



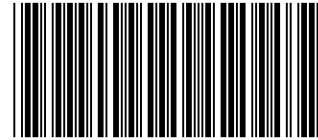
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE ROYAL BANK OF SCOTLAND SERVICES JAPAN LIMITED

Company Number: 02581655



XLV49NER

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6711

Registered Office:
Address:

135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR

Register of
Members Address:

135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3TP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS LORRAINE MAY BLAIR

Address: 6 TABARD ROAD
WHITLEY BRIDGE
NR GOOLE
NORTH YORKSHIRE DN14 0UP

Director 1:

Name: MR JEREMY PETER SHARP
Date of Birth: 04/10/1968
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 7 ALAN LODGE
NETHER STREET
LONDON
ENGLAND N31 1QH

Director 2:

Name: **MR ANTHONY KWAN TAO YUEN** *Address:* **8A HONG VILLA 12 BOWEN ROAD
MID LEVEL
HONG KONG**
Date of Birth: **15/08/1950**
Nationality: **BRITISH CANADIAN**
Occupation: **BANK OFFICER**

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 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES Shares held as at 01/02/2007

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **135 BISHOPSGATE
LONDON
ENGLAND EC2M 3UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**