



# 363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

CHFP029

Company Number SC014647

Company Name in full Royal Bank of Scotland Edinburgh Nominees Limited

### Date of this return

The information in this return is made up to

Day Month Year

04/04/2007

### 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

04/04/2008

### Registered Office

Show here the address at the date of  
this return

24/25 St Andrew Square

Any change of  
registered office  
must be notified  
on form 287

Post town

Edinburgh

County / Region

UK Postcode

EH2 1AF

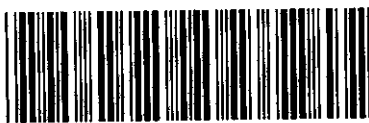
### Principal business activities

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

7499

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

WEDNESDAY



SCT

\*SG7UFP7K\*  
02/05/2007  
COMPANIES HOUSE

673

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## 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

☐☐☒☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Yvonne

Wood

99A High Street

Cockenzie

East Lothian

UK Postcode

E H 3 2 0 D Q

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 7 / 1 1 / 1 9 6 2  
Forename(s) Hew  
Surname Campbell  
Address †† ☐ Yett Holm  
Woodhall Road, Braidwood  
Post town Carlisle  
County / Region \_\_\_\_\_ UK Postcode M L 8 5 N F  
Country \_\_\_\_\_ Nationality British  
Business occupation Bank Official

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 5 / 0 8 / 1 9 5 4  
Forename(s) Alan Wallace  
Surname McKean  
Address †† ☐ 29 Woodhall Bank  
Post town Edinburgh  
County / Region \_\_\_\_\_ UK Postcode E H 1 3 0 H L  
Country \_\_\_\_\_ Nationality British  
Business occupation Bank Official

## 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 3 0 / 0 9 / 1 9 5 7  
Forename(s) Alan Ewing  
Surname Mills  
Address †† ☐ 87 Sheriffs Park  
Post town Linlithgow  
County / Region West Lothian UK Postcode E H 4 9 7 S R  
Country Scotland Nationality British  
Business occupation Bank Official

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth \_\_\_\_/\_\_\_\_/\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address †† ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**Issued share capital**

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

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

*Jane Wood*

Date

11/5/07

† Please delete as appropriate

† a director / secretary

If 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

RBS Group Secretariat

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

Scotland, EH12 1HQ

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh