



Companies House
— for the record —

AR01 (ef)

Annual Return



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X206ZWUJ

Company Name: **Project & Export Finance (Nominees) Limited**

Company Number: **02009605**

Date of this return: **31/12/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***1***

Type: **Person**

Full forename(s): **BANKER KENNETH**

Surname: **CROSS**

Former names:

Service Address: **PREMIER PLACE
2 1/2 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4BA**

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **01/06/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **GRANT CHARLES**

Surname: **JAMES**

Former names:

Service Address: **PREMIER PLACE
2 1/2 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1968** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **RADCLIFFE**

Former names:

Service Address: **PREMIER PLACE
2 1/2 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.