

Please complete in typescript, or in bold black capitals.

CHFP055

Form re....



363a

Com	npany Number	166738
Compan	y Name in full [The National Bank City Office Nominees, Limited
	Ĺ	·
Date of this return	,	Day Month Year
The information in this retu	urn is made up to	1 2 1 2 2 0 0 0
Date of next retu	rn	
If you wish to make your r		
to a date earlier than the a of this return please show	the date here.	Day Month Year
Companies House will then send a form at the appropriate time.		0 1 0 9 2 0 0 1
Registered Office		Waterhouse Square
Show here the address a this return.	nt the date of	
	_	138-142 Holborn
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
	UK Postcode	EC1N 2TH
Principal business	activities	
Show trade classification code number(s)		9999
for the principal activity of	or activities.	
If the code number cann	ot he determined	Nominee Company
give a brief description of principal activity.		1
		When you have completed and signed the form please send it to the Registrar of Companies at:
Co		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
A04 COMPANIES HOUS		for companies registered in Scotland DX 235 Edinburgh

Register of members	L	Waterhouse Square
f the register of members is no registered office, state here wh		138-142 Holborn
	Post town L	London
C	ounty / Region	UK Postcode EC1N 2TH
Register of Debenture I		
If there is a register of debentu or a duplicate of any such regi		Waterhouse Square
of it, which is not kept at the re	gistered	138-142 Holborn
office, state here where it is ke	ept ۲ - Post town ا	London
	ì.	11/4 D ().
C	county / Region	UK Postcode EC1N 2TH
Company type		
Public limited company		
Data de la company dispita di buy abon		
Private company limited by shar	es	
Private company limited by guar share capital	antee without	
Private company limited by shar under section 30	es exempt	Please tick the appropriate box
Private company limited by guar exempt under section 30	rantee	
Private unlimited company with	share capital	
Private unlimited company with	out share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries).	Forename(s)	John Albert
* Voluntary details.	Surname	Lea
If a partnership give the names and		
addresses of the partners or the name Address		2 Heathgate
of the partnership and office address.		1
Usual residential	Post town	Wickham Bishops
address must be given. In the case of a corporation or a	County / Region	
Scottish firm, give the registered or principal office address.	Country	England

Directors

Details of new directors must be notified on form 288a.

· Please list directors in alp	habetical order.			
Nam	e * Style / Title [
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year 3 1 0 1 1 9 5 1		
Scottish firm, the name is the corpo - rate or firm name.	Forename(s) [John Albert		
	Surname լ	Lea		
	Į	····		
Add	ress	2 Heathgate		
Usual residential address must be given. In the case of a	Post town			
corporation or a	Post town	Wickham Bishops		
Scottish firm, give the registered or principal	County / Region	Essex	UK Postcode	CM8 3NZ
office address.	Country	England	Nationality	British
1	Business occupation	Bank Official		
* Voluntary details. Nar	ne * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year 1 3 0 6 1 9 6 7 Antoinette Una	, -	
	Surname	Moriarty		
Ad	dress	555 Rayners Lane		
	,	1		
Usual residential address must be given, in the case of a	Post town	Pinner		
corporation or a Scottish firm, give the	County / Region	Middlesex	UK Postcode	HA5 5HP
registered or principal office address.	Country	England	Nationality	Irish
	Business occupation	Bank Official		

shares issued Nominal Value Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 100 £100.000 Ordinary 100 £100.000 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date 29,12,2000 elle Moniani † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Mrs A U Moriarty, The Royal Bank of Scotland Group plc, Group Please give the name, address, telephone number, and if available, Secretary's Department,5th Floor, Waterhouse Square,138-142 a DX number and Exchange, for the person Companies House Tel | 020 7427 8139

Holborn, London EC1N 2TH

DX number |

DX exchange

should contact if there is any query.

Class

Number of

Aggregate

Issued share capital

Directors (Continued) Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.				
Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year 0 8 1 1 1 9 7 2 Carolyn Smith				
Addr	ess	9 Bedford Court				
Usual residential		Mowbray Road Upper Norwood				
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London				
	County / Region	i	UK Postcode	SE19 2RW		
	Country	England	Nationality	British		
E	Business occupation	Bank Official				
* Voluntary details. Nam	le * Style / Title	L				
Directors in the		Day Month Year	•			
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Lille	-			
rate or firm name.	Forename(s)					
	Surname					
	_					
Ado	Iress	<u> </u>				

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Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the

registered or principal

office address.

Post town

Country

County / Region

Business occupation

UK Postcode I

Nationality |

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 166738

Company Name in full	The	National	Bank	City	Office	Nominees, Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate Class and number of shares or amount of stock transferred	
Name Glyns Nominees Limited Address Waterhouse Square, 138-142 Holborn, London, England.	Ordinary 1		
UK Postcode ECIN 2TH			
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland. UK Postcode EH2 2YB	Ordinary 99		
Name			
Address UK Postcode			