



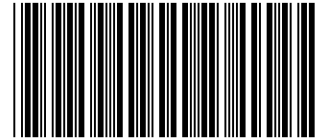
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** RBS HOTEL INVESTMENTS NO 11 LIMITED

**Company Number:** 04216917



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*Company Details*

**Period Ending:** 15/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**135 BISHOPSGATE**  
**LONDON**  
**ENGLAND**  
**EC2M 3UR**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR MARCOS CASTRO

**Address:** 45 BRIAVELS COURT  
DOWNSHILL ROAD  
EPSOM  
SURREY  
ENGLAND KT18 5HP

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**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

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*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**

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*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**

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*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**

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### *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>SHARES</b>	<b>770001</b>	<b>GBP770001</b>
<b>TOTALS</b>	<b>770001</b>	<b>GBP770001</b>

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### *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:*

**770001 SHARES Shares held as at 15/05/2007**

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

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

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## *Authorisation*

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