



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number 14647

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			
0	4	0	4	2	0	0	2

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			

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

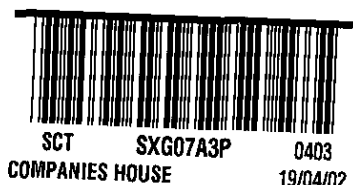
Principal business activities

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



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 Cardif
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

☐☐☒☐☐☐☐

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 Ms

Forename(s) Deborah Susan

* Voluntary details.

Surname Esslemont

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

Address

3 Tapitlaw Grove

Comrie

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 Dunfermline

County / Region Fife

UK Postcode KY12 9XE

Country Scotland

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

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

Day Month Year
Date of birth 2 2 0 2 1 9 6 1

Forename(s) David Andrew

Surname Anderson

Address

86/8 North Meggetland

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 Edinburgh

County / Region

UK Postcode EH14 1XJ

Country

Nationality British

Business occupation Bank Official

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 3 0 1 1 9 6 6

Forename(s) Lee Alan

Surname Betney

Address

3 Furlay Close

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 Letchworth

County / Region Hertfordshire

UK Postcode SG6 4YL

Country England

Nationality British

Business occupation Bank Official

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**

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

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

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on paper in another format

A list of changes is enclosed

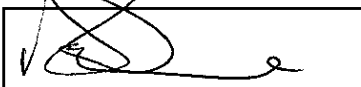
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

16/04/02

† 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

4

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.

Shirley MacGillivray, Group Secretary's Department, The Royal Bank

of Scotland Group plc, 42 St Andrew Square, Edinburgh, EH2 2YE, 0131

523 4251

Tel

0131 523 6498

DX number

DX exchange

Please list directors in alphabetical order.

Name	* Style / Title
------	-----------------

	Day		Month		Year			
Date of birth	2	7	1	1	1	9	6	2

Forename(s)	Hew

Surname | Campbell

Address | Damhead Farm

Yieldshields Road

Post town | Carlisle

County / Region | UK Postcode | ML8 4QZ

Country | Scotland Nationality | British

Business occupation | Bank Official

Name * **Style / Title** | Mr

	Day		Month		Year			
Date of birth	1	2	0	3	1	9	6	1

Forename(s) | Kevin James

Surname | Davies

Address | 34 Littleheath Road

Post town | Bexleyheath

County / Region | Kent UK Postcode | DA7 4DN

Country | England Nationality | British

Business occupation | Bank Official

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	6	0	2	1	9	5	5
Forename(s)		Philip Arthur							
Surname		Goulds							
Address		28 Wilmour Gardens							
Usual residential address									
Post town		West Wickham							
County / Region		Kent				UK Postcode		BR4 0LH	
Country		England				Nationality		British	
Business occupation		Bank Official							

* Voluntary details.

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									
Post town		Wickham Bishops							
County / Region						UK Postcode		CM8 3NZ	
Country						Nationality		British	
Business occupation		Bank Official							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Directors 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	2 7 0 4 1 9 5 2	
		Forename(s)	Brian Robert	
		Surname	Martin	
Address	6 Kettil'stoun Grove			
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	Linlithgow		
	County / Region	West Lothian	UK Postcode	EH49 6PP
	Country		Nationality	British
Business occupation	Bank Official			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors 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	2 5 0 8 1 9 5 4	
		Forename(s)	Alan Wallace	
		Surname	McKean	
Address	141 Colinton Road			
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	Edinburgh		
	County / Region		UK Postcode	EH14 1BG
	Country		Nationality	British
Business occupation	Bank Official			

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of birth

1	3	0	6	1	9	6	7
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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

Nationality Irish

Business occupation Bank Clerk

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth

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Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

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

CHFP055

Company Number 14647

Company Name in full Royal Bank of Scotland Edinburgh 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			