



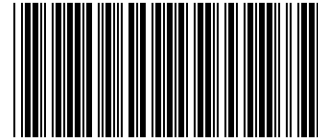
Companies House
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Annual Return

Company Name: **WEST REGISTER (LAND) LIMITED**

Company Number: **SC141822**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **18/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CRAIG**

Address: **2F2, 7 POLWARTH CRESCENT
EDINBURGH
SCOTLAND EH11 1HP**

Director 1:

Name: **PHILIP ANDREW CARRARO**
Date of Birth: **18/12/1944**
Nationality: **UNITED STATES CITIZEN**
Occupation: **BANK OFFICIAL**

Address: **70 ONSLOW GARDENS
LONDON
ENGLAND SW7 3QD**

Director 2:

Name: **MR DAVID EDMUND
CARTLEDGE** *Address:* **RAINES LODGE
GREENWAY
BRENTWOOD
ESSEX
ENGLAND CM13 2NR**

Date of Birth: **13/11/1946**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 3:

Name: **ANDREW JAMES MORRIS** *Address:* **39 ROYSTON ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND AL1 5NF**

Date of Birth: **31/07/1972**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 4:

Name: **MR MARTIN SPENCER
NICHOLLS** *Address:* **3 NEWMILLS AVENUE
BALERNO
EDINBURGH
SCOTLAND EH14 5SZ**

Date of Birth: **26/10/1952**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 5:

Name: **MR DEREK STEPHEN SACH** *Address:* **HATTINGLEY HOUSE
HATTINGLEY ROAD
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND GU34 5NQ**

Date of Birth: **17/08/1948**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 18/12/2006

Name: **N.C. HEAD OFFICE NOMINEES LIMITED**

Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 1AF**

Shareholding 2:

1 ORDINARY SHARES Shares held as at 18/12/2006

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (SC)**