



Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

Company Number

294963

Company Name in full

The Manchester and County Bank Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 03 1999

### 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

15 03 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

41 LOTHBURY

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

Post town

LONDON

County / Region

Postcode

EC2P 2BP

### Principal business activities

(See note 4)

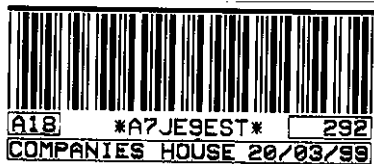
Show trade classification code number(s)  
for the principal activity or activities.

7499

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

NON TRADING COMPANY

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



Form revised March 1995

**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

County / Region

6TH FLOOR

27 LEADENHALL STREET

LONDON

Postcode

EC3A 1DD

**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

County / Region

Postcode

**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

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

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

MR

\*Honours etc

Forename(s)

DAVID JOHN

Surname

HOFMANN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 SHEREDES DRIVE

**Usual residential address**

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

Post town

County / Region

Country

HODDESDON

HERTFORDSHIRE

ENGLAND

Postcode

EN11 8LJ

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="03"/>	<input type="text" value="10"/>	<input type="text" value="1961"/>
<b>Forename(s)</b>	<input type="text" value="PATRICK ANTHONY"/>				
<b>Surname</b>	<input type="text" value="GONSALVES"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="8 STANBROOK WAY, CHURCH LANE"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="YELDEN"/>			
	<b>County / Region</b>	<input type="text" value="BEDFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="MK44 1AX"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
<b>* Voluntary details.</b>	<input type="text"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="11"/>	<input type="text" value="04"/>	<input type="text" value="1949"/>
<b>Forename(s)</b>	<input type="text" value="DAVID JOHN"/>				
<b>Surname</b>	<input type="text" value="HOFMANN"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="16 SHEREDES DRIVE"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HODDESDON"/>			
	<b>County / Region</b>	<input type="text" value="HERTFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="EN11 8LJ"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="BANKER"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
	<input type="text"/>				

**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 £1	2	£ 2.00
Totals	2	£ 2.00

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

☒

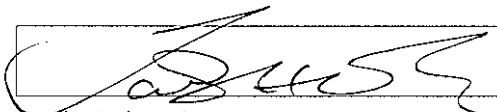
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

15/3/1999

† 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

☐

(enter number)

continuation sheets.

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.

MR D HOFMANN, NATWEST LEGAL SERVICES, 6TH FLOOR, 27 LEADENHALL STREET, LONDON, EC3A 1DD	
Tel 0171 454 6043	
DX number	DX exchange



**Company Number**

294963

**Company Name in full**

The Manchester and County Bank Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of  
registration  
of transfer

Name and address

Remarks

**NATIONAL WESTMINSTER BANK PLC**  
41 LOTHBURY, LONDON, EC2P 2BP

Ordinary £1	2
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