



Companies House
— for the record —

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Annual Return



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Company Name: **NATWEST MARKETS LIMITED**

Company Number: **02729548**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

*Register of
Members Address:*

**135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBYN FAY BERESFORD**

Address: **21/5 WEST BRYSON ROAD
EDINBURGH
EH11 1BN**

Director 1 :

Name: **MR SIMON CHARLES LOWE**

Address: **20 LANDFORD ROAD
PUTNEY
LONDON
ENGLAND
SW15 1AG**

Date of Birth: **14/02/1966** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR IAN MICHAEL
MERRIMAN**

Address: **33 FOREST END
FLEET
HAMPSHIRE
ENGLAND
GU52 7XE**

Date of Birth: **21/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|------------------------|------------------------------------|---|
| ORDINARY SHARES | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY SHARES Shares held as at 08/07/2009

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**