



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

000185 / 90

CHFP029

Company Number 01653117

Company Name in full NatWest Futures

### Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 3 / 2 0 0 7

### Date of next return

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

1 5 / 0 3 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return.

135 Bishopsgate

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode

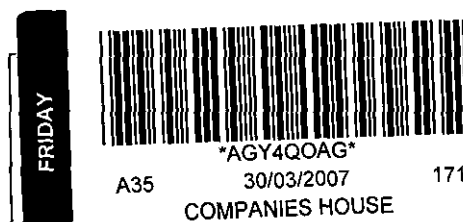
E C 2 M 3 U R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

135 Bishopsgate  
\_\_\_\_\_  
\_\_\_\_\_  
Post town London  
County/Region \_\_\_\_\_ UK Postcode E C 2 M 3 U R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_ UK Postcode L L L L L L L L

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title Miss  
Forename(s) Lorraine May  
Surname Blair  
Address †† 6 Tabard Road  
Whitley Bridge  
Post town Nr Goole  
County/ Region North Yorkshire UK Postcode D N 1 4 0 U P  
Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 0 / 0 7 / 1 9 6 0  
Forename(s) William Fredrick  
Surname Knottenbelt  
Address †† ☐ Marella  
The Drive, Hook Heath  
Post town Woking  
County / Region Surrey UK Postcode GU 2 2 0 J S  
Country England Nationality British  
Business occupation Banker

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 6 / 0 2 / 1 9 6 9  
Forename(s) Markos  
Surname Papangelou  
Address †† ☐ 12 Palmerston Road  
Post town London  
County / Region \_\_\_\_\_ UK Postcode SW 1 4 7 P Z  
Country \_\_\_\_\_ Nationality British  
Business occupation Compliance Manager

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares	2	£	2.00
Totals	2	£	2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

hnb Blair

**Date**

27/03/07

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number DX exchange

