



Companies House
— for the record —

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Annual Return



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Company Name: **THE ROYAL BANK OF SCOTLAND SERVICES JAPAN LIMITED**

Company Number: **02581655**

Company Details

Period Ending: **01/02/2009**

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
LONDON
ENGLAND
EC2M 3UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
FLETCHER**

Address: **FIRST FLOOR FLAT 11 LYDDEN
GROVE
EARLSFIELD
LONDON
SW18 4LJ**

Director 1 :

Name: **MR JEREMY PETER SHARP** *Address:* **34H OAKLEIGH PARK SOUTH
LONDON
N20 9JP**

Date of Birth: **04/10/1968** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR ANTHONY KWAN-TAO
YUEN** *Address:* **SUITE 8A HONG VILLA, 12 BOWEN
ROAD
MIDLEVELS
HONG KONG**

Date of Birth: **15/08/1950** *Nationality:* **Other** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**