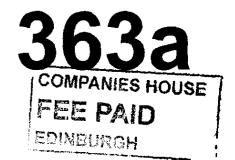


Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return



Company Number : 26263

Company Name in full | Clydesdale Bank (Head Office) Nominees Limited

Date of this return

The information in this return is made up to

Date of next return

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.

Registered Office

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

UK Postcode

Day Month Year

0 1 1 1 0 1 2 0 0 4

Month Year

0 1 1 1 0 1 2 0 0 5

30 ST VINCENT PLACE

GLASGOW

G 1 1 2

Principal business activities

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

7499

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



Form April 2002

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

Register of members If the register of members is not kept at the registered office, state here where it is kept.			
Post town) 	
County / Region			UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.			
Post town		:	
County / Region		<u> </u>	UK Postcode
Company type	·		
Public limited company			
Private company limited by shares			
Private company limited by guarantee without share capital		X	
Private company limited by shares exempt under section 30			Please tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			! :
Company Secre	etary		
* Voluntary details.		Details of a new	company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title		
	Forename(s)	: MYSHELE	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname(s)	SHAW	
	Address ††	FLAT 4	
		18-30 CLERKENWELL ROAD	
	Post town	LONDON	
	County / Region	UK Postcode E C 1 M 5 P Q	
	Country	ENGLAND	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Details of new directors must be notified on form 288a Directors Please list directors in alphabetical order. * Style / Title + MR Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. Forename(s) , ROBERT WALLACE †† Tick this box if the Surname , KING address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Address †† 75 MILVERTON ROAD Companies Act 1985 otherwise, give your usual residential address. In the case **GIFFNOCK** Post town of a corporation or Scottish firm, give the registered or principal office address. County / Region - GLASGOW UK Postcode G 4 . 7 Q L Nationality BRITISH Country SCOTLAND **Business occupation** BANKER * Voluntary details. * Style / Title Name

Directors In the Day Month Year case of a director that is a corporation or a Date of birth 0 5 Scottish firm, the name is the corporate or firm name. Forename(s) DEREK FRANK †† Tick this box if the TREANOR Surname address shown is a service address for the beneficiary of a Confidentiality Order 41 BROWNCARRICK DRIVE, DOONFOOT granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case Post town | AYR of a corporation or Scottish firm, give the registered or principal office address. County / Region UK Postcode K A 7 SCOTLAND Nationality BRITISH Country

Business occupation : CHARTERED ACCOUNTANT

Page 3

Number of Class Aggregate Issued share capital (e.g. Ordinary/Preference) shares issued **Nominal Value** Enter details of all the shares in issue (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) at the date of this return. Totals List of past and present shareholders : X 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. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Date 22 10 04 Signed † a director/secretary [†] Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to CLAUDINE O'CONNOR, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT contact you if there is a query on the form. The contact information that you BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL give will be visible to searchers of the public record. Tel : 0141 223 2804

DX number 500500

DX exchange Clydebank