



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBS SME Investments Limited**

Company Number: **06838433**

Date of this return: **05/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

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

Surname: **PUTNAM**

Former names:

Service Address: **RBS GOGARBURN
BUSINESS HOUSE G, PO BOX 1000
EDINBURGH
EH12 1HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN DONALD**

Surname: **BOAG**

Former names:

Service Address: **23 ST.GEORGES ROAD
ST MARGARET'S
EAST TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **HANNAY**

Former names:

Service Address: **35 BELGRAVE ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1967**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN BRUCE**

Surname: **MATTHEWS**

Former names:

Service Address: **FOXHOLES
LILBOURNE LANE
CLAY COTTON
NORTHAMPTONSHIRE
ENGLAND
NN6 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHRYN ANNE**

Surname: **WINUP**

Former names:

Service Address: **7TH FLOOR
280 BISHOPSGATE
LONDON
ENGLAND
EC2M 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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