



COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals

# Annual Return

CHFP029

Company Number SC141822

Company Name in full West Register (Land) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 1 2 / 2 0 0 7

*RB*  
*4/1/08*

### Date of next return

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  
1 8 / 1 2 / 2 0 0 8

### Registered Office

Show here the address at the date of this return

24/25 St Andrew Square

Any change of registered office must be notified on form 287

Post town Edinburgh

County / Region \_\_\_\_\_

UK Postcode E H 2 1 A F

### Principal business activities

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

\_\_\_\_\_  
\_\_\_\_\_

FRIDAY



\*S4GK1W92\*

SCT 11/01/2008 15  
COMPANIES HOUSE

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

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |\_|\_|\_|\_|  |\_|\_|

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |\_|\_|\_|\_|  |\_|\_|

### Company type

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 tick the appropriate box

### Company Secretary

\* Voluntary details

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

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

Mark

Surname

Craig

Address ††

2F2, 7 Polwarth Crescent

Post town

Edinburgh

County/ Region

\_\_\_\_\_

UK Postcode

  |\_|\_|\_|\_|  |\_|\_|

Country

Scotland

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	Date of Birth	1 8	/ 1 2	/ 1 9 4 4
	Forename(s)	Philip Andrew		
	Surname	Carraro		
<input type="checkbox"/>	<b>Address</b> ††	70 Onslow Gardens		
		_____		
	Post town	London		
	County / Region		UK Postcode	S W 7 3 Q D
	Country	England	Nationality	United States Citizen
	<b>Business occupation</b>	Bank Official		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of Birth	1 3	/ 1 1	/ 1 9 4 6
	Forename(s)	David Edmund		
	Surname	Cartledge		
<input type="checkbox"/>	<b>Address</b> ††	Raines Lodge		
		Greenway		
	Post town	Brentwood		
	County / Region	Essex	UK Postcode	C M 1 3 2 N R
	Country	England	Nationality	British
	<b>Business occupation</b>	Bank Official		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1	07/1972
Forename(s)	Andrew James			
Surname	Morris			
<input type="checkbox"/> Address ††	39 Royston Road			
Post town	St Albans			
County / Region	Hertfordshire	UK Postcode	AL1 5NF	
Country	England	Nationality	British	
Business occupation	Bank Official			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	6	10/1952
Forename(s)	Martin Spencer			
Surname	Nicholls			
<input type="checkbox"/> Address ††	3 Newmills Avenue			
	Balerno			
Post town	Edinburgh			
County / Region		UK Postcode	EH14 5SZ	
Country	Scotland	Nationality	British	
Business occupation	Bank Official			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr _____		
		Day	Month	Year
	<b>Date of Birth</b>	1	7	08 / 19 48
	<b>Forename(s)</b>	Derek Stephen		
	<b>Surname</b>	Sach		
<input type="checkbox"/>	<b>Address ††</b>	Hattingley House		
		Hattingley Road, Medstead		
	<b>Post town</b>	Alton		
	<b>County / Region</b>	Hampshire	<b>UK Postcode</b>	G U 3 4 5 N Q
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Bank Official		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of Birth</b>	__	__	____
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<input type="checkbox"/>	<b>Address ††</b>	_____		
		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	_____	<b>UK Postcode</b>	____
	<b>Country</b>	_____	<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ord	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

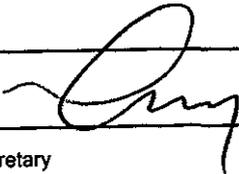
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

4/1/08

† Please delete as appropriate

† a director /secretary

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

RBS Group Secretariat  
Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,  
Scotland, EH12 1HQ Tel 0131 626 3842  
DX number 65 DX exchange Edinburgh



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC141822

Company Name in full West Register (Land) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>N C Head Office Nominees Limited</u> Address <u>24/25 St Andrew Square, Edinburgh,</u> <u>Scotland</u> UK Postcode <u>E H 2 L 1 A F</u>	£1 Ord	1		
Name <u>The Royal Bank of Scotland plc</u> Address <u>36 St Andrew Square, Edinburgh, Scotland</u> UK Postcode <u>E H 2 L 2 Y B</u>	£1 Ord	1		
Name Address UK Postcode <u>      L L L L L L L</u>				