



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/05/2010**

*Company Name:* **RBS SME INVESTMENTS LIMITED**

*Company Number:* **06838433**

*Date of this return:* **05/03/2010**

*SIC codes:* **6523**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR GARY ROBERT MCNEILLY**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **10 BURNBRAE AVENUE  
10 BURNBRAE AVENUE  
EDINBURGH  
SCOTLAND  
EH12 8AU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN SINCLAIR**

*Surname:* **DEVINE**

*Former names:*

*Service Address:* **42 MIRFIELD ROAD  
42 MIRFIELD ROAD  
SOLIHULL  
B91 1JD**

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

*Date of Birth:* **18/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                      **ELLWOOD**  
*Former names:*  
*Service Address:*              **SNAPEGATE SNAPEGATE  
44 LOUGHBOROUGH ROAD  
COLEORTON  
LEICESTERSHIRE  
ENGLAND  
LE67 8HG**

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

*Date of Birth:*   **05/04/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS KATHRYN ANNE**  
*Surname:*                      **WINUP**  
*Former names:*  
*Service Address:*              **106 STATION ROAD  
106 STATION ROAD  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 4TU**

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

*Date of Birth:*   **30/08/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY SHARES Shares held as at 05/03/2010**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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