

COMPANIES HOUSES 638 HOUEDINBURGH

COMPANIES HOU

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC080960

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company name

NATIONAL AUSTRALIA GROUP (UK)
INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96 If this information requires amendment use the spaces opposite.





Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	1 12	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	i	

Day Month Year

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.

Registered Office (${\it S}$	e note 3)	
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This is the address registered by Companies House.

30 ST VINCENT PLACE GLASGOW G1 2HL

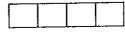
Principal	business	activities	(See note	4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

65	2	3







SC080960 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
TANKS THE COLO	Bate of any change.		
JAMES FERGUS COPELAND			
RONDANE SHEPLEY END			
WEST DRIVE SUNNINGDALE ASCOT			
BERKSHIRE SL5 OLQ	•••••		

,			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
RICHARD CHARLES			
BOWDEN APPLESTOCKS			
TWO DELLS LANE			
CHESHAM	***************************************		
BUCKINGHAMSHIRE HP5 3QZ			
Date of Birth:- 07/12/42			
Nat:BRITISH			
Occ : Banker			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

SC080960	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GEORGE HENRY GALAZKA 32 SEYCHELLE COURT FOXGROVE ROAD BECKENHAM KENT BR3 2XU	Date of any change.		
Date of Birth:— 02/12/49 Nat:BRITISH Occ:MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year		
Particulars. MICHAEL SODEN 50 CHURCH ROAD LONDON SW19 5AN	Day Month Year Date of any change. MICHAEL DONALD SODEN		
Date of Birth:- 17/01/47 Nat:BRITISH Occ:BANKER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

SC080960 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5.1.d. 05 155d5d	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	200.000	£200.000
	Totals	200,000	£200,000
List of past and present members (See note 9)			
(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 per	not on
The last full members list was at 01/12/95	A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	J., F.	ly l
certify that the information given in this return is rue to the best of my knowledge and belief.	Date OTH JE	cenber 199(Secretary/ Director* (delete as appropriate)
I enclose the fee of £15.	This return in	cludes (*)	continuation sheets.
Cheques should be made payable o Companies House.	Please en	(enter number)	have completed
o whom should Companies House direct any nquiries about the information shown in this eturn?>	L01201		

Telephone 0171.710.2100 Ext 2278