



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 141822

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 4

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 5

Registered Office

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

UK Postcode

E H 2 2 Y E

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.



Form April 2002

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
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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).

†† 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

Forename(s)

Mark

Surname

Craig

Address ††

☐

68 North Meggetland

Post town

Edinburgh

County/ Region

UK Postcode

Country

Scotland

E H 1 4 1 X Q

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

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

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

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

Directors

Please list directors in alphabetical order.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	2	03 / 19 66
Forename(s)	Mark Andrew		
Surname	Lambert		
<input type="checkbox"/> Address ††	Owls Castle Cottage		
	Hog Hole Lane		
Post town	Lamberhurst		
County / Region	Tunbridge Wells	UK Postcode	T N 3 8 B N
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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	0	6 / 1 9 4 5
Forename(s)	Ernest Michael		
Surname	Sheavills		
Address ††	Coombe House		
	8 Westgarth Avenue, Colinton		
Post town	Edinburgh		
County / Region		UK Postcode	E H 1 3 0 B D
Country	Scotland	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.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£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 ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Date

22/12/04

† 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.

Group Secretariat

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE.

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

