

RBS 36x2

602337



# 363<sub>x</sub> Annual Return

Company	number
Соптрацу	пиппост

Company name

CN	2924692	<u> </u>	
R.B.	(6) INVESTMENT COMPANY		

### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year	
DA	0   3	0   5	9   5	

DB 0 1 0 2 9 6

### 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 QUADR	ANGLE	Ш
THE PROME	NADE	
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		

## Company number (2924707) Register of members WATERHOUSE SQUARE, The register of members is kept at RM | 138-142 HOLBORN, Post town County/Region LONDON, Postcode EC1N 2TH Register of Debenture holders WATERHOUSE SQUARE, RD A register of debenture holders is 138-142 HOLBORN, kept at Post town County/Region LONDON, Postcode ECIN 2TH T6 Private unlimited company with share capital Company type **Company Secretary** Name \*Style/Title CS Forenames JOHN ALBERT SurnameLEA \*Honours etc Previous forenames Previous surname Ш AD 2 HEATHGATE Usual residential address Post town WICKHAM BISHOPS

County/Region ESSEX

Postcode CM8 3NZ

Country

\*Voluntary details

Directors	Company number (2924092)
(Listed in alphabetical order) Name *Style/Title	
Name *Style/Title	
Forenames	MARTIN GRAHAM
Surname	BROWN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD BLUEBOYS BARN
	CIRENCESTER ROAD
	Post town MINCHINHAMPTON
	County/Region GLOUCESTERSHIRE GL6 9EQ
	Postcode     Country
Date of birth	DO 2   7   0   4   5   8   Nationality   NA   BRITISH
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD CURRENT : MOTABILITY FINANCE LIMITED
	PAST : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
Name *Style/Title	CD
Forenames	IAIN SAMUEL
Surnam e	ROBERTSON
*Honours etc	LL.B CA
Previous forenames	
Previous surname	
Usual residential address	AD NORTHLANDS
	22 SANDPIT LANE
	Post town ST ALBANS
	County/Region HERTFORDSHIRE
	Postcode AL1 4HL   Country
Date of birth	DO 2 7 1 2 4 5 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE

	tors (CONTINUED) alphabetical order)	Company number (2924092)
Name	*Style/Title	CD
	Forenames	ROBERT
	Surname	SPEIRS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 17 KINGS CRESCENT
		Post town HELENSBURGH
		County/Region
		Postcode G84 7RB   Country SCOTLAND
	Date of birth	DO 2   3   1   0   3   6   Nationality NA BRITISH
	Business occupation	OC GROUP FINANCE DIRECTOR
	Other directorships	OD CURRENT : STAGECOACH HOLDINGS LIMITED
Name	*Style/Title	CD
1 101110	Forenames	
		JONATHAN MICHAEL
	Surname	SWEETMAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD KNOLE, SHAW GREEN LANE,
		PRESTBURY,
		Post town CHELTENHAM,
		County/Region GLOS
		Postcode GL52 3BP    Country
	Date of birth	DO 1 7 0 1 5 1 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD CURRENT: RUBY AIRCRAFT LEASING AND TRADING LIMITED
	•	SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

\*Voluntary details

# LIST OF PAST

### SCHEDULE TO FORM 363

Company Name: R.B. (6) INVESTMENT COMP.	ANY
Name GLYNS NOMINEES LIMITED	Address 67 LOMBARD STREET
GETTO TOWNINGES ENVITED	67 LOMBARD STREET
	LONDON EC3P 3DL
	lest 3BE
R.B. INVESTMENT HOLDINGS LIMITED	THE QUADRANGLE,
	THE PROMENADE,
	CHELTENHAM, GLOUCESTERSHIRE, GL50 1PX
•	

SCHEDULE TO FORM 363

AND PRESENT MEMBERS Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 99999 ORDINARY SHARES

ksued share capital		Company number (	(2924692)
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
List of past and present members	A full list of members is enclosed on paper		
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.	Signed Limith		
I enclose the fee of £18.	Date 4. 5. 95.		ecretary/ <del>Director-</del> * *Delete as appropriate)
Make cheques payable to Companies House.	This return includes3co	ontinuation shee	ets.
Contact point address	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