



BLUEPRINT
Company Secretary
CHA 101

K605 180410 003698



363_x Annual Return

Company number

CN 166738

Company name

THE NATIONAL BANK CITY OFFICE NOMINEES, LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 2 1 2 9 6

Registered Office

This is the address at the date of this return.

RO 67, LOMBARD STREET,

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

Post town LONDON.

County/Region

Postcode EC3P 3DL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members*The register of members is kept at*

RM	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders*A register of debenture holders is kept at*

RD	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
	JOHN ALBERT	
	LEA	
AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JAMES

DUNCAN

AD FLAT 6, SYLVAN HOUSE

3 HANBURY DRIVE

Post town WINCHMORE HILL*County/Region* LONDON*Postcode* N21*Country*

DO 1 5 1 2 5 9

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ANTHONY FRANCIS

GEACH

AD 61, OZONIA WAY,

Post town WICKFORD*County/Region* ESSEX*Postcode* SS12 OPQ*Country*

DO 0 6 0 3 5 6

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

PHILIP ARTHUR

GOULDS

AD

19, FOXBURY ROAD

Post town BROMLEY,*County/Region* KENT*Postcode* BR1 4DG*Country* ENGLAND*Date of birth*

DO 2 | 6 | 0 | 2 | 5 | 5

Nationality NA BRITISH*Business occupation*

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

SIMON NICHOLAS

HUGHES

AD

27 THE LANES

Post town OVER*County/Region* CAMBRIDGESHIRE*Postcode* CB4 5NQ*Country**Date of birth*

DO 1 | 2 | 0 | 3 | 6 | 6

Nationality NA BRITISH*Business occupation*

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

JOHN ALBERT

LEA

AD

2 HEATHGATE

Post town WICKHAM BISHOPS*County/Region* ESSEX*Postcode* CM8 3NZ*Country**Date of birth*

DO 3 | 1 0 | 1 5 | 1

Nationality NA BRITISH*Business occupation*

OC

BANK OFFICIAL

Other directorships

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

STEPHEN ANTHONY

LOWE

AD

38 TROUTBECK

PEARTREE BRIDGE

Post town MILTON KEYNES*County/Region* BUCKINGHAMSHIRE*Postcode* MK6 3ED*Country**Date of birth*

DO 2 | 7 0 | 7 6 | 5

Nationality NA BRITISH*Business occupation*

OC

BANK OFFICIAL

Other directorships

OD

NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

PAULENE

MCGARRY

AD

10 MELROSE AVENUE

Post town POTTERS BAR*County/Region* HERTFORDSHIRE*Postcode* EN6 1SZ*Country**Date of birth*

DO 1 | 8 | 0 | 8 | 6 | 0

Nationality

NA

BRITISH

Business occupation

OC

BANK OFFICIAL

Other directorships

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AMANDA MARY

O'BRIEN

AD

14 WHITEHAVEN CLOSE

WESTMORLAND ROAD

Post town BROMLEY*County/Region* KENT*Postcode* BR2 OYA*Country**Date of birth*

DO 2 | 8 | 0 | 5 | 6 | 7

Nationality

NA

BRITISH

Business occupation

OC

BANK OFFICIAL

Other directorships

OD

NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ANDREW EDWARD CHARLES

SCOTT

AD

32 FLEETWOOD COURT

EVELYN DENINGTON ROAD

Post town BECKTON*County/Region* LONDON*Postcode* E6 4XY*Country* ENGLAND*Date of birth*

DO 0 | 9 | 1 | 2 | 6 | 7

Nationality NA BRITISH*Business occupation*

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

JOHN

STOREY

AD

27 CROSS ROAD

Post town BUSHEY*County/Region* HERTFORDSHIRE*Postcode* WD1 4DQ*Country**Date of birth*

DO 2 | 3 | 1 | 2 | 4 | 7

Nationality NA BRITISH*Business occupation*

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PENELOPE ANN

STRUGNELL

AD 19, DEWPOND WALK,

LYCHPIT

Post town BASINGSTOKE*County/Region* HANTS*Postcode* RG24 8RZ*Country*

DO 2 4 0 2 6 5

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

BRIAN JAMES

WILLMOTT

AD 9 MAYNARD CLOSE

Post town ERITH*County/Region* KENT*Postcode* DA8 2BQ*Country* ENGLAND

DO 0 4 0 1 6 6

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

**Voluntary details*

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

List of past and present members**Elective resolutions**

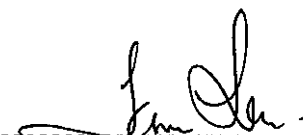
(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 

Date 15.12.95

This return includes 5 continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

Contact point address

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138