



Companies House

— for the record —

Company Name

**CLYDESDALE BANK (HEAD
OFFICE) NOMINEES LIMITED**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

SC26263


Information extracted from
Companies House records on
11th September 1999

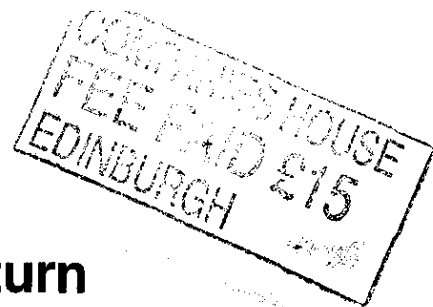
363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC26263/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30 St Vincent Place Glasgow G1 2HL	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Registered Office	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7499	Non-trading company																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		 SCT *SR43UKW0* 846 COMPANIES HOUSE 26/10/99																



Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jane Lindsay SHIRLAN Address 7 Alston Gardens Bearsden Glasgow G61 4RZ	Name Address 'VIZALA' MOOR ROAD, STRATHBLANE, GLASGOW UK Postcode G63 9EX Date of change 16/08/99 Date Jane Lindsay SHIRLAN ceased to be secretary (if applicable) ____/____/____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Kyle BERRY Address 33 Keir Street Bridge Of Allan Stirling Scotland FK9 4QJ Date of birth 07/10/1950 Nationality British Occupation Bank Official	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change ____/____/____ Date John Kyle BERRY ceased to be director (if applicable) ____/____/____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Eadie QUEEN Address ALOHA, 8 Elphinstone Road Whitecraigs Glasgow G46 6TE Date of birth 12/02/1943 Nationality British Occupation Bank Official	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change ____/____/____ Date John Eadie QUEEN ceased to be director (if applicable) ____/____/____

	Current details	Amended details
Director	Name Alisdair Andrew STEWART	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 19 Glenfarg Crescent Bearsden Glasgow Lanarkshire G61 2AN	Address _____ _____ _____
	Date of birth 20/09/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Bank Official	Date of change _ _ / _ _ / _ _ _ _ Date Alisdair Andrew STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/10/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JUDITH WYNNE

Telephone number inc code

0141 223 5918

Address

NATIONAL AUSTRIA GROUP EUROPE LTD
THE ATENAEUM, 8 NELSON
MANDELA PLACE, GLASGOW

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

G2 1BN