



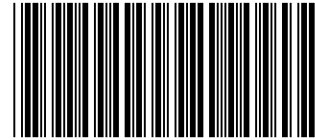
Companies House
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Annual Return

Company Name: **ROYAL BANK GROUP SERVICES LIMITED**

Company Number: **SC080244**



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Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **25/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

Register of
Members Address:

**GOGARBURN
P O BOX 1000
EDINBURGH
EH12 1HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YVONNE WOOD**

Address: **99A HIGH STREET
COCKENZIE
EAST LoTHIAN EH32 0DQ**

Director 1:

Name: **ALAN WALLACE MCKEAN**
Date of Birth: **25/08/1954**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Address: **29 WOODHALL BANK
EDINBURGH EH13 0HL**

Director 2:

Name: **ALAN EWING MILLS** *Address:* **87 SHERIFFS PARK**
Date of Birth: **30/09/1957** **LINLITHGOW**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **BANK OFFICIAL** **SCOTLAND EH49 7SR**

Director 3:

Name: **AILEEN NORMA TAYLOR** *Address:* **1 DRUMCOILE**
Date of Birth: **19/11/1972** **BRACO**
Nationality: **BRITISH** **PERTSHIRE FK15 9LG**
Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 25/01/2008

Name: **N.C. HEAD OFFICE NOMINEES LIMITED**

Address: **24/25 ST ANDREW SQUARE**
EDINBURGH
SCOTLAND EH2 1AF

Shareholding 2:

99 ORDINARY SHARES Shares held as at 25/01/2008

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST ANDREW SQUARE**
EDINBURGH
SCOTLAND EH2 2YB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (SC)**