



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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**363a**

## Annual Return

CHFP029

Company Number

294963

Company Name in full

The Manchester and County Bank Limited

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

The information in this return is made up to

Day Month Year

1 5 0 3 2 0 0 0

### 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

1 5 0 3 2 0 0 1

### 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

NON TRADING COMPANY

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**

**Register of members** *(See note 5)*

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

	6TH FLOOR		
	27 LEADENHALL STREET		
Post town	LONDON		
County / Region		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	HODDESDON		
County / Region	HERTFORDSHIRE	Postcode	EN11 8LJ
Country	ENGLAND		

**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>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 3 1 0	1 9 6 1
	Forename(s)	PATRICK ANTHONY			
	Surname	GONSALVES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	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.	Post town	YELDEN			
	County / Region	BEDFORDSHIRE	Postcode	MK44 1AX	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED SECRETARY				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	1 1 0 4	1 9 4 9
	Forename(s)	DAVID JOHN			
	Surname	HOFMANN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	16 SHEREDES DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HODDESDON			
	County / Region	HERTFORDSHIRE	Postcode	EN11 8LJ	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	BANKER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**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

☒

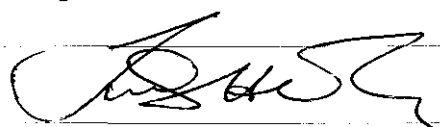
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

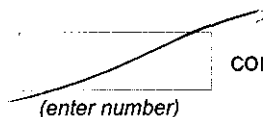
16/3/2000

† 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

  
(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



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number 294963

Company Name in full The Manchester and County Bank Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

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

Ordinary £1

2