



Please complete in typescript,
or in bold black capitals.

CHFP029

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851001

363a

Annual Return

Company Number 2353835

Company Name in full NatWest Corporate Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

21 / 09 / 2001

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

21 / 09 / 2002

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

RH1 1NP

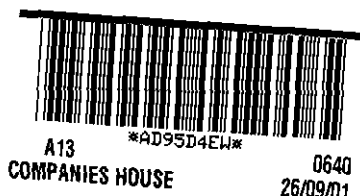
Principal business activities

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.

PROVISION OF CREDIT 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MS

Forename(s)

ANGELA MARY

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

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

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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	07 / 1961
Forename(s)	ADRIAN COLIN		
Surname	FARNELL		
Address	7 AMARANTH WAY, UP HATHERLEY		
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.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	6	09 / 1952
Forename(s)	EION ARTHUR		
Surname	FLINT		
Address	THE RHODODENDRONS, WARREN LANE		
	FINCHAMPSTEAD		
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.	Day	Month	Year							
Date of birth		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	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.	Day	Month	Year							
Date of birth		0	4	0	4	1	9	5	1		
Forename(s)	NIGEL										
Surname	PEARCE										
Address	WILLOW TREES, HAZELWOOD LANE										
Usual residential address											
Post town	CHIPSTEAD										
County / Region	SURREY				UK Postcode	C	R	5	3	P	F
Country	ENGLAND				Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR										

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.

Name * Style / Title MR

Date of birth Day Month Year
06 / 05 / 1957

Forename(s) CHRISTOPHER PAUL

Surname SULLIVAN

Address

SUNNINGDALE, OSMUNDA BANK

DORMANS PARK

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode RH19 2NB

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/BANKER

* Voluntary details.

Name * Style / Title

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

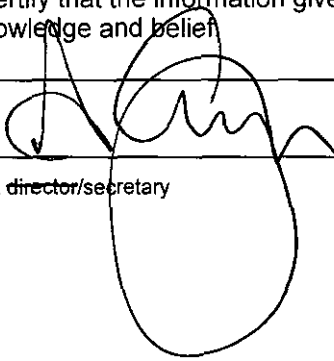
☐
☐

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

24-9-2001

† 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

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.

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

Tel 01737 776685

DX number DX 49100 DX exchange Redhill 2



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2353835

Company Name in full NatWest Corporate 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 99		
Name <u>NATWEST NOMINEES LIMITED</u> Address <u>PO BOX 10, TURNPIKE HOUSE, 123 HIGH STREET,</u> <u>CRAWLEY, WEST SUSSEX, ENGLAND</u> UK Postcode <u>R H 1 0 1 D Q</u>	Ordinary 1		
Name Address UK Postcode <u> L L L L L L L</u>			