



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2012**

**X14D16MA**

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*Company Name:* **Mons (UK) Limited**

*Company Number:* **02416661**

*Date of this return:* **28/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **250 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE LIZA ANTOINETTA**

*Surname:* **FERNANDES**

*Former names:*

*Service Address:* **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

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

*Date of Birth:*    **21/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **SIMON JOHN**

*Surname:*                **MOULD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*        **UK CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>REDEEMABLE SHARES</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>	<b>SEK</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>47500000</b>
		<i>Aggregate nominal value</i>	<b>47500000</b>
<i>Currency</i>	<b>SEK</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>SEK</b>	<i>Total number of shares</i>	<b>67500000</b>
		<i>Total aggregate nominal value</i>	<b>67500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **47500000 B ORDINARY shares held as at the date of this return**  
*Name:* **RBS AA HOLDINGS (UK) LIMITED**

*Shareholding 2* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RBS AA HOLDINGS (UK) LIMITED**

*Shareholding 3* : **20000000 REDEEMABLE SHARES shares held as at the date of this return**  
*Name:* **RBS AA HOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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