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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 04986231

Company Name in full RBSSAF (3) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 1 2 / 2 0 0 5

### 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  
0 5 / 1 2 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

The Quadrangle

The Promenade

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

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 0 1 P X

### Principal business activities

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

6521

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

A50  
COMPANIES HOUSE357  
23/12/2005

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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### Register of members

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

AT REGISTERED OFFICE

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

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Please tick the appropriate box

### Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Miss

Carolyn Jean

Whittaker

6 Whitewood Cottages

Whitewood Lane

South Godstone

Surrey

England

UK Postcode

R H 9 1 8 J R

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 5 / 0 2 / 1 9 6 9  
Forename(s) Trevor Vaughan  
Surname Castledine  
Address †† ☐ 22 Woodhayes Road  
Wimbledon  
Post town London  
County / Region UK Postcode S W 1 9 4 R F  
Country Nationality British  
Business occupation Chartered Accountant

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 0 4 / 0 5 / 1 9 6 2  
Forename(s) Sharon Jill  
Surname Caterer  
Address †† ☐ The Dormer  
Teddington, Near Tewkesbury  
Post town  
County / Region Gloucestershire UK Postcode G L 2 0 8 J A  
Country England Nationality British  
Business occupation Accountant

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 7 / 1 9 6 1  
Forename(s) Adrian Colin  
Surname Farnell  
Address †† ☐ Whitestrand  
Gadshill Road, Charlton Kings  
Post town Cheltenham  
County / Region Glos UK Postcode G L 5 3 8 E F  
Country Nationality British  
Business occupation Chartered Accountant

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 2 / 1 9 6 6  
Forename(s) Philip Anthony  
Surname Tubb  
Address †† ☐ 15 Mardleybury Road  
Post town Datchworth  
County / Region Herts UK Postcode S G 3 6 S G  
Country Nationality British  
Business occupation Financier

**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)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

**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

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on paper      in another format

A list of changes is enclosed

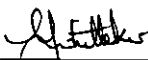
☐☐

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**



**Date**

22 December 2005

† Please delete as appropriate.

† a director/secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number  DX exchange

