



BLUEPRINT
Company Secretary

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 96

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

21 09 97

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.

8629

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

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

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



A34 *AIF39PMU* 277
COMPANIES HOUSE 08/10/96

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 there is a register of debenture holders and it 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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Sally Elizabeth

Surname

Lewis

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

5 Fellows Road

Usual residential

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

Post town

London

County / Region

Postcode

NW3 3LR

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	02	47
Forename(s)	Colin			
Surname	Barton-Smith			
Previous forename(s)				
Previous surname(s)				
Address	Barn Mead			
	Keepers Lane			
Post town	Hyde Heath Amersham			
County / Region	Bucks	Postcode	HP6 5RJ	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	08	44
Forename(s)	Richard Piers Ashworth			
Surname	Bull			
Previous forename(s)				
Previous surname(s)				
Address	Kingsdown			
	Rockshaw Road			
Post town	Merstham			
County / Region	Surrey	Postcode	RH1 3BZ	
Country		Nationality	British	
Business occupation	Bank Executive			
Other directorships	(See continuation sheet).			

Issued share capital (see note 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

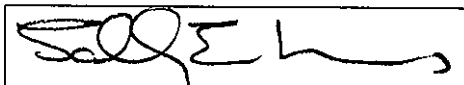
☒

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

30/9/96

† 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

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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		Nationality	British
	Business occupation	Banker		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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		Nationality	British
	Business occupation	Bank Executive		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 16	Month 05	Year 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	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
	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

Other directorships**Company Number** 2353835**Company Name** NatWest Corporate Finance Limited**Other Directorships For Colin Barton-Smith**

Tidyissue Services Limited

Other Directorships For Richard Piers Ashworth Bull

Ruby Aircraft Leasing and Trading Limited

Sapphire Aircraft Leasing and Trading Limited

Tidyissue Services Limited

Other Directorships For Peter Thomas Keighley

Airlease International Management Limited

Tidyissue Services Limited

Other Directorships For Robert Lawrence Pashley

New Oxford Assignments Limited (in Creditors Voluntary Liquidation)

New Oxford Limited (in Creditors Voluntary Liquidation)

New Oxford Services Limited (in Creditors Voluntary Liquidation)

New Oxford St. George's Limited (in Receivership and CVL)

Tidyissue Services Limited

Other Directorships For Malcolm David Smith

Lavington Investments Limited

NatWest Corporate Services (Ireland)

NatWest Markets (CVT) Limited