



*Companies House*  
— for the record —

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

**Annual Return**



**XVPKF7WJ**

*Received for filing in Electronic Format on the:* **05/03/2009**

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

*Company Number:* **03715304**

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### *Company Details*

*Period Ending:* **12/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **FIRST FLOOR FLAT 11 LYDDEN  
GROVE  
EARLSFIELD  
LONDON  
SW18 4LJ**

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### *Director 1 :*

*Name:* **MR NEIL ROBERT ADCOCK** *Address:* **WILLOW HOUSE KEMISHFORD  
MAYFORD  
WOKING  
SURREY  
GU22 0RP**

*Date of Birth:* **08/03/1971** *Nationality:* **British** *Occupation:* **BANKER**

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### *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**

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*Director 3 :*

*Name:* **MR JULIAN GRIFFITHS**      *Address:* **13 HIRST COURT  
20 GATLIFF ROAD CHELSEA  
LONDON  
SW1W 8QD**

*Date of Birth:* **12/05/1970**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MR SIMON TIMOTHY  
PATTINSON**      *Address:* **23 GRANGE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5NG**

*Date of Birth:* **08/08/1967**      *Nationality:* **British**      *Occupation:* **BANK OFFICIAL**

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*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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

*Name:*

**NATIONAL WESTMINSTER BANK PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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