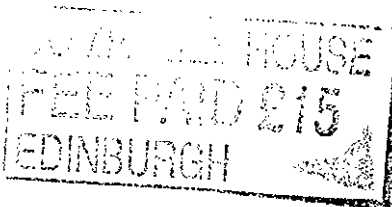




BLUEPRINT
Company Secretary



363a

Annual Return

Company Number 13008

Company Name in full London Office Royal Bank of Scotland Nominees Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 97

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

12 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

42 St Andrew Square

Edinburgh

EH2 2YE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

N/A

Register of Debenture holders

(See note 6)

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

Post town
County / Region

N/A

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

County / Region

Essex

Postcode

CM8 3NZ

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	02	59
	Forename(s)	Simon Christopher				
	Surname	Dare				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Bishops Road					
	Upper Hale					
	Post town	Farnham				
	County / Region	Surrey	Postcode	GU9 OJA		
	Country	England	Nationality	British		
	Business occupation	Bank Official				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	12	03	61
		Forename(s)	Kevin James				
		Surname	Davies				
		Previous forename(s)					
		Previous surname(s)					
	Address	34 Littleheath Road					
		Post town	Bexleyheath				
		County / Region	Kent	Postcode	DA7 4DN		
		Country	England	Nationality	British		
	Business occupation	Bank Official					
	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 notes 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)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

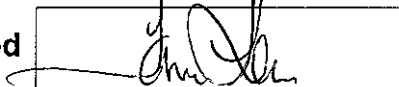
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.12.97

† 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

5

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.

Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	10	54
Forename(s)	Alan Roy							
Surname	Hawkins							
Previous forename(s)								
Previous surname(s)								
Address	70 Ardleigh Court							
	Hutton Road							
	Post town	Shenfield						
	County / Region	Essex	Postcode	CM15 8NA				
	Country	England	Nationality	British				
Business occupation	Bank Official							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	03	66
	Forename(s)	Simon Nicholas							
	Surname	Hughes							
	Previous forename(s)								
	Previous surname(s)								
	Address	27 The Lanes							
	Post town	Over							
	County / Region	Cambridgeshire	Postcode	CB4 5NQ					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	02	67
	Forename(s)	Pamela Jane						
	Surname	Layzell						
	Previous forename(s)							
	Previous surname(s)							
Address		Lamberden						
		30 Longmeads						
		Rusthall						
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN3 OAY				
	Country	England	Nationality	British				
	Business occupation	Bank Official						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	01	51
		Forename(s)	John Albert						
		Surname	Lea						
		Previous forename(s)							
		Previous surname(s)							
	Address	2 Heathgate							
	Post town	Wickham Bishops							
	County / Region	Essex	Postcode	CM8 3NZ					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	12	62
Forename(s)	Elizabeth Jayne							
Surname	Marshall							
Previous forename(s)								
Previous surname(s)								
Address	73 Elsa Road							
	Post town	Welling						
	County / Region	Kent	Postcode	DA16 1JZ				
	Country	England	Nationality	British				
Business occupation	Bank Official							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	08	61
	Forename(s)	Jane							
	Surname	McCabe							
	Previous forename(s)	Jane							
	Previous surname(s)	Byrne							
	Address	115 Ground Floor							
		Sandringham Road							
		Willesden							
	Post town	London							
	County / Region		Postcode	NW2 5EJ					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	06	67
Forename(s)	Antoinette Una							
Surname	Moriarty							
Previous forename(s)								
Previous surname(s)								
Address	8 Green Lawns							
	Post town	Eastcote						
	County / Region	Middlesex	Postcode	HA4 9SP				
	Country	England	Nationality	Irish				
Business occupation	Bank Clerk							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	12	47
	Forename(s)	John							
	Surname	Storey							
	Previous forename(s)								
	Previous surname(s)								
	Address	27 Cross Road							
	Post town	Bushey							
	County / Region	Hertfordshire	Postcode	WD1 4DQ					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

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

Company Number 13008

Company Name in full London Office Royal Bank of Scotland Nominees Limited

Past directorships for John Albert Lea

R.B. Asset Value Limited (24-Feb-1997)

Royal Bank Operating Leasing Limited (24-Feb-1997)