



BLUEPRINT
Company Secretary
CHA 101

BBE522x29
006545



363_x Annual Return

Company number

CN 388466

Company name

WHITEAWAY LAIDLAW BANK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 3 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 3 9 6

Registered Office

This is the address at the date of this return.

RO AMBASSADOR HOUSE,

PO BOX 93 DEVONSHIRE STREET NORTH

Post town MANCHESTER

County/Region MANCHESTER

Postcode M60 6BU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 1 0

9 5 0 0

Register of members*The register of members is kept at*

RM	AMBASSADOR HOUSE,DEVONSHIRE STREET NORTH	
<hr/>		
<i>Post town</i>	MANCHESTER	
<i>County/Region</i>	LANCS	
<i>Postcode</i>	M60 6BU	

Register of Debenture holders*A register of debenture holders is kept at*

RD	N/A	
<hr/>		
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

CS		
<hr/>		
WILLIAM GEORGE		
<hr/>		
RENSHAW		
<hr/>		
F.C.A.		
<hr/>		
<hr/>		
<hr/>		
<hr/>		

Usual residential address

AD	5 SHOREDITCH CLOSE	
<hr/>		
HEATON MOOR		
<hr/>		
<i>Post town</i>	STOCKPORT	
<i>County/Region</i>	CHESHIRE	
<i>Postcode</i>	SK4 4RW	
<i>Country</i>	UK	

**Voluntary details*

Directors
(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD	
Forenames		ERIC MALCOLM	
Surname		BARNES	
*Honours etc		FCIS	
Previous forenames			
Previous surname			
Usual residential address		<input type="checkbox"/> AD 88 CHAPEL LANE, RAVENSHEAD	
	Post town	NOTTINGHAM	
	County/Region	NOTTS	
	Postcode	NG15 9DH	Country UNITED KINGDOM
Date of birth		<input type="checkbox"/> DO 0 1 1 0 3 2	Nationality <input type="checkbox"/> NA BRITISH
Business occupation		<input type="checkbox"/> OC COMPANY DIRECTOR	
Other directorships		<input type="checkbox"/> OD CURRENT : THE GREAT UNIVERSAL STORES PLC G.U.S. TRUSTEES LIMITED	

(see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD	
Forenames		ROBERT TRENCH	
Surname		FOX	
*Honours etc		CBE, FCIB, ACMA	
Previous forenames			
Previous surname			
Usual residential address		<input type="checkbox"/> AD CHERITON HOUSE NR. ALRESFORD	
	Post town		
	County/Region	HAMPSHIRE	
	Postcode	SO24 0QA	Country
Date of birth		<input type="checkbox"/> DO 0 1 0 1 3 7	Nationality <input type="checkbox"/> NA BRITISH
Business occupation		<input type="checkbox"/> OC MERCHANT BANKER	
Other directorships		<input type="checkbox"/> OD CURRENT : EXPORT GUARANTEES ADVISORY COUNCIL KLEINWORT BENSON GROUP PLC	

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		BLAISE NOEL ANTHONY
Surname		HARDMAN
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD FARLEY HOUSE, FARLEY CHAMBERLAYNE Post town ROMSEY County/Region HANTS Postcode SO51 0QR Country Date of birth <input type="checkbox"/> DO 2 4 1 2 3 9 Nationality <input type="checkbox"/> NA BRITISH Business occupation <input type="checkbox"/> OC MERCHANT BANKER Other directorships <input type="checkbox"/> OD CURRENT : CHARLES CONNELL & CO. (HOLDINGS) LIMITED THE LONDON FORFAITING COMPANY PLC (see continuation sheet)

Name	*Style/Title	<input type="checkbox"/> CD
Forenames		PETER LANGFORD
Surname		WEIGH
*Honours etc		FCA
Previous forenames		
Previous surname		
Usual residential address		<input type="checkbox"/> AD 191 WINDLEHURST ROAD HIGH LANE Post town STOCKPORT County/Region CHESHIRE Postcode SK6 8AG Country Date of birth <input type="checkbox"/> DO 0 9 1 1 3 9 Nationality <input type="checkbox"/> NA BRITISH Business occupation <input type="checkbox"/> OC CHARTERED ACCOUNTANT Other directorships <input type="checkbox"/> OD NONE *Voluntary details

WHITEAWAY LAIDLAW BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ERIC MALCOLM BARNES

OTHER PAST DIRECTORSHIPS

G.U.S. TRUSTEES LIMITED

G.U.S. TRUSTEES LIMITED

PENGUIN HOTEL GROUP PLC

ROBERT TRENCH FOX

OTHER CURRENT DIRECTORSHIPS

KLEINWORT BENSON LIMITED

KLEINWORT BENSON INTERNATIONAL MANAGEMENT LIMITED

KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

FENDRAKE LIMITED

ROBERT BENSON LONSDALE AND COMPANY LIMITED

THE CHINA INVESTMENT & DEVELOPMENT FUND LIMITED

OTHER PAST DIRECTORSHIPS

KLEINWORT BENSON PROJECT SERVICES LIMITED

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

AIRLEASE INTERNATIONAL FINANCE LIMITED

ASSOCIATION OF LLOYDS MEMBERS

KLEINWORT CHARLESWORTH LIMITED

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED

PERSEUS SHIPPING LIMITED

HM (1988) LIMITED

EUROSHIP LIMITED

KB ASSET LEASING LIMITED

KB EQUIPMENT FINANCE LIMITED

KB EQUIPMENT LEASING LIMITED

KB FINANCE LIMITED

KLEINWORT BENSON FLEET FINANCE LIMITED

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

KLEINWORT BENSON LEASING LIMITED

RBL ADVANCE LEASING LIMITED

RBL EQUIPMENT FINANCE LIMITED

RBL ASSET FINANCE LIMITED

RBL FINANCE LIMITED

RBL INDUSTRIAL FINANCE LIMITED

AIRLEASE INTERNATIONAL NOMINEES (GRACECHURCH) LIMITED

AIRLEASE INTERNATIONAL NOMINEES (MOORGATE) LIMITED

AIRLEASE INTERNATIONAL NOMINEES LIMITED

WHITEAWAY LAIDLAW BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED

ARRAN SHIPPING LIMITED

STIRLING LIMITED

GARALA LIMITED

NEW ZEALAND STAR LIMITED

AVELONA STAR LIMITED

BLAISE NOEL ANTHONY HARDMAN

OTHER CURRENT DIRECTORSHIPS

MURRAY INTERNATIONAL TRUST PLC

MURRAY SMALLER MARKETS TRUST PLC

TOKAI BANK EUROPE LIMITED

BIRMINGHAM MIDSHIRES BUILDING SOCIETY

MURRAY SPLIT CAPITAL TRUST PLC

MURRAY INCOME TRUST PLC

MURRAY VENTURES PLC

TOKAI CAPITAL MARKETS LIMITED

ELIZABETH FITZROY HOMES

THE EUROPEAN PROJECT INVESTMENT TRUST PLC

OTHER PAST DIRECTORSHIPS

MATTHEW CLARK PLC

MURRAY JOHNSTONE HOLDINGS (1984) LIMITED

MURRAY JOHNSTONE HOLDINGS LIMITED

MURRAY LEGACY TRUST PLC

CREDIOP FINANCE PLC

Issued share capital

Issued share capital

The shares in issue at the date of this return are

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	29997500	£ 29997500.00
<i>Totals</i>	29997500	£ 29997500.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date

This return includes _____³ continuation sheets.
(enter number)

~~Secretary/Director *~~
(*Delete as appropriate)

Contact point address

W.G. RENSHAW

THE GREAT UNIVERSAL STORES PLC

P.O.BOX 99, UNIVERSAL HOUSE

DEVONSHIRE STREET.

MANCHESTER M60 1XA