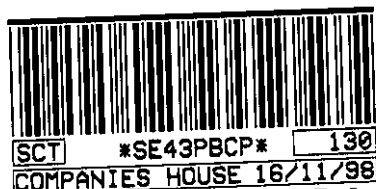


Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

47926



full

Clydesdale Bank Insurance Brokers Limited

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

21 10 98

### 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

21 10 99

### Registered Office (See note 3)

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

Postcode

G1 2HL

### Principal business activities

(See note 4)

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

6 6 0 1

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, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

Company 47926

Postcode

**Register of Debenture holders**  
(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Voluntary details.

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Ms

\*Honours etc LL B Hons

Jane Lindsay

Shirran

7 Alston Gardens

Bearsden

GLASGOW

Scotland

Postcode

G61 4RZ

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

27

08

48

Forename(s)

Brian Roderick

Surname

MacKay

Previous forename(s)

Previous surname(s)

Address

12 Pistol Makers Row

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

Post town

DOUNE

County / Region

Perthshire

Postcode

FK16 6BB

Country

Scotland

Nationality

British

Business occupation

Bank Official

Other directorships

None

\* Voluntary details.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

12

02

43

Forename(s)

John Eadie

Surname

Queen

Previous forename(s)

Previous surname(s)

Address

Aloha

8 Elphinstone Road, Whitecraigs

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

Post town

GLASGOW

County / Region

Strathclyde

Postcode

G46 6TE

Country

Scotland

Nationality

British

Business occupation

Bank Official

Other directorships

See attached list

**Directors** (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	01	56
Forename(s)	Howie John			
Surname	Thomson			
Previous forename(s)				
Previous surname				
Address	56 Rugby Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KILMARNOCK		
	County / Region	Ayrshire	Postcode	KA1 2DG
	Country	Scotland		
Nationality	British			
Business occupation	Insurance Broker			
Other directorships	None			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	09	41
Forename(s)	John Robertson			
Surname	Wright			
Previous forename(s)				
Previous surname				
Address	6 Great King Street			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH		
	County / Region		Postcode	EH3 6QL
	Country	Scotland		
Nationality	British			
Business occupation	Banker			
Other directorships	See attached list			

\* Voluntary details.

Company Number

47926

Company Name

Clydesdale Bank Insurance Brokers Limited

Directors Name

John Eadie Queen

† Directors only.

† Other directorships

National Australia Group (UK) Investments Limited  
(resigned 30/11/95)

National Australia Group CIF Trustee Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Quality Scotland Foundation (An Unlimited Company)  
(resigned 31/10/96)

Scottish Agricultural Securities Corp. plc

The Office of the Banking Ombudsman

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

47926

Company Name

Clydesdale Bank Insurance Brokers Limited

Directors Name

John Robertson Wright

† Directors only.

† Other directorships

Allerton House Properties Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Belfast Bank Executor and Trustee Co Limited (resigned 05/03/97)

Belfast Banking Company Limited (resigned 05/03/97)

Clydesdale Trustee &amp; Custodial Services (Ireland) Limited

Hilton Lodge Hotel Limited (resigned 05/03/97)

NAB Finance Ireland Limited (resigned 05/03/97)

National Australia Group Europe Services Limited

National Australia Life Company (resigned 05/03/97)

National Australia Trust Management Co Limited (resigned 05/03/97)

National Irish Bank Limited (resigned 05/03/97)

Non Resident Investment Pensions and Annuities Ltd

Northern &amp; General Finance Limited

Northern Bank Development Corporation Limited (resigned 05/03/97)

Northern Bank Executor and Trustee Co. Limited (resigned 05/03/97)

Northern Bank Factors Limited (resigned 05/03/97)

Northern Bank Financial Services Limited (resigned 05/03/97)

Northern Bank Insurance Services Limited (resigned 05/03/97)

Company Number

47926

Company Name

Clydesdale Bank Insurance Brokers Limited

Directors Name

John Robertson Wright

† Directors only.

† Other directorships

Northern Bank Limited (resigned 05/03/97)

Northern Bank Nominees Limited (resigned 05/03/97)

Northern Bank Pension Trust Limited (resigned 05/03/97)

Storecard Limited

YB Lease Limited

Yorbank Nominees Limited

Yorkshire Bank Commercial Leasing Limited

Yorkshire Bank Equipment Leasing Limited

Yorkshire Bank Financial Services Limited

Yorkshire Bank Home Loans Limited

Yorkshire Bank Investments Limited

Yorkshire Bank Nominees Limited

Yorkshire Bank PLC

Yorkshire Bank Retail Services Limited

Yorlease Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 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)

Ord £1	350,000	£350,000.00
Totals	350,000	£350,000.00

**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

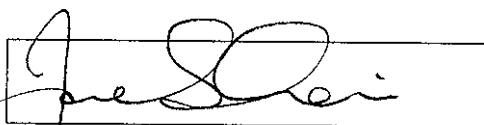
☐

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

6/11/98

† ~~director~~/secretary

† Please delete as appropriate

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

(enter number)

continuation sheets.

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.

J L Shirran	
150 Buchanan Street	
GLASGOW G1 2HL	Tel 0141 223 2883
DX number	DX exchange



*Please complete in typescript,  
or in bold black capitals*

**List of past and present members**  
**Schedule to form 363a, 363b**

<b>Company Number</b>	47926
-----------------------	-------

<b>Company Name in full</b>	Clydesdale Bank Insurance Brokers Limited
-----------------------------	---

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED  
30 St Vincent Place, GLASGOW  
Strathclyde G1 2HL Scotland

Ord	E1	1
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CLYDESDALE BANK PUBLIC LIMITED COMPANY  
30 St Vincent Place, GLASGOW  
Strathclyde G1 2HL Scotland

Ord £1	349,999
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