



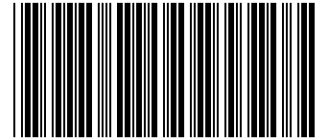
Companies House
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Annual Return

Company Name: **NATWEST PROPERTIES MANAGEMENT LIMITED**

Company Number: **02969900**



XF0RFMAE

Received for filing in Electronic Format on the: **17/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WATERHOUSE SQUARE
138 - 142 HOLBORN
LONDON
ENGLAND
EC1N 2TH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS LORRAINE MAY BLAIR**

Address: **6 TABARD ROAD
WHITLEY BRIDGE
NR GOOLE
NORTH YORKSHIRE DN14 0UP**

Director 1:

Name: **MR ANDRE MARK WEBB**
Date of Birth: **24/04/1962**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Address: **7 WOODILEE
BROUGHTON
NEAR BIGGAR
BORDERS ML12 6GB**

Director 2:

| | | | |
|-----------------------|---------------------------------------|-----------------|--|
| <i>Name:</i> | MR MARTIN SPENCER NICHOLLS | <i>Address:</i> | 3 NEWMILLS AVENUE BALERNO EDINBURGH SCOTLAND EH14 5SZ |
| <i>Date of Birth:</i> | 26/10/1952 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

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 OF £1 EACH | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 31/12/2006

| | |
|-----------------|--|
| <i>Name:</i> | NATIONAL WESTMINSTER BANK PLC |
| <i>Address:</i> | 135 BISHOPSGATE LONDON ENGLAND EC2M 3UR |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**