



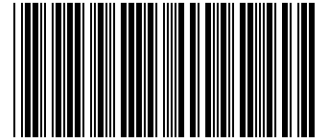
Companies House
— for the record —

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Annual Return

Company Name: **ABN AMRO GSTS (UK) LIMITED**

Company Number: **05277679**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ABN AMRO BANK N.V.
82 BISHOPSGATE
LONDON
EC2N 4BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUI TATE**

Address: **19 LYSIA STREET
LONDON SW6 6NF**

Director 1:

Name: **MICHAEL EVANS**
Date of Birth: **03/12/1959**
Nationality: **AMERICAN**
Occupation: **BANKER**

Address: **2687 WABASH COURT
NAPERVILLE
CHICAGO, ILLINOIS 60565
USA**

Director 2:

<i>Name:</i>	DENALDA GUICE GAY	<i>Address:</i>	9100 S. WINCHESTER AVENUE
<i>Date of Birth:</i>	14/09/1958		CHICAGO
<i>Nationality:</i>	AMERICAN		ILLINOIS 60620-5515
<i>Occupation:</i>	BANKER		USA

Director 3:

<i>Name:</i>	RANDALL HAMPTON	<i>Address:</i>	2440 ST ANDREWS DRIVE
<i>Date of Birth:</i>	28/09/1943		OLYMPIA FIELDS
<i>Nationality:</i>	AMERICAN		ILLINOIS 60461
<i>Occupation:</i>	BANKER		USA

Director 4:

<i>Name:</i>	DOUGLAS WILLIAM HART	<i>Address:</i>	501 NORTH CLINTON STREET
<i>Date of Birth:</i>	06/11/1967		UNIT 1402
<i>Nationality:</i>	AMERICAN		CHICAGO
<i>Occupation:</i>	BANKER		ILLINOIS 60610
			USA

Director 5:

<i>Name:</i>	MITCHELL TIMOTHY HOUGHTON	<i>Address:</i>	17 ABBEY GARDENS
<i>Date of Birth:</i>	11/08/1965		LONDON NW8 9AS
<i>Nationality:</i>	USA		
<i>Occupation:</i>	TRUSTEE		

Director 6:

<i>Name:</i>	JULIANA MAN	<i>Address:</i>	2 NITON STREET
<i>Date of Birth:</i>	23/08/1971		LONDON SW6 6NJ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 7:

<i>Name:</i>	JAMES MICHAEL MARION	<i>Address:</i>	54 NORTH ASHLAND AVENUE
<i>Date of Birth:</i>	13/10/1960		LAGRANGE
<i>Nationality:</i>	AMERICAN		ILLINOIS 60525
<i>Occupation:</i>	ATTORNEY		USA

Director 8:

Name: **SUSAN STEVES KEISER** *Address:* **21 GLENMOOR DRIVE**
Date of Birth: **12/02/1954** **CHERRY HILLS VILLAGE**
Nationality: **AMERICAN** **COLORADO 80110**
Occupation: **BANKER** **USA**

Director 9:

Name: **JACQUI TATE** *Address:* **19 LYSIA STREET**
Date of Birth: **29/10/1974** **LONDON SW6 6NF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 10:

Name: **MICHAEL MARTIN** *Address:* **4450 N.WOLCOTT AVENUE**
TOLENTINO **CHICAGO**
Date of Birth: **15/08/1960** **ILLINOIS 60640-5811**
Nationality: **AMERICAN** **USA**
Occupation: **BANKER**

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 04/11/2007, 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 04/11/2007

Name: **ABN AMRO BANK N V**
Address: **GUSTAV MAHLERLAAN 10**
ILLEGIBLE
AMSTERDAM
THE NETHERLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**