



BLUEPRINT
Company Secretary

RBS
004843
750X10

363a

Annual Return

Company Number

166738

Company Name in full

The National Bank City Office Nominees, Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 96

Date of next return (See note 2)

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

12 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Waterhouse Square

138-142 Holborn

London

County / Region

Postcode

EC1N 2TH

Principal business activities

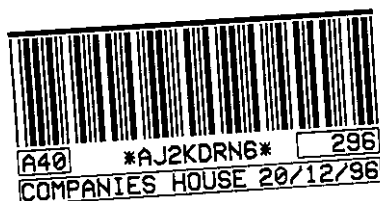
(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A40 *AJ2KDRN6* 296
COMPANIES HOUSE 20/12/96

Register of members (See note 5)

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

Post town **London**
County / Region

Waterhouse Square**138-142 Holborn**Postcode **EC1N 2TH****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **London**
County / Region

Waterhouse Square**138-142 Holborn**Postcode **EC1N 2TH****Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **Wickham Bishops**
County / Region **Essex**

Country

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

*Honours etc

John Albert**Lea****2 Heathgate**Postcode **CM8 3NZ**

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			06	03	56
Forename(s)	Anthony Francis				
Surname	Geach				
Previous forename(s)					
Previous surname(s)					
Address	61 Ozonia Way				
Post town	Wickford				
County / Region	Essex	Postcode	SS12 OPQ		
Country		Nationality	British		
Business occupation	Bank Official				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			26	02	55
Forename(s)	Philip Arthur				
Surname	Goulds				
Previous forename(s)					
Previous surname(s)					
Address	19 Foxbury Road				
Post town	Bromley				
County / Region	Kent	Postcode	BR1 4DG		
Country	England	Nationality	British		
Business occupation	Bank Official				
Other directorships	None				

Issued share capital (see note 9)
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)

Ordinary	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

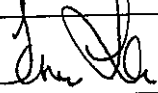
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

12. 12. 96

† 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

5

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

Miss P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		12	03	66
	Forename(s)	Simon Nicholas		
	Surname	Hughes		
	Previous forename(s)			
	Previous surname(s)			
Address	27 The Lanes			
	Post town	Over		
	County / Region	Cambridgeshire	Postcode	CB4 5NQ
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		31	01	51
	Forename(s)	John Albert		
	Surname	Lea		
	Previous forename(s)			
	Previous surname(s)			
Address	2 Heathgate			
	Post town	Wickham Bishops		
	County / Region	Essex	Postcode	CM8 3NZ
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		27	07	65
	Forename(s)	Stephen Anthony		
	Surname	Lowe		
	Previous forename(s)			
	Previous surname(s)			
Address	38 Troutbeck			
	Peartree Bridge			
	Post town	Milton Keynes		
	County / Region	Buckinghamshire	Postcode	MK6 3ED
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		18	08	60
	Forename(s)	Paulene		
	Surname	McGarry		
	Previous forename(s)			
	Previous surname(s)			
Address	10 Melrose Avenue			
	Post town	Potters Bar		
	County / Region	Hertfordshire	Postcode	EN6 1SZ
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 28	Month 05	Year 67
	Forename(s)	Amanda Mary			
	Surname	O'Brien			
	Previous forename(s)				
	Previous surname(s)				
Address		14 Whitehaven Close			
		Westmorland Road			
	Post town	Bromley			
	County / Region	Kent	Postcode	BR2 0YA	
	Country		Nationality	British	
	Business occupation	Bank Official			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 09	Month 12	Year 67
	Forename(s)	Andrew Edward Charles			
	Surname	Scott			
	Previous forename(s)				
	Previous surname(s)				
Address		32 Fleetwood Court			
		Evelyn Denington Road			
	Post town	Beckton			
	County / Region	London	Postcode	E6 4XY	
	Country	England	Nationality	British	
	Business occupation	Bank Official			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Johnny		
	Surname	Stephens		
	Previous forename(s)			
	Previous surname(s)			
Address	3 Chalk Pit Close			
	Rye Hill			
	Post town	Bere Regis		
	County / Region	Dorset	Postcode	BH20 7JW
	Country	England	Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

* Voluntary details:

Name	*Style / Title			
	*Honours etc			
	Forename(s)	John		
	Surname	Storey		
	Previous forename(s)			
	Previous surname(s)			
Address	27 Cross Road			
	Post town	Bushey		
	County / Region	Hertfordshire	Postcode	WD1 4DQ
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		24	02	65
	Forename(s)	Penelope Ann		
	Surname	Strugnell		
	Previous forename(s)			
	Previous surname(s)			
Address	19 Dewpond Walk			
	Lychpit			
	Post town	Basingstoke		
	County / Region	Hants	Postcode	RG24 8RZ
	Country		Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		04	01	66
	Forename(s)	Brian James		
	Surname	Willmott		
	Previous forename(s)			
	Previous surname(s)			
Address	9 Maynard Close			
	Post town	Erith		
	County / Region	Kent	Postcode	DA8 2BQ
	Country	England	Nationality	British
	Business occupation	Bank Official		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address