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Annual Return

Company number

CN 392902

☐

Company name

NWS BANK PUBLIC LIMITED COMPANY

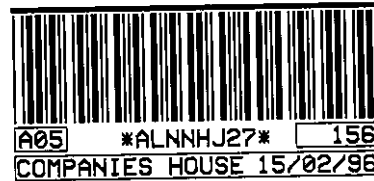
Date of this return
 The information on this
 return is made up to

Day Month Year

DA 01 02 96

Date of next return
 I wish to make the next
 return to

DB 01 02 97



Registered Office
 This is the address at the
 date of this return

RO NWS HOUSE

CITY ROAD

Any change of registered
 office must be notified
 on form 287

Post town CHESTER X

County/Region

Postcode CH99 3AN

Principal business activities

PA 8 6 2 9

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

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Raymond
	Nixon
	FCIS
AD	3 STONEWALLS
	ROSEMARY LANE, BURTON
Post town	ROSSETT
County/Region	CLWYD
Postcode	LL12 0LG
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	William Gordon	
	Surname	Barclay	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Coulin
		122 Stanstead Road	
	Post town	CATERHAM	
	County/Region	Surrey	
	Postcode	CR3 6AE	Country
	Date of birth	DO	01 06 47
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ian McFarlane	
	Surname	Brown	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Tresco
		15 Westminster Avenue	
	Post town	CHESTER	
	County/Region	Cheshire	
	Postcode	CH4 8JB	Country
	Date of birth	DO	08 10 40
	Nationality	NA	British
Business occupation		OC	Asst Managing Director
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	John Sydney	
	Surname	Brown	
	* Honours etc	F.I.S.M.M., M.Inst.M	
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Newick Avenue
			Little Aston
	Post town	SUTTON COLDFIELD	
	County/Region	West Midlands	
	Postcode	B74 3DA	Country
	Date of birth	DO	28 05 32
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	James Robin	
	Surname	Browning	
	* Honours etc	BA(HONS), FCIBS	
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Blackford Hill Grove
	Post town	EDINBURGH	
	County/Region		
	Postcode	EH9 3HA	Country
	Date of birth	DO	29 07 39
	Nationality	NA	British
Business occupation		OC	General Manager
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Peter Alexander

Surname

Burt

* Honours etc

MA, MBA, FCIBS

Previous forenames

Previous surname

Usual residential address

AD Auldham House

Post town NORTH BERWICK

County/Region East Lothian

Postcode EH39 5PW Country

Date of birth

DO 06 03 44 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Alan Rodger

Surname

Christie

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 41 Newmills Crescent

Balerno

Post town EDINBURGH

County/Region

Postcode EH14 5SX Country

Date of birth

DO 30 11 47 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Christopher Roger	
	Surname	Halliwell	
	* Honours etc	BA ACA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 HOUGH GREEN
	Post town	CHESTER	
	County/Region		
	Postcode	CH4 8JG	Country
	Date of birth	DO	05 10 55
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Norman	
	Surname	Lessels	
	* Honours etc	CA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Forres Street
	Post town	EDINBURGH	
	County/Region		
	Postcode	EH3 6BJ	Country
	Date of birth	DO	02 09 38
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Roy	
	Surname	Littler	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 THE PADDOCK
		CURZON PARK	
	Post town	CHESTER	
	County/Region		
	Postcode	CH4 8AE	Country
	Date of birth	DO	13 09 41
		Nationality	NA British
	Business occupation	OC	Deputy Managing Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Robert James	
	Surname	Mee	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	28 Cinder Lane,
		Guilden Sutton	
	Post town	CHESTER	
	County/Region	Cheshire	
	Postcode	CH3 7EN	Country
	Date of birth	DO	26 02 51
		Nationality	NA BRITISH
	Business occupation	OC	Director
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

John Alexander

Surname

Mercer

* Honours etc

F.C.A.

Previous forenames

Previous surname

Usual residential address

AD Llwyn-Y-Cyll

Lixwm

Post town NEAR HOLYWELL

County/Region Clwyd

Postcode CH8 8LY Country

Date of birth

DO 06 10 39 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD See attached list

Name * Style/Title

CD Sir

Forenames

David Bruce

Surname

Pattullo

* Honours etc

CBE BA FRSE FCIBS

Previous forenames

Previous surname

Usual residential address

AD 6 CAMMO ROAD

Post town EDINBURGH

County/Region

Postcode EH4 8EB Country

Date of birth

DO 02 01 38 Nationality NA British

Business occupation

OC DEPUTY CHAIRMAN

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Professor
	Forenames	John Calman	
	Surname	Shaw	
	* Honours etc	CBE BL CA FCMA (cont	
	Previous forenames		
	Previous surname		
Usual residential address		AD	10 Belgrave Crescent
	Post town	EDINBURGH	
	County/Region		
	Postcode	EH4 3AH	Country
	Date of birth	DO	10 07 32
		Nationality	NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
		Nationality	NA
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W G Barclay

COMMERCIAL FINANCE CAPITAL PLC

Other directorships for I M Brown

INTERNATIONAL MOTORS FINANCE LIMITED
MVI FINANCIAL SERVICES LIMITED
RFS LIMITED

Other directorships for J S Brown

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
CHESHIRE LEASING LIMITED
FINANCE & LEASING ASSOCIATION LIMITED
FINANCE HOUSES ASSOCIATION LIMITED (resigned 02/01/92)
RUBY AIRCRAFT LEASING AND TRADING LIMITED
SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED
THE SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LTD
TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
TOWER HILL PROPERTY INVESTMENTS (10) LIMITED
TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
WHITEROSE LIMITED

Other directorships for J R Browning

EftPos UK Limited

Other directorships for P A Burt

BANK OF SCOTLAND
Bank of Scotland Treasury Services PLC
Belhaven Hill School Trust Limited
British Linen Bank Group Limited
Halifax Credit Card Limited (resigned 01/10/91)
Scotland International Finance BV
Scotland International Finance No. 2 BV
The British Linen Bank Limited (resigned 01/07/91)
Uberia International Finance Limited
Uberior Investments Limited
Uberior Trading Limited

Other directorships for C R Halliwell

BYSOULIS LIMITED (resigned 29/07/93)
MOTABILITY FINANCE LIMITED
NFU MUTUAL FINANCE (3) LIMITED
NFU MUTUAL FINANCE LIMITED (resigned 02/05/95)
RFS (1) LIMITED
RFS (2) LIMITED
RFS (3) LIMITED
RFS LIMITED (resigned 07/06/95)

Other relevant directorships, specifying the director in question

Other directorships for C R Halliwell

RUBY AIRCRAFT LEASING AND TRADING LIMITED
SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

Other directorships for N Lessels

A. ROMANES & SON LTD
ASA INTERNATIONAL HOLDINGS LIMITED (resigned 15/12/93)
BANK OF SCOTLAND
BEMERTON NURSING HOME LIMITED (resigned 13/12/91)
BHL HOSPITALS LIMITED (resigned 13/12/91)
BHL PROPERTIES LIMITED (resigned 13/12/91)
BHSL HERITAGE CENTRES LIMITED (resigned 13/12/91)
BHSL HOSPITALS LIMITED (resigned 13/12/91)
BHSL LIMITED (resigned 13/12/91)
BHSL PROPERTIES LIMITED (resigned 13/12/91)
BUPA BELVEDERE HOSPITAL LIMITED (resigned 13/12/91)
BUPA CARE FOR THE ELDERLY (1991) LIMITED (resigned 13/12/91)
BUPA CARE FOR THE ELDERLY LIMITED (resigned 13/12/91)
BUPA CLARE PARK CLINIC LIMITED (resigned 13/12/91)
BUPA CLARE PARK CLINIC PROPERTIES LIMITED (resigned 13/12/91)
BUPA DUNEDIN HOSPITAL LIMITED (resigned 13/12/91)
BUPA GATWICK PARK HOSPITAL LIMITED (resigned 13/12/91)
BUPA GATWICK PARK PROPERTIES LIMITED (resigned 13/12/91)
BUPA HEALTH AT WORK LIMITED (resigned 13/12/91)
BUPA HEALTH SERVICES LIMITED (resigned 13/12/91)
BUPA HOSPITAL LITTLE ASTON LIMITED (resigned 13/12/91)
BUPA HOSPITAL PROPERTIES LIMITED (resigned 13/12/91)
BUPA HOSPITALS (1991) LIMITED (resigned 13/12/91)
BUPA HOSPITALS LIMITED (resigned 13/12/91)
BUPA MEDICAL CENTRE BIRMINGHAM LIMITED (resigned 13/12/91)
BUPA MEDICAL CENTRE CROYDON LIMITED (resigned 13/12/91)
BUPA MEDICAL CENTRE LIMITED (resigned 13/12/91)
BUPA MOBILE SCREENING LIMITED (resigned 13/12/91)
BUPA NURSING HOME PROPERTIES LIMITED (resigned 13/12/91)
BUPA NURSING HOMES LIMITED (resigned 13/12/91)
BUPA NURSING SERVICES LIMITED (resigned 13/12/91)
BUPA OCCUPATIONAL HEALTH LIMITED (resigned 13/12/91)
BUPA RODING HOSPITAL LIMITED (resigned 13/12/91)
BUPA WELLESLEY HOSPITAL LIMITED (resigned 13/12/91)
CAIRN ENERGY PLC
CLYDE & FORTH PRESS LIMITED
CRUDEN FOUNDATION LIMITED
CRUDEN INVESTMENTS LIMITED
FENTON BARNS (SCOTLAND) LIMITED (resigned 11/11/93)
GENERAL SURETY & GUARANTEE CO. LIMITED
HAVELOCK EUROPA PLC
JAMES LINDSAY & SON PLC (resigned 30/04/91)
LOOMCLEAR LIMITED (resigned 13/12/91)
Robert Wiseman Dairies PLC
SCO TRUST LIMITED
SCOTTISH HOMES (resigned 31/03/93)
SECURITIES AND INVESTMENT BOARD LIMITED (resigned 31/07/94)
STANDARD LIFE INVESTMENT FUNDS LIMITED
STANDARD LIFE INVESTMENT MANAGEMENT SERVICES LIMITED
STANDARD LIFE PENSION FUNDS LIMITED

Other relevant directorships, specifying the director in question

Other directorships for N Lessels

STANDARD LIFE TRUSTEE COMPANY LIMITED
 STEVENSTON SECURITIES LIMITED (resigned 31/05/95)
 STONEDALE LIMITED (resigned 27/07/92)
 THE ALBYN TRUST LIMITED
 THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED (resigned 05/07/94)
 THE DUNFERMLINE PRESS LIMITED
 THE HERITABLE SECURITIES & MORTGAGE INVESTMENT ASSOC LTD
 THE MURRAYFIELD PLC (resigned 24/07/92)
 THE SCOTTISH EASTERN INVESTMENT TRUST PLC
 THE STANDARD LIFE ASSURANCE COMPANY
 TILNEY HOLDINGS LIMITED
 TILNEY TRUSTEES LIMITED
 WADDIE & CO. LTD
 WADDIE AND CO ESOP LIMITED

Other directorships for R Littler

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BISHOPSCOURT FINANCIAL HOLDINGS LIMITED
 FIRST RETAIL FINANCE LIMITED
 INTERNATIONAL MOTORS FINANCE LIMITED
 MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY
 MVI FINANCIAL SERVICES LIMITED
 NFU MUTUAL FINANCE (3) LIMITED
 NFU MUTUAL FINANCE LIMITED
 RFS (1) LIMITED
 RFS (2) LIMITED
 RFS (3) LIMITED
 RFS (4) LIMITED
 RFS FACILITIES LIMITED
 RFS LIMITED

Other directorships for R J Mee

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BISHOPSCOURT FINANCIAL HOLDINGS LIMITED
 EQUITY FINANCIAL SERVICES LIMITED
 EQUITY INSURANCES LIMITED
 FIRST RETAIL FINANCE LIMITED
 INTERNATIONAL MOTORS FINANCE LIMITED
 MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY
 MVI FINANCIAL SERVICES LIMITED

Other directorships for J A Mercer

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BYSOULIS LIMITED (resigned 29/07/93)
 FIRST RETAIL FINANCE LIMITED (resigned 13/10/94)
 MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY (resigned 22/06/93)
 NEWS PROMOTIONS LIMITED (resigned 02/03/94)
 NFU MUTUAL FINANCE (3) LIMITED (resigned 08/01/92)
 RFS (1) LIMITED
 RFS (2) LIMITED

Other relevant directorships, specifying the director in question

Other directorships for J A Mercer

RFS (3) LIMITED
 RFS (4) LIMITED
 RFS FACILITIES LIMITED
 RFS LIMITED
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (10) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

Other directorships for Sir David Pattullo

BANK OF SCOTLAND
 BANK OF WALES plc
 BRITISH LINEN BANK LIMITED
 SCOTLAND INTERNATIONAL FINANCE BV
 STANDARD LIFE ASSURANCE CO.
 UBERIOR INVESTMENTS LIMITED

Other directorships for Professor J C Shaw

1695 Trustees Limited
 Aberdeen Bank of Scotland Nominees Limited (resigned 30/06/93)
 Bank of Scotland
 Bank of Scotland (B.G.S.) Nominees Limited
 Bank of Scotland (Stanlife) London Nominees Limited
 Bank of Scotland Central Nominees Limited
 Bank of Scotland Dundee Nominees Limited
 Bank of Scotland Edinburgh Nominees Limited
 Bank of Scotland Finsbury Underwriting Investment Nominees Ltd
 Bank of Scotland George Square Glasgow Nominees Ltd
 Bank of Scotland HCG Nominees Limited
 Bank of Scotland London Nominees Limited
 Bank of Scotland Nominees (Save and Prosper) Limited
 Bank of Scotland Nominees (Stenhouse) Limited
 Bank of Scotland Nominees (Unit Trusts) Limited
 Bank of Scotland P.E.P Nominees Limited
 Bank of Scotland Piccadilly Nominees Limited
 Bank of Scotland S.P. Nominees Limited
 Bank of Scotland Syndicate Capital Nominees Limited
 Bank of Scotland Threadneedle Street Nominees Limited
 Bank of Scotland Treasury Services Plc
 Bank of Scotland West End London Nominees Limited
 Bankscot Britoil Pensions Nominees Limited
 BOSUN Standard Life Nominees Limited
 Courtaulds C.I.F. Nominees Limited
 David Hume Institute
 Edinburgh Festival Society
 Edinburgh's Capital Limited (resigned 31/12/91)
 George Street Edinburgh Bank of Scotland Nominees Limited
 J.C. Shaw Limited
 London Nominees Union Bank of Scotland Limited
 London Uberior (L.A.S. Group) Nominees Limited
 London Uberior (SLIF) Nominees Limited
 London Uberior Dunedin Nominees Limited

Other relevant directorships, specifying the director in question

Other directorships for Professor J C Shaw

Regent Bank of Scotland Nominees Limited
Regent Bank of Scotland Property Nominees Ltd
Scottish American Investment Trust PLC (SAINTS)
Scottish Chamber Orchestra
Scottish Mortgage & Trust PLC
St.Andrews Management Institute Limited
St.Vincent Nominees Limited
STANBOS Pension Funds Nominees Limited
T.R.European Growth Trust PLC
Templeton Emerging Markets Investment Trust Plc
The British Linen Bank Glasgow Nominees Limited
The British Linen Bank London Nominees Limited
U.S. Smaller Cos. Trust plc
Uberior Nominees (Gulliver D.P.U.T.) Limited
Uberior Nominees (Lilliput P.U.T.) Limited
Uberior Nominees Limited
Uberior Nominees Swift BPUT Limited
Uberior Trustees Limited
Wealth of Nations Foundation
World Business Forum Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	36,400,000	36,400,000.00
9 3/8 % NON-CUM	20,000,000	20,000,000.00
Totals	56,400,000	56,400,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

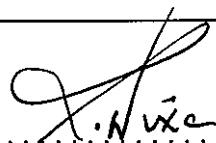
Certificate

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



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

Date 12/2/96

This return includes 11 continuation sheets.

Contact point address

R Nixon
NWS HOUSE
CITY ROAD
CHESTER X

Postcode CH99 3AN

Telephone 01244 693078

Extension

Complete List of Members for NWS BANK PUBLIC LIMITED COMPANY from 01/02/95 to 01/02/96

Member's Name and Address

Bank of Scotland Central Nominees Limited
110 Queen Street, Glasgow

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of one pound each	1				1

Member's Name and Address

Bank of Scotland Edinburgh Nominees Limited
The Mound, Edinburgh EH1 1YZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
9 3/8 % NON-CUM. PREFERENCE SHARES OF £1	1				1

Member's Name and Address

The Governor & Company of the Bank of Scotland
The Mound, Edinburgh 1

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of one pound each	36,399,999				36,399,999
9 3/8 % NON-CUM. PREFERENCE SHARES OF £1	19,999,999				19,999,999