



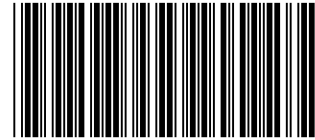
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROYAL BANK STRUCTURED ASSET FINANCE LIMITED**

Company Number: **03051085**



X9MB1L4T

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **24/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

*Registered Office:
Address:*

**THE QUADRANGLE
THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

*Register of
Members Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary:

Name: **MISS CAROLYN JEAN WHITTAKER** *Address:* **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND RH9 8JR**

Director 1:

Name: **MR TREVOR VAUGHAN** *Address:* **22 WOODHAYES ROAD**
CASTLEDINE
Date of Birth: **05/02/1969** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 4RF**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MRS SHARON JILL** *Address:* **THE DORMER**
CATERER **TEDDINGTON**
Date of Birth: **04/05/1962** **NEAR TEWKESBURY**
Nationality: **BRITISH** **GLOUCESTERSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND GL20 8JA**

Director 3:

Name: **MR PHILIP ANTHONY TUBB** *Address:* **15 MARDLEYBURY ROAD**
Date of Birth: **18/02/1966** **DATCHWORTH**
Nationality: **BRITISH** **HERTS SG3 6SG**
Occupation: **FINANCIER**

Director 4:

Name: **MR ADRIAN COLIN** *Address:* **WHITESTRAND**
FARNELL **GADSHILL ROAD**
Date of Birth: **29/07/1961** **CHARLTON KINGS**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **CHARTERED ACCOUNTANT** **GLOS GL53 8EF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/11/2006

Name: **ROYAL BANK LEASING LIMITED**

Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 1AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**