



Please complete in typescript,  
or in bold black capitals.

CHFP029

8537 63/45

363a

## Annual Return

Company Number 2353800

Company Name in full NatWest Capital Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 2 0 0 2

### 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

0 2 / 0 7 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

3 PRINCESS WAY

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

Post town

REDHILL

County / Region

SURREY

UK Postcode

R H 1 1 N P

### Principal business activities

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

6523

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

ASSET FINANCE BY WAY OF LEASING



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

## Register of members

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

Post town

County / Region

UK Postcode

## 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

## 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

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

Name

\* Style / Title

MS

\* Voluntary details.

Forename(s)

ANGELA MARY

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

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 9 / 0 7 / 1 9 6 1

Forename(s) ADRIAN COLIN

Surname FARNELL

Address

7 AMARANTH WAY, UP HATHERLEY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 1 3 Y U

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 6 / 0 9 / 1 9 5 2

Forename(s) EION ARTHUR

Surname FLINT

Address

THE RHODODENDRONS, WARREN LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEAR WOKINGHAM

County / Region BERKSHIRE

UK Postcode R G 4 0 4 H S

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 5 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER GEORGE

Surname KNOWLES

Address

WHISPERING WELL HOUSE, OFF CHANDER HILL LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HOLYMOORSIDE

Post town CHESTERFIELD

County / Region DERBYSHIRE

UK Postcode S 4 2 7 H N

Country ENGLAND

Nationality BRITISH

Business occupation BANK EXECUTIVE

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 4 / 0 4 / 1 9 5 1

Forename(s) NIGEL

Surname PEARCE

Address

WILLOW TREES, HAZELWOOD LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHIPSTEAD

County / Region SURREY

UK Postcode C R 5 3 P F

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 6 / 0 5 / 1 9 5 7

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

Address SUNNINGDALE, OSMUNDA BANK

DORMANS PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode R H 1 9 2 N B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode /

Country Nationality

Business occupation

**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	100	£ 100.00
Totals	100	£ 100.00

**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

Date

24-7-2002

† Please delete as appropriate.

† a director/secretary

When 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2353800

Company Name in full NatWest Capital Finance Limited

- 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NATIONAL WESTMINSTER BANK PLC</u> Address <u>135 BISHOPSGATE, LONDON</u>  UK Postcode <u>E C 2 M 3 U R</u>	Ordinary  100		
Name  Address   UK Postcode <u>  L L L L  L L L</u>			
Name  Address   UK Postcode <u>  L L L L  L L L</u>			