



**BLUEPRINT**  
Company Secretary  
**CHA 101**

NBS E396x22

003709



A30 \*ARUF8JFG\* 157  
COMPANIES HOUSE 28/02/96  
COMPANIES HOUSE 13/02/96

# 363<sub>x</sub>

## Annual Return

Company number

CN 2924692

Company name

R.B. (6) INVESTMENT COMPANY

### Date of this return

*The information in this return is made up to*

Day Month Year

DA 0 1 0 2 9 6

### Date of next return

*I wish to make the next return to*

DB 0 1 0 2 9 7

### Registered Office

*This is the address at the date of this return.*

*Any change of registered office must be notified on form 287.*

RO THE QUADRANGLE

THE PROMENADE

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL50 1PX

### Principal business activities

*The trade classification code number(s) for principal activity or activities is (are)*

PA 8 6 2 9

**Register of members***The register of members is kept at*

<b>RM</b>	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

**Register of Debenture holders***A register of debenture holders is kept at*

<b>RD</b>	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

**Company type**

<b>T6</b>	Private unlimited company with share capital
-----------	--

**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

<b>CS</b>		
	JOHN ALBERT	
	LEA	
<b>AD</b>	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	
<i>Country</i>		

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
MARTIN GRAHAM		
BROWN		
AD	BLUEBOYS BARN	
CIRENCESTER ROAD		
Post town	MINCHINHAMPTON	
County/Region	GLOUCESTERSHIRE	
Postcode	GL6 9EQ	Country
DO	2   7   0   4   5   8	Nationality
OC	MANAGING DIRECTOR	NA
OD	CURRENT : MOTABILITY FINANCE LIMITED	BRITISH
PAST : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED		

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
IAIN SAMUEL		
ROBERTSON		
LL.B CA		
AD	NORTHLANDS	
22 SANDPIT LANE		
Post town	ST ALBANS	
County/Region	HERTFORDSHIRE	
Postcode	AL1 4HL	Country
DO	2   7   1   2   4   5	Nationality
OC	BANKER	NA
OD	CURRENT : THE ROYAL BANK OF SCOTLAND GROUP PLC	BRITISH

*\*Voluntary details*

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
ROBERT		
SPEIRS		
AD	17 KINGS CRESCENT	
Post town	HELENSBURGH	
County/Region		
Postcode	G84 7RB	Country SCOTLAND
DO	2   3   1   0   3   6	Nationality NA BRITISH
OC	GROUP FINANCE DIRECTOR	
OD	CURRENT : THE ROYAL BANK OF SCOTLAND GROUP PLC	
STAGECOACH HOLDINGS LIMITED		

(see continuation sheet)

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
JONATHAN MICHAEL		
SWEETMAN		
AD	KNOLE, SHAW GREEN LANE, PRESTBURY,	
Post town	CHELTENHAM,	
County/Region	GLOUCESTERSHIRE	
Postcode	GL52 3BP	Country
DO	1   7   0   1   5   1	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	CURRENT : RUBY AIRCRAFT LEASING AND TRADING LIMITED	
SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED		

*\*Voluntary details*

## R.B. (6) INVESTMENT COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

## ROBERT SPEIRS

## OTHER PAST DIRECTORSHIPS

10 CABOT SQUARE LIMITED  
7 WESTFERRY CIRCUS LIMITED  
BONUSPHASE LIMITED  
CANARY CANNON LIMITED  
CABOT PLACE LIMITED  
CANARY WHARF HEALTH & FITNESS CLUB  
C W LEASING LIMITED  
ELLESBROOK LIMITED  
FIRST TOWER GP(1) LIMITED  
FIRST TOWER GP(2) LIMITED  
FIRST TOWER LP(1) LIMITED  
FIRST TOWER LP(10) LIMITED  
FIRST TOWER LP(11) LIMITED  
FIRST TOWER LP(12) LIMITED  
FIRST TOWER LP(2) LIMITED  
FIRST TOWER LP(3) LIMITED  
FIRST TOWER LP(4) LIMITED  
FIRST TOWER LP(5) LIMITED  
FIRST TOWER LP(6) LIMITED  
FIRST TOWER LP(7) LIMITED#  
FIRST TOWER LP(8) LIMITED  
FIRST TOWER LP(9) LIMITED  
FIRST TOWER T1 LIMITED  
FIRST TOWER T2 LIMITED  
GW UTILITIES (U.K.)  
HAZELWAY LIMITED  
HERON QUAYS DEVELOPMENTS LIMITED  
LARGETHEME LIMITED  
LEAGUEWATCH LIMITED  
LOGICDIVIDE LIMITED  
MERGEBATCH LIMITED  
NEEDSECTOR LIMITED  
OFFICEHURRY LIMITED  
OYCW INVESTMENTS (B-1) LIMITED  
OYCW INVESTMENTS (B-2) LIMITED  
OYCW INVESTMENTS (FC-3) LIMITED  
OYCW INVESTMENTS (FC-4) LIMITED

R.B. (6) INVESTMENT COMPANY

363x page 3 continuation sheet. Directors former names and other directorships

OYCW INVESTMENTS (FC-6) LIMITED  
OYCW INVESTMENTS (RT-MALLS) LIMITED  
OYCW UNDERWRITERS LIMITED  
OLYMPIA & YORK CONTRACTORS LIMITED  
OLYMPIA & YORK CANARY WHARF LIMITED  
OYCW INVESTMENTS (DS-7) LIMITED  
O & Y CANARY WHARF HOLDINGS  
O & Y CANARY WHARF INVESTMENTS LIMITED  
O & Y CANARY WHARF INVESTMENTS (NO.2) LIMITED  
OLYMPIA & YORK GREAT BRITAIN  
OLYMPIA & YORK HERON QUAYS LIMITED  
OLYMPIA & YORK NEPTUNE LIMITED  
O & Y PROPERTIES LIMITED  
OLYMPIA & YORK POPLAR DOCKS LIMITED  
O & Y POPLAR DOCKS CONTRACTORS LIMITED  
OLYMPIA & YORK (SP) LIMITED  
OLYMPIA & YORK (UK) LIMITED  
PORT EAST DEVELOPMENTS LIMITED  
RETURNTODAY LIMITED  
REWARDBOOM LIMITED  
RIVERBUS LIMITED  
REALURBAN LIMITED  
ROCHMOOR LIMITED  
RIGHTANGLE PRINTING LIMITED  
RAPIDMOVE TRANSPORT LIMITED  
SHARPHASTE LIMITED  
SHIELD CITY LIMITED  
SHIELDEXPERT LIMITED  
SPIRITMAIN LIMITED  
TRIPLEMERGE LIMITED  
TRIPMIX LIMITED  
VIEWSEAL LIMITED  
WORLDPAY LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100000	£ 100000.00
Totals	100000	£ 100000.00

There were no changes in the period

**List of past and present members****Elective resolutions**

(Private companies only)

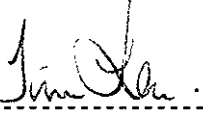
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

**Contact point address**

Signed 

Date 12 FEB 1998

Secretary/ Director \*  
(\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138