



Companies House
— for the record —

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Annual Return



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

Company Number: **04216794**

Company Details

Period Ending: **15/05/2009**

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
LONDON
ENGLAND
EC2M 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
FLETCHER**

Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
SW18 4HF**

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 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 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>
SHARES	1	GBP1
ZERO-COUPON REDEEMABLE PREFERENCE SHARES	3035000	EUR3035000
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

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

Address:

Shareholding 2:

3035000 ZERO-COUPON REDEEMABLE PREFERENCE SHARES

Name:

Shares held as at 15/05/2009

THE ROYAL BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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