered Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 6 / 1 9 5 8
Forename(s) Stephen Brian
Surname Eighteen
Address †† ☐ Flat 56
Cinnabar Wharf Central, 24 Wapping High Street
Post town London
County / Region UK Postcode E 1 W 1 N Q
Country Nationality British
Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 4 / 1 9 6 7
Forename(s) Neal St John
Surname Moy
Address †† ☐ 1 Highberry
Leybourne
Post town
County / Region Kent UK Postcode M E 1 9 5 Q T
Country England Nationality British
Business occupation Bank employee

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	03 / 1968
	Forename(s)	Jeremy Godfrey		
	Surname	Robson		
<input type="checkbox"/>	Address ††	The Crossways		
		Corseley Road, Groombridge		
	Post town			
	County / Region	East Sussex	UK Postcode	TN3 9RT
	Country		Nationality	British
	Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

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 returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

LM Blair

Date

09/03/06.

† Please delete as appropriate.

† a director /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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange

