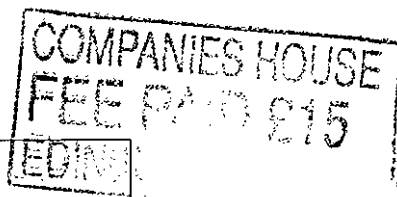


Please complete in typescript,
or in bold black capitals.

363a

Annual Return

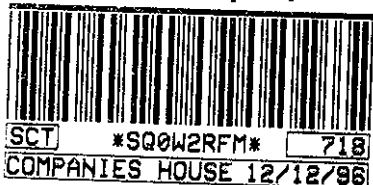


Company Number

74384

Company Name in full

CLYDESDALE BANK EQUITY LIMITED



11

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 12 96

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

01 12 97

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 5 1 2

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.

(the registered office)

Post town

County / Region

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.

(the registered office)

Post town

County / Region

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)

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

Mr

*Honours etc

Forename(s)

Alan James

Surname

Stewart

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hazliebrae

38 Dalziel Drive, Pollokshields

GLASGOW

Post town

County / Region

Postcode

G41 4HY

Country

Scotland

Usual residential address

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

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 07	Month 10 Year 50
	Forename(s)	John Kyle			
	Surname	Berry			
	Previous forename(s)				
	Previous surname(s)				
Address	33 Keir Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIDGE OF ALLAN			
	County / Region		Postcode	FK9 4QJ	
	Country	Scotland	Nationality	British	
Business occupation	Bank Official				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 17	Month 08 Year 58
	Forename(s)	Frederick Anderson			
	Surname	Goodwin			
	Previous forename(s)				
	Previous surname(s)				
Address	5 Craigends Avenue				
	Quarriers Village				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIDGE OF WEIR			
	County / Region	Renfrewshire	Postcode	PA11 3SQ	
	Country	Scotland	Nationality	British	
Business occupation	Chief Executive				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	08	51
	Forename(s)	Graeme Douglas		
	Surname	Willis		
	Previous forename(s)			
	Previous surname			
Address	3 The Loaning			
	Whitecraigs			
	Post town	GLASGOW		
	County / Region	Strathclyde	Postcode	G46 6SE
	Country	Scotland		
	Nationality	Australian		
	Business occupation	Bank Official		
	Other directorships	See attached list		

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

* Voluntary details.

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	2,200,000	£2,200,000.00
Totals	2,200,000	£2,200,000.00

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

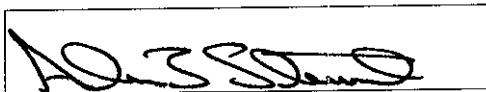
☒

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

11-12-96

† 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

3

continuation sheets.

(enter number)

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.

A J Stewart	
30 St Vincent Place	
GLASGOW G1 2HL	Tel 0141 223 2884
DX number	DX exchange

Company Number

74384

Company Name

CLYDESDALE BANK EQUITY LIMITED

Directors Name

Frederick Anderson Goodwin

† Directors only.

† Other directorships

Clydesdale Trustee & Custodial Services (Ireland)

NAB Finance Ireland 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.

NATIONAL AUSTRALIA GROUP (UK) SERVICES LIMITED

National Australia Life Company Limited

National Australia Trust Management Co. Ltd

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

74384

Company Name

CLYDESDALE BANK EQUITY LIMITED

Directors Name

Graeme Douglas Willis

† Directors only.

† Other directorships

National Australia Life Company Limited

National Australia Trust Management Co Ltd

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



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

74384

CLYDESDALE BANK EQUITY LIMITED

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.

Remarks

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

Ord £1

1

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

Ord £1

2,199,999

[illegible]