



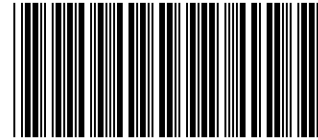
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

Company Number: 04216794



Received for filing in Electronic Format on the: 21/05/2007

X2QLAPQZ

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR

At Registered Office

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 Leybourne 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>
SHARES	1	GBP1
ZERO-COUPON REDEEMABLE PREFERENCE SHARES	3035000	EUR3035000
TOTALS	1	GBP1
	3035000	EUR3035000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 SHARES Shares held as at 15/05/2007

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Shareholding 2:

**3035000 ZERO-COUPON REDEEMABLE PREFERENCE SHARES
Shares held as at 15/05/2007**

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**