



*Companies House*  
— for the record —

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

**Annual Return**



**XD83K5Q0**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **RBS RESIDENTIAL VENTURE NO.3 LIMITED**

*Company Number:* **05292722**

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### *Company Details*

*Period Ending:* **22/11/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **FIRST FLOOR FLAT 11 LYDDEN  
GROVE  
EARLSFIELD  
LONDON  
SW18 4LJ**

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### *Director 1 :*

*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 2 :*

*Name:* **MR JULIAN GRIFFITHS**

*Address:* **13 HIRST COURT  
20 GATLIFF ROAD CHELSEA  
LONDON  
SW1W 8QD**

*Date of Birth:*

**12/05/1970**

*Nationality:*

**British**

*Occupation:*

**BANKER**

Director 3 :

Name: **MR SIMON TIMOTHY  
PATTINSON**

Address: **23 GRANGE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5NG**

Date of Birth: **08/08/1967**

Nationality: **British**

Occupation: **BANK OFFICIAL**

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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>ORDINARY A SHARES OF £1 EACH</b>		<b>GBP1</b>
<b>ORDINARY B SHARES OF £1 EACH</b>		<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008**

Name: **BL RESIDENTIAL GENERAL PARTNER LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY B SHARES OF £1 EACH Shares held as at 22/11/2008**

*Name:*

**RBS RESIDENTIAL VENTURE NO.1 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**