



Please complete in typescript, or in bold black capitals.		Annual Return			
CHFP029	ompany Number	14647			
Сотр	any Name in full	Royal Bank of Scotland Edinburgh Nominees Limited			
Date of this return		Day Month Year 0 4 / 0 4 / 2 0 0 5			
Date of next returning the second of this return please shouse will at the appropriate time.	ur next return ne anniversary ow the date here. then send a form	Day Month Year			
Registered Office Show here the address this return.		42 St Andrew Square			
Any change of registered office must be notified on form 287.	County / Region	Edinburgh			
	UK Postcode	EHIZL ZYE			
Principal busines	s activities				
Show trade classification for the principal activity	on code number(s) or activities.	7499 			
If the code number can	not be determined, of principal activity.				
		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 DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member			
If the register of members	s is not kept at the	<u> </u>	
registered office, state he	re where it is kept.	· (
	.		
	Post town		
	County/Pagion		
	County/Region	UK Postcode	L_L
Ponieter of Debants	ire holdere		
Register of Debentu If there is a register of deb		1	
or a duplicate of any such	register or part		
of it, which is not kept at the	he registered	}	
office, state here where it	is kept.	<u> </u>	
	Post town	1	
	County/Region	UK Postcode	L_L
Company typo			
Company type			
Public limited company			
,			
Private company limited by s	shares		
Private company limited by g share capital	guarantee without	✓	
Private company limited by s	sharee evemnt under	ar —	
section 30	shares exempt under	Please tick the appropriate box	
Private company limited by g	guarantee exempt		
under section 30	,		
Drivete unlimited sevenence	úth ahara sanital		
Private unlimited company w	vitii snare capitai		
Private unlimited company w	vithout share capital		
Titoto atminitud company n	initial differences	L	
Company Socratory			
Company Secretary		Details of a new company secretary must be notified on form 288	a.
* Voluntary details			
(Please photocopy Name this area to provide	* Style / Title	· ₍ Ms	
details of joint sec-	~ ()		
retaries).	Forename(s)	Deborah Susan	
†† Tick this box if the address shown is a	Sumana		
service address for	Surname	Esslemont	
the beneficiary of a	Address ††	10 Touriston October	
Confidentiality Order granted under section		3 Tapitlaw Grove	
723B of the		Comrie	
Companies Act 1985 otherwise, give your		Conne	
usual residential	Post town	Dunfermline	
address. In the case of a corporation, or		<u></u>	
Scottish firm, give the	County/ Region	Fife	X IE
registered or principal office address	Country		
	Country	Scottanu	
If a partnership give the names and addresses of the			
partners or the name of the			
partnership and office address.			

Directors Please list directors in alphabetical order.			Details of new directors must be notified on form 288a			
	Name	* Style / Title	ł			
Directors In the case of a director that	t	·	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	[2 [7 /[1 [1 /[1 [9 [6	[2		
rate or firm name.		Forename(s)	Hew		<u> </u>	
th Tick this box if the address shown is a service address for		Surname	Campbell	 _		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	High Lodge, Nemphlar Moor	Road	·····	
723B of the Companies Act 1985	-		L			
otherwise, give your usual residential address. In the case		Post town	Crossford			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Lanarkshire	UK Postcod	e M L 8	15 N J
office address	•"	Country	L	Nationality	British	
	Busi	ness occupation	Bank Official			
* Voluntary details.						
] <i>Directors</i> In the	Name	* Style / Title	L			
case of a director that is a corporation or a	•		Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 5 /0 8 /1 9 5	. [4		
†† Tick this box if the		Forename(s)	Alan Wallace			
address shown is a service address for		Surname	McKean			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	П	Address ^{ff}	29 Woodhall Bank			· · · · · · · · · · · · · · · · · · ·
	 1		L		. 	
		Post town	Edinburgh			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	[E [H [1 [3	OHL
office address		Country		Nationality	British	
	Busine	ess occupation	Bank Official			

Directors Please list directors in a	alphabet	ical order.	Details of new directors mus	st be notified	on form 288a	
	Name	* Style / Title	ı			
Directors In the case of a director that		- ,	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	[3 [0 /[0 [9 /[1 [9 [5	[7		
†† Tick this box if the		Forename(s)	Alan Ewing	——————		
address shown is a service address for		Surname	Mills		· · · · · · · · · · · · · · · · · · ·	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	87 Sheriffs Park			
723B of the Companies Act 1985 otherwise, give your			L			
usual residential address. In the case		Post town	Linlithgow	·····		
of a corporation, or Scottish firm, give the registered or principal		County / Region	West Lothian	UK Postcoo	ie <u>E H [4 [9</u>	[7 [S [R
office address		Country	Scotland	Nationality	British	
	Busi	ness occupation	Bank Official			·—
* Voluntary details.						
l Directors in the	Name	* Style / Title	L			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	<u></u>		
		Forename(s)	<u> </u>			
th 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		Surname				
		Address ^{††}	L			
			L			
		Post town	L		 	
		County / Region	L	UK Postcod	e	<u>L_L_</u>
office address		Country	L	Nationality	L	
	Busin	ess occupation	ı			

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

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.

Certificate

†Please delete as appropriate.

Companies House.

ue	, ,			(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
		L			
	L	<u></u>		l	
	L	<u> </u>		L	
	L l	L		L	
	Totals				
Iders (e)	There were no changes in	n the period	V		
	A list of changes is enclos A full list of shareholders		on paper	in another format	
	I certify that the information	on given in th	iis return is	true to the best of my Kno	owledge
Signed	† a di rector /secretary	٩	Date	21/04/05	
it npanies. to	This return include	s (enter nu		tinuation sheets	
ntact					

Number of

shares issued

Aggregate

Nominal Value

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.

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

Group Secretariat					
RBS, 42 St Andrew Square, Edinburgh, Scotland, EH2 2YE.					
Lesley Thomson	Tel 0131 523 6498				
DX number 165	DX exchange Edinburgh				



CHFP029

List of past and present shareholders Schedule to form 363a

Company Number	14647					
Company Name in full	Royal Bank of Scotland Edinburgh Nominees Limited					
	Changes to shareholders particulars or details of the amount of s 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				
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively				

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred			
Name					
Address					
]					
	}				
UK Postcode LLLLLLL					
Name					
Address					
1		·			
UK Postcode LLLL LL					
Name					
Address					
}					
1					
<u>i</u>					
UK Postcode L. L. L. L. L. L.					