



363a

Annual Return

Company N	lumber
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Company Name in full

400720	
166738	

The National Bank City Office Nominees,Limited



Date of this return (See note 1) The information in this return is made up to

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	96		

Day Month Year 97 12

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

County / Region

Postcode

Waterhouse Square 138-142 Holborn London EC1N 2TH

Principal business activities

(See note 4)

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

If the code number cannot be determined,

7499	% .	

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 DX 235 Edinburgh for companies registered in Scotland



Register of memi	ners (See note 5)	Waterhouse Square			
If the register of member registered office, state	pers is not kept at the	138-142 Holborn			
rogioto.ou omoof otate					
	Post town	London			
	County / Region	Postcode EC1N 2TH			
Register of Debe	nture holders	Waterhouse Square			
(See note 6) If there is a register of	f debenture holders	138-142 Holborn			
and it is not kept at th state here where it is	e registered offfice,	·			
State Here Where it is	Post town	London			
	County / Region	Postcode EC1N 2TH			
Company type	(See note 7)	_			
Public limited company	,				
Private company limite	d by shares				
Private company limite share capital	ed by guarantee without				
	ed by shares exempt unde	Please mark the appropriate box			
Private company limite under section 30	ed by guarantee exempt				
Private unlimited comp	pany with share capital				
Private unlimited comp	pany without share capital				
Company Secre	tary (See notes 1-5)	Details of a new company secretary must be notified on form 288a.			
(Flease photocopy	lame *Style / Title	*Honours etc			
this area to provide details of joint secretaries).	Forename(s)	John Albert			
-	Surname	Lea			
* Voluntary details.	Previous Forename(s)				
	Previous Surname	A Property Comments			
	Address	2 Heathgate			
_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Usual residential address must be					
given. In the case of a corporation, give the	Post town	Wickham Bishops			
registered or principal office address.	County / Region	Essex Postcode CM8 3NZ			
	Country				

Directors (see notes 1-5) Details of new directors must be notified on form 288a Please list directors in alphabetical order. *Style / Title Name Day Month Year 56 03 06 Date of birth *Honours etc Forename(s) **Anthony Francis** Geach Surname Previous forename(s) Previous surname(s) 61 Ozonia Way **Address** Usual residential address must be given. In the case of a corporation, give the Wickford Post town registered or principal office address Postcode SS12 OPQ County / Region **Essex** Country **Nationality British Bank Official Business occupation** None Other directorships * Voluntary details. *Style / Title Name Day Month Year 55 26 02 Date of birth *Honours etc Philip Arthur Forename(s) Goulds Surname Previous forename(s) Previous surname(s) 19 Foxbury Road **Address** Usual residential address must be given. In the case of a corporation, give the Post town **Bromley** registered or principal office address Postcode **BR1 4DG** Kent County / Region **British Nationality** Country **England Bank Official Business occupation** Other directorships None

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

Please give the name, address, telephone number, and if

Companies House should contact

available, a DX number and

Exchange, for the person

if there is any query

Class (e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

Ordinar	у	100	£100.000
		100	
	Totals	100	£100.000
ist of past and present memb (Use attached schedule where appropriate of full list is required if one was not	ers) There were no chan	ges in the period	
ncluded with either of the last two eturns.		on pap	er in another format
see note 10)	A list of changes is	enclosed	
	A full list of member	rs is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this ret	urn an election is in force annual general meeting	to dispense with gs, <i>mark this box</i>
	If at the date of this ret laying ac	urn an election is in force counts in general meetin	to dispense with gs, <i>mark this box</i>
Certificate	I certify that the info	rmation given in this retur	n is true to the best of my
Sig	ned her	Da .	te 12.12.96
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to	d it inies. This return i	ncludes 5 (enter number)	continuation sheets
Companies House.	Miss P A Strugnel 5th Floor, Waterho 138-142 Holborn	l ouse Square	
Please give the name, address,	190-145 LIGINOTTI		

London

EC1N 2TH

0171-427 8138

Directors	(continued)		Details of new directors m	nust be notified on fo	orm 288	а		
	Name	*Style / Title				Day	Month	Year_
		*Honours etc		Date o	of birth	12	03	66
		Forename(s)	Simon Nicholas					
		· ·						
		Surname	Hughes		- 			
	Previo	us forename(s)			<u> </u>			
	Previo	ous surname(s)					- Company of the Comp	ylamin - mar
	Addre	ss	27 The Lanes			Selementer		
Usual reside	ntial		·		<u> </u>			
<i>address</i> must given. In the ca	t be ase of a					·		
corporation, given registered or p	ve the	Post town	Over				 =	
office address		County / Region	Cambridgeshire	Postcode	CB4 5	NQ		
		Country		Nationality	British			
	Busine	ess occupation	Bank Official					
	Othe	er directorships	None					
* Voluntary de	etails.							
	Name	*Style / Title				Day	/ Mont	l l
		*Honours etc		Date	of birth	31	01	51
		Forename(s)	John Albert					
		Surname	Lea		<u> </u>			
	Prev	ious forename(s))					
	Prev	vious surname(s		and the second second				_ .
-	Addr	ress	2 Heathgate					
Usual resid	dential				.	<u> </u>		
address mu given. In the	ist be case of a				- <u></u>			 -
corporation, registered or	give the	Post tow	Wickham Bishops			<u> </u>		
office addres	SS .	County / Regio	n Essex	Postcode	e CM8	3NZ		
		Countr	у	Nationalit	Britis	h		
	Busi	iness occupatio	n Bank Official					
	Otl	her directorship	None			_		·

Directors (continued)

	1	Details of new directors mu	st be notified on fo	rm 288a	l	
Name	*Style / Title				Day Mon	oth Year
	*Honours etc		Date of	Г	27 07	
	Ĺ	Stephen Anthony			<u></u>	
	Forename(s) [Stephen Anthony				_
	Surname	Lowe				
Previo	ous forename(s)					
Previ	ous surname(s)	_				
Addre	ss	38 Troutbeck		A STATE OF THE STA		
Usual residential		Peartree Bridge	A STATE OF THE STA			
address must be given. In the case of a					<u></u>	
corporation, give the egistered or principal	Post town	Milton Keynes				
en Libraria	County / Region	Buckinghamshire	Postcode	MK6 3E	D	
	Country		Nationality	British		
Busi	ess occupation	Bank Official				
Othe	er directorships	None				
* Voluntary details.						
Name	*Style / Title				Day Mo	onth Yea
	*Honours etc		Date	of birth	18	08 60
	Forename(s)	Paulene		=		
	Surname	McGarry			<u> </u>	
Prev	ious forename(s)					
Pre	vious surname(s)		<u> </u>			
Addr	ess	10 Melrose Avenue			2 ⁻	
Usual residential				meden Killer Street and park		
address must be given. In the case of a			Not production of			
corporation, give the registered or principal	Post town	Potters Bar			-	
office address	County / Region	Hertfordshire	Postcode	EN6 1	SZ	
	Country	,	Nationality	British	ı	
Busi	iness occupation	Bank Official				
	her directorship:					

Directors (continued)

			Details of new directors must be	notified on fo	rm 288	а		-
N	ame	*Style / Title				Day	Month_	Year
		*Honours etc		Date o	f birth	28	05	67
Surname			Amanda Mary	<u>l</u>				
			O'Brien					
				<u> </u>	<u> </u>		<u>-</u>	
	Previou	ıs forename(s)				==		一
	Previo	us surname(s)					<u></u>	
A	Addres	ss	14 Whitehaven Close					
Usual residential			Westmorland Road					
address must be given. In the case of	а						BESTER BE	
corporation, give the registered or principal	the Bost toy	Post town	Bromley			<u> </u>	<u> </u>	
office address		County / Region	Kent	Postcode	BR2 O	YA		
		Country		Nationality	British	<u> </u>		
	Busine	ss occupation	Bank Official					·
	Othe	r directorships	None					
* Voluntary details.				- 1				
•	Name	*Style / Title				Day	y Mont	h Year
•		*Honours etc		Date	of birth	09	12	67
•		Forename(s)	Andrew Edward Charles		<u>. </u>	<u> </u>		_==
		Surname	Scott			armiter of		
	Previ	ous forename(s)	The state of the s				
	Prev	rious surname(s)		<u></u> _			<u></u>
	Addre	ess	32 Fleetwood Court			<u>-</u>	<u> </u>	<u> </u>
Usual residentia	al		Evelyn Denington Road					=
address must be						<u>-</u>		
given. In the case corporation, give the registered or prince	ation, give the		n Beckton				-	
office address	ipui	County / Region	London	Postcode	E6 4	XY		
		Count	ry England	Nationalit	Britis	sh		
	Busi	ness occupatio	on Bank Official					
	Oth	ner directorship	None					

Directors (continued) Details of new directors must be notified on form 288a *Style / Title Name Day Month Year 21 10 50 Date of birth *Honours etc Forename(s) Johnny **Stephens** Surname Previous forename(s) Previous surname(s) 3 Chalk Pit Close **Address** Rye Hill Usual residential address must be given. In the case of a corporation, give the **Bere Regis** Post town registered or principal Postcode **BH20 7JW** office address **Dorset** County / Region **Nationality** British Country **England Bank Official Business occupation** None Other directorships * Voluntary details. Name *Style / Title Day Month Year 47 23 Date of birth *Honours etc Forename(s) John Storey Surname Previous forename(s) Previous surname(s) 27 Cross Road **Address** Usual residential

address must be given. In the case of a corporation, give the Bushey Post town registered or principal Postcode office address Hertfordshire County / Region

WD1 4DQ **British Nationality** Country **Bank Official Business occupation** Other directorships None Page 8

(continued) Directors Details of new directors must be notified on form 288a *Style / Title Name Day Month Year 02 65 24 Date of birth *Honours etc Penelope Ann Forename(s) Strugnell Surname Previous forename(s) Previous surname(s) 19 Dewpond Walk **Address** Lychpit Usual residential address must be given. In the case of a corporation, give the **Basingstoke** Post town registered or principal Postcode **RG24 8RZ** office address Hants County / Region **Nationality British** Country **Bank Official Business occupation** None Other directorships * Voluntary details. *Style / Title Name Day Month Year 66 01 04 Date of birth *Honours etc Forename(s) **Brian James** Willmott Surname Previous forename(s) Previous surname(s) **Address** 9 Maynard Close Usual residential address must be given. In the case of a corporation, give the **Erith** Post town registered or principal **DA8 2BQ** office address Postcode County / Region Kent **British Nationality** Country England

Bank Official

None

Business occupation

Other directorships