



170269/190

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 4216794

Company Name in full RBS Hotel Investments No 2 Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	5	2	0	0	3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

135 Bishopsgate

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC2M 3UR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Property Investment

Compar



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title _____

Forename(s) Paul Eugene

* Voluntary details.

Surname Bartlett

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

16 Oster Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town St Albans

County / Region Herts UK Postcode AL3 5JL

Country _____

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		2	8	1	1	1	9	6	4
Forename(s)	Timothy John Donald								
Surname	Boag								
Address	78 Bushwood Road								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Richmond								
County / Region	Surrey				UK Postcode	TW9 3BQ			
Country					Nationality	British			
Business occupation	Banker								

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		3	1	1	2	1	9	5	6
Forename(s)	Paul								
Surname	Carpenter								
Address	Broadoak								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	4 Overhill Road								
County / Region	Surrey				UK Postcode	CR8 2JD			
Country	England				Nationality	British			
Business occupation	Investment Banker								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

shares

1

£1.00

Totals

1

£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paul Bateman

Date

28/5/03

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary, RBS Financial Markets, 135 Bishopsgate, EC2M 3UR,

EC2M 3UR, EC2M 3UR

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		2	9	0	6	1	9	5	8
Forename(s)	Stephen Brian								
Surname	Eighteen								
Address	Flat 25								
	Boss House								
	Boss Street								
Post town	London								
County / Region					UK Postcode	SE1 2PS			
Country					Nationality	British			
Business occupation	Banker								

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		1	4	0	6	1	9	7	0
Forename(s)	John Fraser								
Surname	Greenshields								
Address	9 Torrington Avenue								
	Whitecraigs								
Post town	Glasgow								
County / Region					UK Postcode	G46 7LH			
Country					Nationality	Scottish			
Business occupation	Banker								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		0	7	0	3	1	9	5	2
Forename(s)	Iain Leith Johnston								
Surname	Robertson								
Address	14 March Pines								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Edinburgh								
County / Region					UK Postcode	EH4 3PF			
Country					Nationality	British			
Business occupation	Banking Executive								

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									