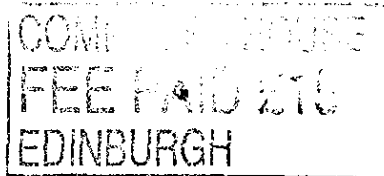




Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number **140588**

Company name in full **West Register (Property Investments) Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 7 1 0 1 9 9 9

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

0 7 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

42 St Andrew Square

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

Post town

Edinburgh

County / Region

Postcode

EH2 2YE

Principal business activities

(See note 4)

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

7032

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

Companies House receipt date barcode

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 (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

As registered office

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

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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.

* Honours etc

Shirley Margaret

MacGillivray

52 Erskine Road

Broxburn

West Lothian

Postcode

EH52 6XL

Scotland

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	0	0 3 1 9 4 9
Forename(s)	Robert Henry			
Surname	Beattie			
Previous forename(s)				
Previous surname(s)				
Address	10 Swanston Green			
Post town	Edinburgh			
County / Region		Postcode	EH10 7EW	
Country	Scotland	Nationality	British	
Business occupation	Bank Official			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	8	1 2 1 9 4 4
Forename(s)	Philip Andrew			
Surname	Carraro			
Previous forename(s)				
Previous surname(s)				
Address	70 Onslow Gardens			
Post town	London			
County / Region		Postcode	SW7 3QD	
Country		Nationality	American	
Business occupation	Banker			
Other directorships	(See continuation sheet).			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
				1	3	1 1 1 9 4 6
	* Honours etc			Date of birth		
	Forename(s)	David Edmund				
	Surname	Cartledge				
	Previous forename(s)					
	Previous surname(s)					
Address		Raines Lodge				
	✓	Greenway				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentwood				
	County / Region	Essex	Postcode	CM13 2NR		
	Country	England	Nationality	British		
	Business occupation	Bank Official				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
				1	2	1 0 1 9 6 2
	* Honours etc	ACA		Date of birth		
	Forename(s)	Simon Jonathan				
	Surname	Chrispin				
	Previous forename(s)					
	Previous surname(s)					
Address	✓	41 Claygate Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden				
	County / Region	Herts	Postcode	AL5 2HE		
	Country		Nationality	British		
	Business occupation	Accountant				
	Other directorships	None				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
					1	7	0 8
* Honours etc		Date of birth			1	9	4 8
Forename(s)	Derek Stephen						
Surname	Sach						
Previous forename(s)							
Previous surname(s)							
Address	Hattingley House						
	Hattingley Road						
	Medstead						
	Post town	Alton					
	County / Region	Hampshire	Postcode	GU34 5NQ			
	Country	England	Nationality	British			
Business occupation	Banker						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title				Day	Month	Year
					1	0	0 6
* Honours etc		Date of birth			1	9	4 5
Forename(s)	Ernest Michael						
Surname	Sheavills						
Previous forename(s)							
Previous surname(s)							
Address	Coombe House						
	8 Westgarth Avenue						
	Colinton						
	Post town	Edinburgh					
	County / Region		Postcode	EH13 0BD			
	Country	Scotland	Nationality	British			
Business occupation	Bank Official						
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1	1
			0	5
			1	9
			5	0
Forename(s)	Grahame Taylor			
Surname	Whitehead			
Previous forename(s)				
Previous surname(s)				
Address	Southlea			
	20 Cammo Crescent			
Post town	Edinburgh			
County / Region		Postcode	EH4 8DZ	
Country	Scotland	Nationality	British	
Business occupation	Bank Official			
Other directorships	None			

* Voluntary details.

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

Company Number 140588

Company Name in full West Register (Property Investments) Limited

Current directorships for Robert Henry Beattie

Land Options (East) Limited

Land Options (West) Limited

Priority Sites Investments Limited

Priority Sites Limited

Current directorships for Philip Andrew Carraro

68-70 Onslow Gardens Freehold Limited

Current directorships for Derek Stephen Sach

ABP Financial Services Limited

Associated British Ports Holdings PLC

Castleforth Fund Managers Limited

London Chamber of Commerce and Industry

National Society For Epilepsy

Priority Sites Investments Limited

Priority Sites Limited

The Berkeley Group plc

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

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

Yvonne McCubbin

Date

14/10/99.

† 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

4

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.

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 140588

Company Name in full West Register (Property Investments) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
N.C. Head Office Nominees Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland.				
Ordinary Shares	1			
The Royal Bank of Scotland plc				
36 St Andrew Square, Edinburgh, EH2 2YB, Scotland.				
Ordinary Shares	1			