



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS
£150X10
005063

363a

Annual Return

Company Number 166738

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

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	1	2	2	0	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			
0	1	0	9	2	0	0	1

Registered Office

Show here the address at the date of
this return.

Waterhouse Square

138-142 Holborn

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC1N 2TH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.

Nominee Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Waterhouse Square
138-142 Holborn
Post town London
County / Region UK Postcode EC1N 2TH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Waterhouse Square
138-142 Holborn
Post town London
County / Region UK Postcode EC1N 2TH

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

County / Region

Country

John Albert
Lea
2 Heathgate
Wickham Bishops
Essex
England
UK Postcode CM8 3NZ

Directors

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

Please list directors in alphabetical order.

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.

Day Month Year
Date of birth 3 1 0 1 1 9 5 1

Forename(s) John Albert

Surname Lea

Address

2 Heathgate

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 Wickham Bishops

County / Region Essex

UK Postcode CM8 3NZ

Country England

Nationality British

Business occupation Bank Official

* Voluntary details.

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.

Day Month Year
Date of birth 1 3 0 6 1 9 6 7

Forename(s) Antoinette Una

Surname Moriarty

Address

555 Rayners Lane

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 Pinner

County / Region Middlesex

UK Postcode HA5 5HP

Country England

Nationality Irish

Business occupation Bank Official

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

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

Antoinette Moriarty

Date

29.12.2000

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A U Moriarty, The Royal Bank of Scotland Group plc, Group

Secretary's Department, 5th Floor, Waterhouse Square, 138-142

Holborn, London EC1N 2TH Tel 020 7427 8139

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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
Day Month Year
0 8 1 1 1 9 7 2

Forename(s) | Carolyn _____

Surname | Smith _____

Address9 Bedford Court
Mowbray Road
Upper Norwood

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 | London _____

County / Region _____ UK Postcode | SE19 2RW

Country | England _____ Nationality | British _____

Business occupation | Bank Official _____

* Voluntary details.

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
Day Month Year
| | | | | | | |

Forename(s) _____

Surname _____

Address

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 _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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