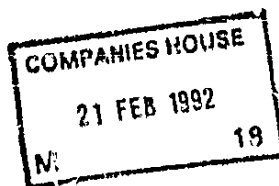


£1856 B Scot
240896158



363x

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 92

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

DB

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)

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
Forenames	Raymond
Surname	Nixon
* Honours etc	FCIS
Previous forenames	
Previous surname	
AD	3 STONEWALLS
	ROSEMARY LANE, BURTON
Post town	ROSSETT
County/Region	CLWYD
Postcode	LL12 0LA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 392902

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

William Gordon

Barclay

AD

152 Hayes Lane

, Kenley

Post town CROYDON

County/Region Surrey

Postcode

Country

Date of birth

DO

01

06

47

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Ian McFarlane

Brown

AD

10 Otterburn Park

Post town EDINBURGH

County/Region Midlothian

Postcode EH14 1JX

Country

Date of birth

DO

08

10

40

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

* Voluntary details

Directors (continued)

Company 392902

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	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	James Robin	
	Surname	Browning	
	* Honours etc	BA(HONS), FIB(SCOT)	
	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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD Mr

Claude Harry

Bush

FCIS

AD 8 Pentre Close

Ashton

Post town NEAR CHESTER

County/Region

Postcode CH3 8BR Country

DO 26 09 32 Nationality NA British

OC Company Director

OD See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD Mr

William Edward

Coppell

AD 29 Long Meadow

Gayton

Post town WIRRAL

County/Region MERSEYSIDE

Postcode L60 8QQ Country

DO 18 04 30 Nationality NA British

OC Director

OD See attached list

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Norman

Lessels

CA

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

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Roy

Littler

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

Asst Managing Director

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr			
John Alexander				
Mercer				
F.C.A.				
AD	Llwyn-Y-Cyll			
Lixwm				
Post town NEAR HOLYWELL				
County/Region Clwyd				
Postcode CH8 8LY Country				
DO	06	10	39	Nationality NA British
OC	Asst Managing Director			
OD	See attached list			

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr			
David Bruce				
Pattullo				
CBE BA FIB (Scot)				
AD	6 CAMMO ROAD			
Post town EDINBURGH				
County/Region				
Postcode EH4 8EB Country				
DO	02	01	38	Nationality NA British
OC	TREASURER & GEN MANAGER			
OD	See attached list			

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Iain William St. Clair

Scott

CA AIB (Scot)

AD

22 Bramdean Rise

Post town EDINBURGH

County/Region

Postcode EH1C 6JR Country

Date of birth

DO

14

05

46

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Professor

John Calman

Shaw

CBE, BL, CA, FCMA, JDipMA

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

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J S Brown

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
 CHESHIRE LEASING LIMITED
 EQUIPMENT LEASING ASSOCIATION LIMITED (resigned 19/07/88)
 EQUITY BANK LIMITED
 EQUITY FINANCIAL SERVICES LIMITED
 EQUITY INSURANCES LIMITED
 FINANCE & LEASING ASSOCIATION LIMITED
 FINANCE HOUSES ASSOCIATION LIMITED (resigned 02/01/92)
 KELLOCK LIMITED (resigned 03/07/90)
 MERIDIAN COMPUTERS FINANCE 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 J R Browning

FftPos UK Limited

Other directorships for C H Bush

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BURGESS FINANCE LIMITED
 CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
 CARAVAN FINANCE LIMITED (resigned 25/01/90)
 EQUITY BANK LIMITED
 EQUITY FINANCIAL SERVICES LIMITED
 EQUITY INSURANCES LIMITED
 LEEDS PERMANENT FINANCIAL SERVICES LIMITED
 NFU MUTUAL FINANCE LIMITED (resigned 16/05/89)
 OWEN OWEN FINANCE LIMITED (resigned 17/04/90)
 RENAULT FINANCIAL SERVICES (1) LIMITED
 RENAULT FINANCIAL SERVICES (2) LIMITED
 RENAULT FINANCIAL SERVICES (3) LIMITED
 RENAULT FINANCIAL SERVICES (4) LIMITED
 RENAULT FINANCIAL SERVICES LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED (resigned 11/08/89)

Other directorships for W E Coppel

BURGESS FINANCE LIMITED (resigned 13/04/88)
 BURGESS LEASING LIMITED (resigned 13/04/88)

Other directorships for N Lessels

A. ROMANES & SON LTD
 ANDERSON GROUP PLC (resigned 30/08/90)
 ASA INTERNATIONAL HOLDINGS LIMITED
 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)

Other relevant directorships, specifying the director in question

Other directorships for N Lessels

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 MANAGEMENT LIMITED (resigned 02/02/90)
 CAIRN ENERGY PLC
 CLYDE & FORTH PRESS LIMITED
 CRUDEN FOUNDATION LIMITED
 CUTLERS GARDENS ESTATES LIMITED (resigned 26/04/88)
 FENTON BARNS (SCOTLAND) LIMITED
 GENERAL SURETY & GUARANTEE CO. LIMITED
 HAVELOCK EUROPA PLC
 HERIOT HOTELS LIMITED (resigned 20/12/89)
 JAMES LINDSAY & SON PLC (resigned 30/04/91)
 LOOMCLEAR LIMITED (resigned 13/12/91)
 NEW DARIEN OIL TRUST PLC (resigned 18/08/88)
 NEW DARIEN PETROLEUM LTD (resigned 29/01/88)
 NEW DARIEN PRODUCTION LIMITED (resigned 15/08/88)
 SCOTFRESH LIMITED (resigned 31/03/88)
 SCOTTISH HOMES
 SECURITIES AND INVESTMENT BOARD LIMITED
 STANDARD LIFE INVESTMENT FUNDS LIMITED
 STANDARD LIFE INVESTMENT MANAGEMENT SERVICES LIMITED
 STANDARD LIFE PENSION FUNDS LIMITED
 STANDARD LIFE TRUST MANAGEMENT LIMITED (resigned 24/05/88)
 STANDARD LIFE TRUSTEE COMPANY LIMITED
 STEVENSTON SECURITIES LIMITED
 STONEDALE LIMITED
 THE ALBYN TRUST LIMITED
 THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED
 THE DUNFERMLINE PRESS LIMITED
 THE HERITABLE SECURITIES & MORTGAGE INVESTMENT ASSOC LTD

Other relevant directorships, specifying the director in question

Other directorships for N Lessels

THE MURRAYFIELD PLC
 THE SCOTTISH EASTERN INVESTMENT TRUST PLC
 THE STANDARD LIFE ASSURANCE COMPANY
 WADDIE & CO. LTD
 WM. W. STEVENSON PENSION TRUST LIMITED (resigned 01/06/90)

Other directorships for R Littler

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
 LEEDS PERMANENT FINANCIAL SERVICES LIMITED
 NFU MUTUAL FINANCE (3) LIMITED
 NFU MUTUAL FINANCE LIMITED
 OWEN OWEN FINANCE LIMITED (resigned 17/04/90)
 RENAULT FINANCIAL SERVICES (1) LIMITED
 RENAULT FINANCIAL SERVICES (2) LIMITED
 RENAULT FINANCIAL SERVICES (3) LIMITED
 RENAULT FINANCIAL SERVICES (4) LIMITED
 RENAULT FINANCIAL SERVICES LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED (resigned 11/08/89)

Other directorships for J A Mercer

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BYSOULIS LIMITED
 CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
 EQUITY BANK LIMITED
 EQUITY FINANCIAL SERVICES LIMITED
 EQUITY INSURANCES LIMITED
 MERIDIAN COMPUTERS FINANCE LIMITED
 NFU MUTUAL FINANCE (3) LIMITED (resigned 08/01/92)
 RENAULT FINANCIAL SERVICES (1) LIMITED
 RENAULT FINANCIAL SERVICES (2) LIMITED
 RENAULT FINANCIAL SERVICES (3) LIMITED
 RENAULT FINANCIAL SERVICES (4) LIMITED
 RENAULT FINANCIAL SERVICES 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 D B Pattullo

BANK OF SCOTLAND
 BANK OF WALES plc
 BRITISH LINEN BANK LIMITED
 MELVILLE STREET INVESTMENTS PLC (resigned 13/09/90)
 SCOTLAND INTERNATIONAL FINANCE BV
 STANDARD LIFE ASSURANCE CO.
 UBERIOR INVESTMENTS LIMITED

Other relevant directorships, specifying the director in question

Other directorships for I W S Scott

BANK OF SCOTLAND (COMPUTER SERVICES) LTD.
 HALIFAX CREDIT CARD LIMITED
 MOTABILITY FINANCE LTD.
 Randotte (No. 103) Ltd.
 SCOTTISH CONSULTATIVE COUNCIL ON THE CURRICULUM
 UBERIOR INVESTMENTS LTD.

Other directorships for Professor J C Shaw

1695 Trustees Limited
 Aberdeen Bank of Scotland Nominees Limited
 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 George Square Glasgow Nominees Ltd
 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 Threadneedle Street Nominees Limited
 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
 Dunn & Wilson Group Limited (resigned 18/01/90)
 Edinburgh Festival Society
 Edinburgh's Capital Limited
 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
 Lothian Enterprise Board Limited (resigned 12/07/90)
 Regent Bank of Scotland Nominees Limited
 Regent Bank of Scotland Property Nominees Ltd
 Scottish American Investment Trust PLC (SAINTS)
 Scottish Chamber Orchestra
 Scottish Financial Enterprise (resigned 12/06/90)
 Scottish Mortgage & Trust PLC
 St.Andrews Management Institute Limited
 St.Vincent Nominees Limited
 STANBOS Pension Funds Nominees Limited
 T.R.European Growth 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

Other relevant directorships, specifying the director in question

Other directorships for Professor J C Shaw

Uberior Nominees (Lilliput P.U.T.) Limited

Uberior Nominees 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	21,400,000	21,400,000.00
9 3/8 % NON-CUM	20,000,000	20,000,000.00
Totals	41,400,000	41,400,000.00

List of past and present
Members

A full list of members is enclosed on paper

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 £32.

Make cheques payable to
Companies House.

Signed *X. Nixon*
Secretary/Director *
(* delete as appropriate)

Date ...19/2/92.....

This return includes 10 continuation sheets.

Post point address

R Nixon
NWS HOUSE
CITY ROAD
CHESTER X

Postcode CH99 3AN

Telephone 0244 693328

Extension

Complete List of Members for NWS BANK PUBLIC LIMITED COMPANY from 13/04/89 to 01/02/92

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 registration	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 registration	Held at date of this return
9 3/8 % NON-CUM. PREFERENCE SHARES OF £1	0	1		20/02/90	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 registration	Held at date of this return
ordinary shares of one pound each	21,399,999				21,399,999
9 3/8 % NON-CUM. PREFERENCE SHARES OF £1	0	20,000,000	1	01/11/89 20/02/90	19,999,999