



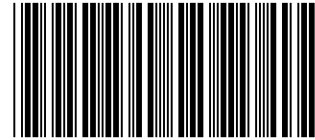
Companies House
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Annual Return

Company Name: RBS RESIDENTIAL VENTURE NO.3 LIMITED

Company Number: 05292722



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Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

135 BISHOPSGATE
LONDON
EC2M 3UR
ENGLAND

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARCOS CASTRO

Address: 2B ST JOHNS ROAD
REDHILL
SURREY RH1 6HF

Director 1:

Name: MR STEPHEN BRIAN
EIGHTEEN
Date of Birth: 29/06/1958
Nationality: BRITISH
Occupation: BANKER

Address: FLAT 56
CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON E1W 1NQ

Director 2:

Name: **MR JULIAN GRIFFITHS** *Address:* **13 HIRST COURT**
Date of Birth: **12/05/1970** **20 GATLIFF ROAD**
Nationality: **BRITISH** **CHELSEA**
Occupation: **BANKER** **LONDON SW1W 8QD**

Director 3:

Name: **MR SIMON TIMOTHY** *Address:* **23 GRANGE ROAD**
PATTINSON **BISHOPS STORTFORD**
Date of Birth: **08/08/1967** **HERTFORDSHIRE CM23 5NG**
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>
ORDINARY A SHARES OF £1 EACH	1	GBP1
ORDINARY B SHARES OF £1 EACH	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A SHARES OF £1 EACH Shares held as at 22/11/2007

Name: **BL RESIDENTIAL GENERAL PARTNER LIMITED**
Address: **10 CORNWALL TERRACE**
REGENTS PARK
LONDON
ENGLAND NW1 4QP

Shareholding 2:

1 ORDINARY B SHARES OF £1 EACH Shares held as at 22/11/2007

Name:

RBS RESIDENTIAL VENTURE NO.1 LIMITED

Address:

**135 BISHOPSGATE
LONDON
ENGLAND EC2M 3UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**