



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Honroe (UK) Limited**

Company Number: **03637616**

Date of this return: **18/09/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLYN JEAN**

Surname: **WHITTAKER**

Former names:

Service Address: **4TH FLOOR
280 BISHOPSGATE
LONDON
ENGLAND
EC2M 4RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **GARNSEY**

Former names:

Service Address: **49 CHESTERFIELD GROVE
EAST DULWICH
ENGLAND
SE22 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **LETT**

Former names:

Service Address: **102 PARK ROAD
KINGSTON
SURREY
ENGLAND
KT2 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1972** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **VASILIKI**

Surname: **MAKRI**

Former names:

Service Address: **135 BISOPSGATE
4TH FLOOR
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1981** *Nationality:* **GREEK**

Occupation: **BANK OFFICIAL**

Company Director 4

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 OF ?1 EACH	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 4 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return
Name: THE ROYAL BANK OF SCOTLAND 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.