



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XHKC3WPY

Company Name: **London Office Royal Bank of Scotland Nominees Limited**

Company Number: **SC013008**

Date of this return: **13/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA CHARLOTTE**

Surname: **WALLACE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA CHARLOTTE**

Surname: **WALLACE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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