



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTQ96RUG

Company Name: **The Royal Bank of Scotland Services Japan Limited**

Company Number: **02581655**

Date of this return: **01/02/2011**

SIC codes: **6711**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **DANNY RUSTOM**

Surname: **KHURSIGARA**

Former names:

Service Address: **14/FL LINCOLN HOUSE
TAIKOO PLACE, 979 KING'S ROAD, QUARRY BAY
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **24/10/1970** *Nationality:* **PAKISTANI**

Occupation: **CHIEF OPERATING OFFICER,
HONG KONG**

Company Director 2

Type: **Person**
Full forename(s): **ALEXIS EDWARD**

Surname: **TOBIN**

Former names:

Service Address: **19 LIMWOOD CLOSE
BECKENHAM
KENT
ENGLAND
BR3 3XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1973** *Nationality:* **IRISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY SHARES shares held as at 2011-02-01
Name: NATIONAL WESTMINSTER BANK 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.