

363a

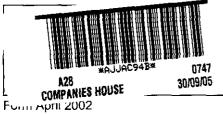
Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	2969900	 	 	

Company Name in full NatWest Properties Management Limited				
Date of this return The information in this retu	ırn is made up to	Day Month Year 0 1 / 1 0 / 2 0 0 5		
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will th at the appropriate time.	next return anniversary w the date here.	Day Month Year 0 1 /1 0 /2 0 0 6		
Registered Office Show here the address a this return.	at the date of	Waterhouse Square 138 - 142 Holborn		
Any change of registered office must be notified	Post town	London		
on form 287.	County / Region			
	UK Postcode	ECIN 2 TH		
Principal business	activities			
Show trade classification for the principal activity of	n code number(s) or activities.	7011		
If the code number cann give a brief description o		Property management		
	-			



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
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Register of member			
If the register of members registered office, state her			
	Post town		
	County/Region	UK Postcode	L
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered	UK Postcode	
Company type			
Public limited company			
Private company limited by s	shares		
Private company limited by g share capital	guarantee without		
Private company limited by s	shares exempt under	Please tick the appropriate box	
Private company limited by cunder section 30	guarantee exempt		
Private unlimited company w	vith share capital		
Private unlimited company w	vithout share capital		
Company Secretary	,	Details of a new company secretary must be notified on form 288a.	
* Voluntary details		. ,	
(Please photocopy this area to provide details of joint sec-	* Style / Title	Miss	
retaries).	Forename(s)	Marina Louise	
address shown is a service address for	Surname	Thomas	
the beneficiary of a Confidentiality Order	Address ††	Richmond Lodge	
granted under section 723B of the Companies Act 1985	•	Rhinefield Road	
otherwise, give your usual residential	Post town	Brockenhurst	
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Hampshire UK Postcode S O 4 2 7 15	 S Q
registered or principal office address	Country		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

. •		
Directors	habadaat aadaa	Details of new directors must be notified on form 288a
Please list directors in alp	ame * Style / Title	18Ar
Directors In the case of a director that	arrie Style / Hue	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	2 4 /0 4 /1 9 6 2
rate of firm hame.	Forename(s)	Andre Mark
†† Tick this box if the address shown is a service address for	Surname	Webb
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	7 Woodilee
723B of the Companies Act 1985		Broughton
otherwise, give your usual residential address. In the case	Post town	Near Biggar
of a corporation, or Scottish firm, give the registered or principal	County / Region	Borders UK Postcode M L 1 2 6 G B
office address	Country	Nationality British
	Business occupation	Accountant
* Voluntary details.		
Directors In the	ame * Style / Title	Mr
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	Day Month Year 2 6 / 1 0 / 1 9 5 2
rate or firm name.	Forename(s)	
†† Tick this box if the	r orchame(s)	Martin Spencer
address shown is a service address for the beneficiary of a	Surname	Nicholls
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	3 Newmills Avenue
723B of the Companies Act 1985	_	Balerno
otherwise, give your usual residential address. In the case	Post town	Edinburgh

Country |Scotland

| Bank Official

County / Region

Business occupation

of a corporation, or Scottish firm, give the registered or principal

office address

E H 1 4 5 S Z

UK Postcode

Nationality

British

Aggregate Class Number of shares issued Nominal Value (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. Ordinary £1 1.00 **Totals** 1 | £ 1.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. Signed

† a director /secretary

† Please delete as appropriate.

Companies House,

This return includes continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

if you have signed the return send it

with the fee to the Registrar of Companies. Cheques should be made payable to

Assistant Manager, C	ore Administration (Group Secretariat, England)
3 Princess Way, Red	hill, Surrey, England, RH1 1NP.
	Tel
DX number	DX exchange



List of past and present shareholders Schedule to form 363a

CH	F	P٤	129

Company Number	29699	900
Company Name in full	NatW	est Properties Management Limited
	>	Changes to shareholders particulars or details of the amount of stoo 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
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name National Westminster Bank Plc	Ordinary £1			
Address 1 135 Bishopsgate, London, England.		1		
<u> </u>				
UK Postcode E C 2 M 3 U R				
Name				
1				
Address				
1				
1				
1				
UK Postcode LLLLLL				
Name				
Address				
1				
UK Postcode				