

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000185/90

CHFP029

Company Number | 01653117

Company Name in full	NatWest Futures	

Year

Date of this return

The information in this return is made up to

11 15 /10 13 /12 10 10 17

Month

Day

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

County / Region

London

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.





A35 30/03/2007 COMPANIES HOUSE

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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 for companies registered in England and Wales

DX 33050 Cardiff

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Page 1

Register of members if the register of members is	s not kept at the	135 Bishopsgate	
registered office, state here	where it is kept.		
w.	Post town	London	
(County/Region	UK Postcode E C 2 M	3 U R
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered		 L.L.L
Company type			
Public limited company			
Private company limited by s	hares	✓	
Private company limited by g share capital	uarantee without		
Private company limited by s section 30	hares exempt under	Please tick the appropriate box	
Private company limited by g	uarantee exempt		
under section 30 Private unlimited company w	ith chara canital		
Private unlimited company w	ntnout snare capital		
Company Secretary		Details of a new company secretary must be notified on form 28	38a.
* Voluntary details (Please photocopy Name	* Style / Title	IMiss	
this area to provide details of joint sec- retaries).	Forename(s)	Lorraine May	
†† Tick this box if the address shown is a	Surname	IBlair	
service address for the beneficiary of a	Address ††	16 Tabard Road	
Confidentiality Order granted under section 723B of the	1		
Companies Act 1985 otherwise, give your	Post town	Whitley Bridge	
usual residential address. In the case of a corporation, or		NI Goole	
Scottish firm, give the registered or principal	County/ Region	North Yorkshire UK Postcode D N 1 4	0 U P
office address	Country		
If a partnership give the names and addresses of the partners or the name of the			
partnership and office address.			Page 2

Directors Please list directors in alpi	habetical order.	Details of new directors must be notified on form 288a
	me * Style / Title)
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth Forename(s)	2 0 /0 7 /1 9 6 0
11 Tick this box if the	(-,	y y siliant i redner
address shown is a service address for	Surname	Knottenbelt
the beneficiary of a Confidentiality Order granted under section	Address ¹¹	Marella
723B of the Companies Act 1985	-	The Drive, Hook Heath
otherwise, give your usual residential address. In the case	Post town	N Woking
of a corporation, or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode G U 2 2 0 J S
office address	Country	y England Nationality British
	Business occupation	n Banker
* Voluntary details.		
= :	ame * Style / Titl	le
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corporate or firm name. It 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	Date of Birt	
	Forename(s	Markos Markos
	Surnam	Papangelou
	Address **	12 Palmerston Road
	Post tow	vn London
	County / Regio	On UK Postcode S W 1 4 7 P Z
office address	Count	Nationality British

Compliance Manager

Business occupation

Number of Aggregate Class **Nominal Value** shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. Ordinary Shares Totals 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. 27/03/07 Signed † a director /secretary † Please delete as appropriate. if you have signed the return send it continuation sheets This return includes

(enter number)

[Assistant Manager, Core Administration (Group Secretariat, England)

DX exchange

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

DX number

Tel

with the fee to the Registrar of Companies. Cheques should be made payable to

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

Companies House.

public record.

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List of past and present shareholders Schedule to form 363a

CH	IFI	PΩ	29

Company Number	01653	3117
Company Name in full	NatW	est Futures
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation; Every third annual return after a full list has been provided
		List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Glyns Nominees Limited	Ordinary Shares		
Address Waterhouse Square, 138 - 142 Holborn,	1		
London, England			
UK Postcode EC1N2TH			
Name National Westminster Bank Plc	Ordinary Shares		
Address 1 135 Bishopsgate, London, England	1		
UK Postcode E C 2 M 3 U R			
Name NatWest Nominees Limited	Ordinary Shares	Ordinary Shares	
Address PO BOX No 10, Turnpike House, 123 High	0.00	1	13/11/2006
Street, Crawley, West Sussex, England			
UK Postcode R H 1 0 1 J E			