

Annual Return

Company Number 13008

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



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 99

Date of next return (See note 2)

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

12 12 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

42 St Andrew Square

Edinburgh

EH2 2YE

Principal business activities

(See note 4)

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
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode

CM8 3NZ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	02	59
	Forename(s)	Simon Christopher						
	Surname	Dare						
	Previous forename(s)							
	Previous surname(s)							
Address	6 Bishops Road							
	Upper Hale							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham						
	County / Region	Surrey	Postcode	GU9 OJA				
	Country	England	Nationality	British				
	Business occupation	Bank Official						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	01	51
		Forename(s)	John Albert						
		Surname	Lea						
		Previous forename(s)							
		Previous surname(s)							
	Address	2 Heathgate							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wickham Bishops							
	County / Region	Essex	Postcode	CM8 3NZ					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

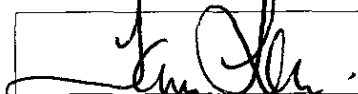
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

13.12.99.

† 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

2

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
Group Secretary's Department
The Royal Bank of Scotland plc
Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171 427 8139

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	06	67
Forename(s)	Antoinette Una							
Surname	Moriarty							
Previous forename(s)								
Previous surname(s)								
Address	555 Rayners Lane							
	Post town	Pinner						
	County / Region	Middlesex	Postcode	HA5 5HP				
	Country	England	Nationality	Irish				
Business occupation	Bank Official							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 13008

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

Current directorships for Simon Christopher Dare

Honroe Limited

Current directorships for John Albert Lea

Honroe Limited

MRBS Capital Partners Limited

Past directorships for John Albert Lea

R.B. Asset Value Limited (24-Feb-1997)

Royal Bank Operating Leasing Limited (24-Feb-1997)

Current directorships for Antoinette Una Moriarty

Honroe Limited

MRBS Capital Partners Limited

