



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXCVOFT

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Company Name: **RBS EQUITY PRODUCTS (UK) LIMITED**

Company Number: **04305753**

Date of this return: **16/10/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANNETTE

Surname: AUSTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1957 Nationality: AUSTRALIAN

Occupation: CHIEF OPERATING OFFICER

Company Director 2

Type: **Person**
Full forename(s): PETER STUART

Surname: IRVINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1969 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **MOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **UK CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000000 ORDINARY shares held as at 2010-10-16
Name: RBS EQUITIES HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.