



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O52AUW**

*Company Name:* **RBS International Investment Holdings (UK) Limited**

*Company Number:* **06033556**

*Date of this return:* **19/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **250 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIPPA JANE**

Surname: **GOODWIN**

Former names:

Service Address: **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969**      Nationality: **BRITISH**  
Occupation: **SENIOR TAX ADVISOR**

*Company Director* 2

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000000</b>
		<i>Aggregate nominal value</i>	<b>300000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000000</b>
		<i>Total aggregate nominal value</i>	<b>300000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **300000000 ORDINARY shares held as at the date of this return**  
*Name:* **RBS INVESTMENTS HOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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