

NAT 808874
E15

363a

Annual Return

Company Number 2353835

Company Name in full NatWest Corporate Finance Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 97

Date of next return (See note 2)

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

01 09 98

Registered Office (See note 3)

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

Postcode

EC2M 3UR

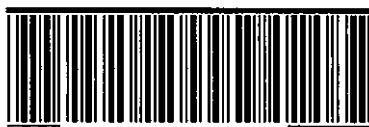
Principal business activities

(See note 4)

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

6521

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



A20 *ABUF8ZDE* 168
COMPANIES HOUSE 24/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

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

* Honours etc

Sally Elizabeth

Lewis

5 Fellows Road

London

Postcode NW3 3LR

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	08	44
Forename(s)		Richard Piers Ashworth						
Surname		Bull						
Previous forename(s)								
Previous surname(s)								
Address		The Otter						
		16 Brindley Quays						
Post town		Braunston						
County / Region		Northamptonshire	Postcode	NN11 7AN				
Country		England	Nationality	British				
Business occupation		Bank Executive						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	12	56
Forename(s)		Paul							
Surname		Carpenter							
Previous forename(s)									
Previous surname(s)									
Address		Broadoak							
		4 Overhill Road							
Post town		Purley							
County / Region		Surrey	Postcode	CR8 2JD					
Country		England	Nationality	British					
Business occupation		Investment Banker							
Other directorships		None							

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

Issued share capital (See notes 9)

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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

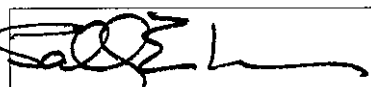
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

22/9/97

† 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

3

continuation sheets.

(enter number)

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.

Company Secretary
NatWest Corporate Finance Limited
135 Bishopsgate
London
EC2M 3UR

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	09	58
Forename(s)	Peter Thomas							
Surname	Keighley							
Previous forename(s)								
Previous surname(s)								
Address	36 Longfield Lane							
	Post town	Cheshunt						
	County / Region	Herts	Postcode	EN7 6AD				
	Country	England	Nationality	British				
Business occupation	Banker							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	07	45
	Forename(s)	Robert Lawrence							
	Surname	Pashley							
	Previous forename(s)								
	Previous surname(s)								
	Address	7 Burrows Way							
	Post town	Rayleigh							
	County / Region	Essex	Postcode	SS6 7DF					
	Country	England	Nationality	British					
	Business occupation	Bank Executive							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	05	49
Forename(s)	Malcolm David							
Surname	Smith							
Previous forename(s)								
Previous surname(s)								
Address	3 Widbury							
	Langton Green							
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN3 0HW				
	Country		Nationality	British				
Business occupation	Banker							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

Company Number 2353835

Company Name in full NatWest Corporate Finance Limited

Current directorships for Richard Piers Ashworth Bull

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Past directorships for Richard Piers Ashworth Bull

Tidyissue Services Limited (28-Jun-1996)

Current directorships for Peter Thomas Keighley

Airlease International Management Limited

Tidyissue Services Limited

Current directorships for Robert Lawrence Pashley

Tidyissue Services Limited

Past directorships for Robert Lawrence Pashley

New Oxford Assignments Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford Services Limited (in Creditors Voluntary Liquidation) (09-Jun-1995)

New Oxford St. George's Limited (in Receivership and CVL) (09-Jun-1995)