

COMPANIES HOUSE -4 MAR 1994

of company number

company type
PUBLIC LIMITED COMPANY

company name

£32, First National 024042

00383994

FIRST NATIONAL COMMERCIAL BANK PLC

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/94 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

DĹJ	Month	Year	
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## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

FIRST WATIONAL HOUSE 15-19 DYKE ROAD ERIGHTON SUSSEX BN1 3FX

## Principal business activities (See note 4)

Trade classification is 8610 BANKING & BILL DISCOUNTING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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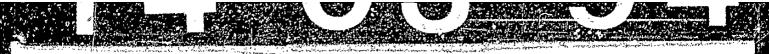
Register of members (See note 5)  00383994	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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Register of debenture holders (See note 6)	· · · · · · · · · · · · · · · · · · ·
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year          Date of any change.
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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BARTHOLOMEUSZ 9 WINDSOR CLOSE	
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	see attached list
PAGE 2	astern (proventerna estato participal de la companya de la company

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state when.	Date of resignation.
Show any relevant current and previous directorships.	see attached list
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If this person has ceased to be director, please	Day Month Year
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If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.	see attached list
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FIRST NATIONAL COMMERCIAL BANK Pic - 00383994

### MICHAEL ALLAN BARTHOLOMEUSZ

8 Windsor Close Chislehurst Kent BR7 6TD

Nationality - British

Date of Birth - 20,3.1958

### **CURRENT DIRECTORSHIPS**

First National Commercial Bank Plc
Dondeck Limited
Finsbury Pavement Nominees Limited
First National Assurance Limited
First National Bank Plc
First National Industrial Trust Limited
First National Leisure Services Limited
Silsue Securities Limited
VCC Facilities Management Limited
Romic Limited

## PAST DIRECTORSHIPS

Dealerbases Limited MAI Finance Limited

FIRST NATIONAL COMMERCIAL BANK Plc

00383994

ph/1994

### **ALAN BURGESS**

The Spinney Bramlands Lane Woodmancote Nr Henfield West Sussex BN5 9TG

Nationality - British

Date of Birth - 19,6,1936

### **CURRENT DIRECTORSHIPS**

#### **GROUP COMPANIES**

First National Commercial Bank Plc
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
First National Leisure Limited (Is the manufactor)
First National Developer Services Limited (Is the manufactor)
FNDS (UK) Limited
Fieldviews Limited

## OTHERS

Noorlen Limited Eastplain Limited Riverside Garden Centre Ltd

### PAST DIRECTORSHIPS

Starwest Securities Limited - May 1989 Larchbarn Limited - August 1990

ph/1994

### MICHAEL JOHN CARRICK

11 Ghyll Crescent Horsham West Sussex RH13 6BG

Nationality - British

Date of Birth - 28.1.1944

### **CURRENT DIRECTORSHIPS**

#### **GROUP COMPANIES**

First National Commercial Bank Plc
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
First National Leisure Limited (Isle of Man)

### OTHERS

Noorien Limited Eastplain Limited Riverside Garden Centre Limited

### PAST DIRECTORSHIPS

Starwest Securities Limited - May 1989



FIRST NATIONAL COMMERCIAL BANK Pic - 00383994

### GEORGE DUNCTON CRACKNELL

Buckmans Stane STreet Five Oaks Billingshurst West Sussex RH14 9SA

Nationamy - British

Date of Birth - 1.7.1933

## **CURRENT DIRECTORSHIPS**

First National Commercial Bank Plc
First National Bank Plc
First National Developments Plc
First National Finance Corporation p.l.c.
First National Securities (Holdings) p.l.c.
Moyses Stevens Group Limited
Baronsmead Group Limited
Baronsmead plc
Bankers Books Limited

## PAST DIRECTORSHIPS

Barclays Financial Services Limited - 30,6,1993 Marcantile Group Plc - 30,6,1993 FIRST NATIONAL COMMERCIAL BANK PIC - 00383994

#### TIMOTHY CHARLES WILLIAM INGRAM

6 Swift Street London SW6 5AG

Nationality - British

Date of Birth - 18.6.1947

### **CURRENT DIRECTORSHIPS**

First National Commercial Bank Plc First National Bank Pic First National Finance Corporation p.l,c. First National Developments plc First National Leisure Services Limited First National Securities (Holdings) plc First National Credit Limited Caracola Developments Limited Cliftonville Securities Limited **Du Cane Court Continuation Limited** Elmbush Limited **Galtrex Properties Limited Glastwell Securities Limited Hipparchus Continuation Limited Jigwood Securities Continuation Limited** Salcombe Investments Limited

### **PAST DIRECTORSHIPS**

Anvid Limited - July 1989
Camberley Developments Limited - July 1989
ANZ Grindlays Export Finance Limited - July 1989
(Formerly Grindlay Brandts Export Finance Limited)

### FIRST NATIONAL COMMERCIAL BANK Pic - 00383994

#### JOSEF INGO KAMIEL

66 Cranbourne Gardens London NW11

Nationality - British

Date of Birth - 8.11.1931

### CURRENT DIRECTORSHIPS

First National Commercial Bank Pic
First National Bank Pic
First National Finance Corporation p.r.o.
First National Properties Limited
First National Leasing Limited
First National Leasing (Fiddings) Limited
First National Credit Limited
First National Management Limited
First National Sales Development Limited
First National Savings & Loan Company Limited
First National Stores Limited
First National Travel Limited
First National Trust Limited
First National Trust Limited
First National Trust Limited
First National Guarantees) Limited

First Scottish Searching Services Limited (formerly Intelco Leasing Limited)

### PAST DIRECTORSHIPS

First National Leisure Services Limited - 27.4.1990 (formelry Cassel Arenz & Company Limited)
Overseas Financial Trust Limited - 18.7.1990

### JOHN WILLIAM LAWSON

14 Munnion Road, Ardingly West Sussex RH17 6RP

Nationality - British

Date of Birth - 18.6,1944

### **CURRENT DIRECTORSHIPS**

### **GROUP COMPANIES**

First National Commercial Bank Pic
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
First National Leisure Limited (Isle of Man)
First National Developer Services Limited (Isle of Man)
FNDS (UK) Limited

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Eastplain Limited
Riverside Garden Centre Limited

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Starwest Securities Limited - May 1989 Larchbarn Limited - August 1990