



*Companies House*  
— for the record —

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

**Annual Return**



**X282XZW1**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**

*Company Number:* **04216794**

---

### *Company Details*

*Period Ending:* **15/05/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARCOS CASTRO**

*Address:* **2B ST JOHNS ROAD  
REDHILL  
SURREY  
RH1 6HF**

---

### *Director 1 :*

*Name:* **MR CHRISTOPHER STEPHEN BATES**

*Address:* **SIDE ELMS 1 BEAUFORT CLOSE  
REIGATE  
SURREY  
ENGLAND  
RH2 9DG**

*Date of Birth:*

**03/11/1969**

*Nationality:*

**British**

*Occupation:*

**BANKER**

---

### *Director 2 :*

*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 3 :*

*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 4 :*

*Name:* **MR NEAL ST JOHN MOY**

*Address:* **1 Highberry  
Leysbourne  
Kent  
England  
ME19 5QT**

*Date of Birth:*  
**13/04/1967**

*Nationality:*  
**British**

*Occupation:*  
**BANK EMPLOYEE**

---

*Director 5 :*

*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**

## 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>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>3035000</b>	<b>EUR3035000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*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 15/05/2008**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**  
*Address:* **36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2YB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

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