



363a

000149/680

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 05292722

Company Name in full RBS Residential Venture No.3 Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 1 1 / 2 0 0 6

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

2 2 / 1 1 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

135 Bishopsgate

London, EC2M 3UR

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

Post town

County / Region

UK Postcode

Principal business activities

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

7011

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

FRIDAY



A11

AXV1VLDW

15/12/2006

301

COMPANIES HOUSE

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

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.

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

* 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

Mr

Forename(s)

Marcos

Surname

Castro

Address ††

45 Briavels Court

Downhill Road

Post town

Epsom

County/ Region

Surrey

UK Postcode

K T 1 8 5 H P

Country

England

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	06
	Forename(s)	Stephen Brian		
	Surname	Eigheten		
☐	Address ††	Flat 56		
		Cinnabar Wharf Central, 24 Wapping High Street		
	Post town	London		
	County / Region		UK Postcode	E 1 W 1 N Q
	Country		Nationality	British
	Business occupation	Banker		

* 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	2	9	07
	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		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	2	05 / 1970
Forename(s)	Julian		
Surname	Griffiths		
☐ Address ††	31 Carmalt Gardens		
	Putney		
Post town	London		
County / Region		UK Postcode	S W 1 5 6 N E
Country	England	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
☐ Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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 A shares of £1 each	1	£ 1.00
Ordinary B shares of £1 each	1	£ 1.00
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 ☐

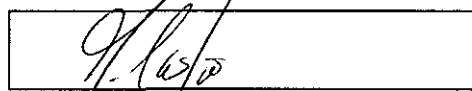
A list of changes is enclosed ☐ on paper ☐ in another format

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

14 DEC 2006

† 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

1

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

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 05292722

Company Name in full RBS Residential Venture No.3 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BL Residential General Partner Limited Address 10 Cornwall Terrace, Regents Park, London, England UK Postcode NW1 4QP	Ordinary A shares of £1 each 1		
Name RBS Residential Venture No.1 Limited Address 135 Bishopsgate, London, England UK Postcode EC2M 3UR	Ordinary B shares of £1 each 1		
Name Address UK Postcode			