



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Company Number 13008



SCT SF9ARWZC 0422  
COMPANIES HOUSE 03/01/01

in full London Office Royal Bank of Scotland Nominees

Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	2	2	0	0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year		
0	1	0	9	2	0	1

### Registered Office

Show here the address at the date of  
this return.

42 St Andrew Square

Any change of  
registered office  
must be notified  
on form 287.

Post town Edinburgh

County / Region

UK Postcode EH2 2YE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9999

If the code number cannot be determined,  
give a brief description of principal activity.

Nominee Company (Securities Services)

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

John Albert

\* Voluntary details.

Surname

Lea

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

2 Heathgate

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Wickham Bishops

County / Region

Essex

UK Postcode

CM8 3NZ

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

3 1 0 1 1 9 5 1

Forename(s) John Albert

Surname Lea

Address

2 Heathgate

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wickham Bishops

County / Region

Essex

UK Postcode

CM8 3NZ

Country

England

Nationality

British

Business occupation

Bank Official

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 3 0 6 1 9 6 7

Forename(s) Antoinette Una

Surname Moriarty

Address

555 Rayners Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Pinner

County / Region

Middlesex

UK Postcode

HA5 5HP

Country

England

Nationality

Irish

Business occupation

Bank Official

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

(Use attached schedule where appropriate)

There were no changes in the period

☒

on paper    in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

11

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

CSma

**Date**

2 January 2001

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

**This return includes**

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| Mrs A U Moriarty, The Royal Bank of Scotland Group plc, Group

| Secretary's Department, 5th Floor, Waterhouse Square, 138-142

Holborn, London EC1N 2TH Tel | 020 7427 8139

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**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	1	1	1	9	7	2
	Forename(s)	Carolyn							
	Surname	Smith							
<b>Address</b>		9 Bedford Court							
		Mowbray Road							
		Upper Norwood							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SE19 2RW		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Bank Official							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 13008

**Company Name in full** | London Office Royal Bank of Scotland Nominees  
 | Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode   _____			
Name _____ Address _____ _____ UK Postcode   _____			
Name _____ Address _____ _____ UK Postcode   _____			