



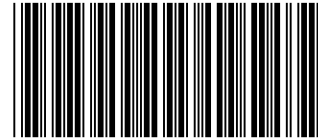
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

**Company Number:** SC026263



X19TOJKR

Received for filing in Electronic Format on the: 11/10/2006

**Company Details**

**Period Ending:** 01/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**30 ST VINCENT PLACE**  
**GLASGOW**  
**G1 2HL**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MICHAEL FRANK WEBBER

**Address:** 67 QUARRY HILL ROAD  
TONBRIDGE  
KENT TN9 2PE

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**Director 1:**

**Name:** ROBERT WALLACE KING  
**Date of Birth:** 13/04/1967  
**Nationality:** BRITISH  
**Occupation:** BANKER

**Address:** 75 MILVERTON ROAD  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 7LQ

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*Director 2:*

<i>Name:</i>	<b>DEREK FRANK TREANOR</b>	<i>Address:</i>	<b>41 BROWNCARRICK DRIVE</b>
<i>Date of Birth:</i>	<b>05/12/1966</b>		<b>DOONFOOT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AYR KA7 4JA</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (SC)**