



Companies House
— for the record —

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Annual Return



X29MMZWB

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

Company Name: **RBS HOTEL INVESTMENTS NO 5 LIMITED**

Company Number: **04216841**

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

Date of Birth: **08/03/1971** *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 JULIAN GRIFFITHS**

Address: **13 HIRST COURT
20 GATLIFF ROAD CHELSEA
LONDON
SW1W 8QD**

Date of Birth:
 12/05/1970

Nationality:
 British

Occupation:
 BANKER

Director 5 :

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 6 :

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>
Other	13500001	GBP13500001
TOTALS	13500001	GBP13500001

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:

13500001 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)**