



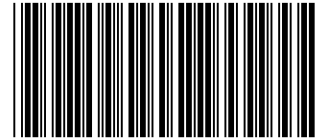
Companies House
— for the record —

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Annual Return

Company Name: RBS PROPERTY DEVELOPMENTS LIMITED

Company Number: SC115060



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Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 27/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

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:

GOGARBURN
P O BOX 1000
EDINBURGH
EH12 1HQ

Details of Officers of the Company

Company Secretary:

Name: YVONNE WOOD

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

Director 1:

Name: HEW CAMPBELL
Date of Birth: 27/11/1962
Nationality: BRITISH
Occupation: BANK OFFICIAL

Address: YETT HOLM
WOODHALL ROAD
BRAIDWOOD
CARLUKE ML8 5NF

Director 2:

Name: **BARRY ERIC KIRK
HORRELL** *Address:* **44 UDNEY PARK
TEDDINGTON TW11 9BG**
Date of Birth: **11/01/1959**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 3:

Name: **MR RAJAN KAPOOR** *Address:* **12 SYLVAN GARDENS
SURBITON
SURREY
ENGLAND KT6 6PP**
Date of Birth: **17/04/1952**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 4:

Name: **MR BARRY VARCOE** *Address:* **SOUTHWAYS
BROAD LANE
SWANMORE
HAMPSHIRE
ENGLAND SO32 2PD**
Date of Birth: **16/07/1962**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 5:

Name: **MR ANDRE MARK WEBB** *Address:* **7 WOODILEE
BROUGHTON
NEAR BIGGAR
BORDERS ML12 6GB**
Date of Birth: **24/04/1962**
Nationality: **BRITISH**
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	25000000	GBP25000000
TOTALS	25000000	GBP25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, 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 27/12/2006

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

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

Shareholding 2:

24999999 ORDINARY SHARES Shares held as at 27/12/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (SC)**