



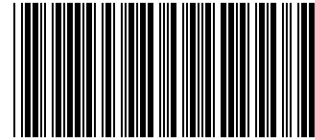
Companies House
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Annual Return

Company Name: **RBS HOTEL DEVELOPMENT COMPANY LIMITED**

Company Number: **03715304**



Received for filing in Electronic Format on the: **08/03/2007**

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Company Details

Period Ending: **12/02/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARCOS CASTRO**

Address: **45 BRIAVELS COURT
DOWNSHILL ROAD
EPSOM
SURREY
ENGLAND KT18 5HP**

Director 1:

Name: **MR TREVOR VAUGHAN
CASTLEDINE**

Address: **22 WOODHAYES ROAD
WIMBLEDON
LONDON SW19 4RF**

Date of Birth: **05/02/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR STEPHEN BRIAN EIGHTEEN** *Address:* **FLAT 56 CINNABAR WHARF CENTRAL 24 WAPPING HIGH STREET LONDON E1W 1NQ**
Date of Birth: **29/06/1958**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MR NEAL ST JOHN MOY** *Address:* **1 Highberry LEYNOURNE KENT ENGLAND ME19 5QT**
Date of Birth: **13/04/1967**
Nationality: **BRITISH**
Occupation: **BANK EMPLOYEE**

Director 4:

Name: **MR JEREMY GODFREY ROBSON** *Address:* **THE CROSSWAYS CORSELEY ROAD GROOMBRIDGE EAST SUSSEX TN3 9RT**
Date of Birth: **29/03/1968**
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>
ORDINARY SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES Shares held as at 12/02/2007

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **135 BISHOPSGATE LONDON ENGLAND EC2M 3UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**