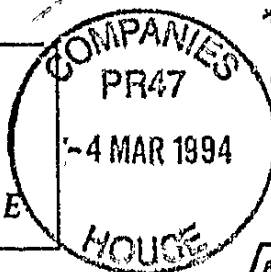




COMPANIES HOUSE



£32, First National

024042

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00383994

J

company name
FIRST NATIONAL COMMERCIAL BANK PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year
22	02	94

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST NATIONAL HOUSE
15-19 DYKE ROAD
BRIGHTON
SUSSEX BN1 3FX

Principal business activities (See note 4)

Trade classification is
0610 BANKING & BILL DISCOUNTING

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

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.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL JOHN
CARRICK
FCIS
11 GHYLL CRESCENT
HORSHAM
WEST SUSSEX RH13 6BG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL ALLAN
BARTHOLOMEUSZ
9 WINDSOR CLOSE
CHISLEHURST
KENT BR7 6TD

Day Month Year
Date of any change.

Date of Birth:- 20/03/58
Nat: BRITISH
Occ: ACCOUNTANT

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

Directors - continued
Particulars.

00383994

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ALAN
BURGESS
THE SPINNEY BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX BN5 9TG

Date of Birth:- 19/06/36
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

MICHAEL JOHN
CARRICK
FCIS
11 GHYLL CRESCENT
HORSHAM
WEST SUSSEX RH13 6BG

Date of Birth:- 28/01/44
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

GEORGE DUNCAN
CRACKNELL
BUCKMANS STANE STREET
FIVE OAKS
BILLINGSHURST
WEST SUSSEX RH14 9BA

Date of Birth:- 01/07/33
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Directors - continued
Particulars.

00383994

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

BRIAN DOUGLAS
GILLETT
ACIB
22 RADINDEN MANOR ROAD
HOVE
EAST SUSSEX BN3 6NH

Date of Birth:- 15/03/42
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Fieldviews Limited

Particulars.

MICHAEL ANTHONY
HACKNEY
19 WILTON PLACE
LONDON
SW1X 8RL

Date of Birth:- 01/11/50
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Hescol U-Store Ltd (In Receivership)
Streamhill Pic (In Receivership)

Particulars.

TIMOTHY CHARLES WILLIAM
INGRAM
6 SWIFT STREET
LONDON
SW6 5AG

Date of Birth:- 18/06/47
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

FIRST NATIONAL COMMERCIAL BANK Plc - 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
Romíc Limited

PAST DIRECTORSHIPS

Dealerbases Limited
MAI Finance Limited

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 (Isle of Man)
First National Developer Services Limited (Isle of Man)
FNDS (UK) Limited
Fieldviews Limited

OTHERS

Noorfen Limited
Eastplain Limited
Riverside Garden Centre Ltd

PAST DIRECTORSHIPS

Starwest Securities Limited - May 1989
Larchbarn Limited - August 1990

MICHAEL JOHN CARRICK

11 Ghyll Crestent
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

Noorden Limited
Eastpalm Limited
Riverside Garden Centre Limited

PAST DIRECTORSHIPS

Starwest Securities Limited - May 1989

FIRST NATIONAL COMMERCIAL BANK Plc - 00383994

GEORGE DUNTON CRACKNELL

Buckmans
Stane Street
Five Oaks
Billingshurst
West Sussex
RH14 9SA

Nationality - 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
Mercantile Group Plc - 30.6.1993

FIRST NATIONAL COMMERCIAL BANK Plc - 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 Plc
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 Plc - 00383994

ph/1994

JOSEF INGO KAMIEL

66 Cranbourne Gardens
London
NW11

Nationality - British

Date of Birth - 8.11.1931

CURRENT DIRECTORSHIPS

First National Commercial Bank Plc
First National Bank Plc
First National Finance Corporation p.l.c.
First National Properties Limited
First National Leasing Limited
First National Leasing (Holdings) 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
Credit Plan Limited
Financings (Guarantees) Limited
First Scottish Searching Services Limited (formerly Intelco Leasing Limited)

PAST DIRECTORSHIPS

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

FIRST NATIONAL COMMERCIAL BANK PLC - 00383994

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 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)
First National Developer Services Limited (Isle of Man)
FNDS (UK) Limited

OTHERS

Eastplain Limited
Riverside Garden Centre Limited

PAST DIRECTORSHIPS

Starwest Securities Limited - May 1989
Larchbarn Limited - August 1990