



BLUEPRINT
Company Secretary

NW
L5443
669738

363a

Annual Return

Company Number

2581655

Company Name in full

NatWest Services Japan 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

01 02 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

01 02 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

8659

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

Administrative services to other group companies in Japan

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



A22 *AMJQAJ31* 378
COMPANIES HOUSE 16/02/96

Register of members *(See note 5)*

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

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)*

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

Name *Style / Title

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

*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 24	Month 07	Year 39
Forename(s)	Scott Jamieson				
Surname	Dobbie				
Previous forename(s)					
Previous surname(s)					
Address	41 Sandy Lodge Road				
	Moor Park				
Post town	Rickmansworth				
County / Region	Herts	Postcode	WD3 1LP		
Country		Nationality	British		
Business occupation	Investment Banker				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 24	Month 09	Year 56
Forename(s)	Peter				
Surname	Rollason				
Previous forename(s)					
Previous surname(s)					
Address	2B Knightsbridge Court				
	28 Barker Road				
	The Peak				
Post town	Hong Kong				
County / Region		Postcode			
Country		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 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	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

7/2/96

† 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

1

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 Services Japan Limited
135 Bishopsgate
London
EC2M 3UR

Other directorships

Company Number 2581655

Company Name NatWest Services Japan Limited

Other Directorships For Scott Jamieson Dobbie

County NatWest Securities Japan (Holdings) Limited

NCB Group Limited

Securities & Futures Authority

List of past and present members
Schedule to form 363a and 363b

2581655

NatWest Services Japan Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]