



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

## 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

Day Month Year

0 1 / 1 0 / 2 0 0 4

### 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.

Day Month Year

0 1 / 1 0 / 2 0 0 5

### Registered Office

Show here the address **at the date of  
this return.**

30 ST VINCENT PLACE

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

Post town

GLASGOW

County / Region

UK Postcode

G 1 2 H L

### 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.



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  
or  
**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

UK Postcode

## Company type

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

X

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) MYSHELE

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

†† 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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.

<b>Name</b>	<b>* Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	1	3	0 4 / 1 9 6 7
	<b>Forename(s)</b>	ROBERT WALLACE		
	<b>Surname</b>	KING		
	<b>Address</b> ††	75 MILVERTON ROAD		
	<b>Post town</b>	GIFFNOCK		
	<b>County / Region</b>	GLASGOW	<b>UK Postcode</b>	G 4 6 7 L Q
	<b>Country</b>	SCOTLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	BANKER		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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.

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	0	5	1 2 / 1 9 6 6
	<b>Forename(s)</b>	DEREK FRANK		
	<b>Surname</b>	TREANOR		
	<b>Address</b> ††	41 BROWNCARRICK DRIVE, DOONFOOT		
	<b>Post town</b>	AYR		
	<b>County / Region</b>		<b>UK Postcode</b>	K A 7 4 J A
	<b>Country</b>	SCOTLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Issued share capital**  
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, or total amount of stock)

Totals

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

X

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.

**Signed**



**Date** 22/10/04

† 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

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.

CLAUDINE O'CONNOR, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT  
BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL

**Tel** 0141 223 2804

**DX number** 500500

**DX exchange** Clydebank