



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2011**

**X6RJKSVK**

*Company Name:* **RBS SME Investments Limited**

*Company Number:* **06838433**

*Date of this return:* **05/03/2011**

*SIC codes:* **6523**

*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):* **MR GARY ROBERT MCNEILLY**

*Surname:* **STEWART**

*Former names:*

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

*Company Director*    ***I***

*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)

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<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>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 2011-03-05**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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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.