

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 141822

	• •	
•		
Comp	any Name in fui	West Register (Land) Limited
		Day Month Year
Date of this return		·
The information in this re	turn is made up to	1 8 /1 2 /2 0 0 4
Date of next retur	'n	
If you wish to make you	ur next return	
to a date earlier than the of this return please sh	ow the date here.	Day Month Year
Companies House will at the appropriate time.		1 8 1 2 2 0 0 5
The second secon		_ ,
Registered Office		42 St Andrew Square
Show here the address this return.	at the date of	
Any change of registered office	Post town	Edinburgh
must be notified on form 287.	County / Region	1
on torm 201.	, -	
	UK Postcode	E H 2 L 2 Y E
Principal busines	s activities	
·		
Show trade classification for the principal activity	on code number(s) or activities.	7032
If the code number can	not be determined,	
give a brief description	or principal activity.	I
		Vhen you have completed and signed the form please send it to the
COMPANIES HOUSE		Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
		or
Form April 2002		Opening the Unit of Confliction of Bull CER

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members registered office, state he		
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at to office, state here where it	penture holders, register or part he registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by	guarantee exempt	
under section 30		
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
Company Secretary	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	e cyto, into	
retaries).	Forename(s)	Mark
††Tick this box if the address shown is a service address for	Surname	Craig
the beneficiary of a Confidentiality Order	Address ††]	168 North Meggetland
granted under section 723B of the	,	
Companies Act 1985 otherwise, give your	5	
usual residential address. In the case	Post town	Edinburgh
of a corporation, or Scottish firm, give the registered or principal	County/ Region	UK Postcode E H 1 4 1 X Q
office address	Country	Scotland
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in a	Vohahe	tical order	Details	of ne	ew di	irect	ors mu	st be notified	on	form 288a	
	Name	* Style / Title	1								
Directors In the case of a director that		Otylo / Tillo	Day	Mo	onth		Year				
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	[1 [8	<u>/[1</u>	[2]	/[1	9 4	_[4_		ļ	
†† Tick this box if the		Forename(s)	Philip /	Andre	w			·		· 	
address shown is a service address for		Surname	Carrar	0							
the beneficiary of a Confidentiality Order granted under section		Address ††	70 On:	slow C	Garde	ens	_				
723B of the Companies Act 1985					_	_					
otherwise, give your usual residential address. In the case		Post town	Londo	n							
of a corporation, or Scottish firm, give the registered or principal		County / Region						UK Postco	de	S W 7	[3 [Q [D
office address		Country	Englar	nd				Nationality	L	United States Cit	zen
	Busi	ness occupation	Bank (Officia	d_				_		
* Voluntary details.											
Directors in the	Name	* Style / Title			-						
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day	Moi / <u>1</u>	nth [<u>1</u> /	/[1	Year	<u>[6</u>			
		Forename(s)	David I	Edmu	nd						
th Tick this box if the address shown is a service address for		Surname	Cartle	dge							
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Raines	Lodg	e						
723B of the Companies Act 1985 otherwise, give your			Green	way						···	
usual residential address. In the case		Post town	Brentw	ood							
of a corporation, or Scottish firm, give the registered or principal		County / Region	Essex		_			UK Postcode	e	C M 1 3	[2 [N [R
office address		Country	Englan	d		_		Nationality	ĮΕ	British	
	Busin	ess occupation	Bank C)fficial							

|Bank Official

Directors Please list directors in a	alohabei	tical order	Details of new directors must be notified on form 288a
	Name	* Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	:	·	Day Month Year 0 2 / 0 3 / 1 9 6 6
name is the corporate or firm name.		Forename(s)	Mark Andrew
th Tick this box if the address shown is a service address for		Surname	Lambert
the beneficiary of a Confidentiality Order granted under section		Address ††	Owls Castle Cottage
723B of the Companies Act 1985 otherwise, give your		Deet town	Hog Hole Lane
usual residential address. In the case of a corporation, or Scottish firm, give the		Post town County / Region	Tunbridge Wells
registered or principal office address		Country	England Nationality British
	Busi	ness occupation	Bank Official
* Voluntary details.			
Directors In the	Name	* Style / Title	
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year 1 7 / 0 8 / 1 9 4 8
†† Tick this box if the		Forename(s)	Derek Stephen
address shown is a service address for the beneficiary of a		Surname	Sach
Confidentiality Order granted under section		Address ††	Hattingley House
723B of the Companies Act 1985 otherwise, give your		Deathann	Hattingley Road, Medstead
usual residential address. In the case of a corporation, or Scottish firm, give the			Hampshire UK Postcode G U 3 4 5 N Q
registered or principal office address			England Nationality British
	Busin		Bank Official

Bank Official

Directors Please list directors in a	Inhaha	iiool ordor	Details of new directors mus	t be notified	on form 288a	
	Vame	* Style / Title	I			
Directors In the			Day Month Year			
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	1 0 /0 6 /1 9 4	<u>[5</u>		
rate or firm name.		Forename(s)	Ernest Michael			
TTTick this box if the address shown is a service address for		Surname	Sheavills			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Coombe House			
723B of the Companies Act 1985 otherwise, give your			8 Westgarth Avenue, Colintor	1		
usual residential address. In the case		Post town	Edinburgh			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postco	de <u> E H 1 3</u>	0 B D
office address		Country	Scotland	Nationality	British	·
	Busi	ness occupation	Bank Official			<u></u>
* Voluntary details.						
Directors In the	lame	* Style / Title		 _		
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year	_		
		Forename(s)				
tt Tick this box if the address shown is a service address for		Surname				
the beneficiary of a Confidentiality Order granted under section		Address ††			·	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcoo	de	
office address		Country	<u> </u>	Nationality		
	Busin	ess occupation	I			

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
			[
		<u> </u>	[
	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	There were no changes	in the period			
returns.	A list of changes is enclo	osed	on paper	in another format	:
	A full list of shareholders	s is enclosed	✓		
Certificate	I certify that the informat and belief.	tion given in thi	s return is tr	ue to the best of r	ny Knowledge
Signed	- Ch	~	Date	22/12/00	ł
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 include	es (enter nur		nuation sheets	
You do not have to give any contact information in the box opposite but if	Group Secretariat				
you do, it will help Companies House to contact you if there is a query on the	RBS, 42 St Andrew Squ	uare, Edinburg	h, EH2 2YE.		<u>_</u>
form. The contact information that you give will be visible to searchers of the bublic record.	Lesley Thomson	Tel <u> 013</u>	1 523 6498		
public (ecolu.	DX number 65	DX exch	ange Edinb	urgh	



List of past and present shareholders Schedule to form 363a

CH	IF	P0	29

Company Number	1418	22
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
	1	You must provide a "full list" of all the company shareholders on:

- 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
N.C. Head Office Nominees Limited	£1 Ord.				
Address 1 42 St Andrew Square, Edinburgh, Scotland.	1				
1					
UK Postcode					
Name _I The Royal Bank of Scotland plc	£1 Ord.				
Address , 36 St Andrew Square, Edinburgh, Scotland.	1				
<u> </u>					
1					
UK Postcode 「E H 2 」 2 Y B					
Name					
West Register (Property Investments) Limited	£1 Ord.	£1 Ord.			
Address 42 St Andrew Square, Edinburgh, Scotland.	0.00	1	02/11/2004		
<u> </u>					
UK Postcode E H 2 2 Y E					