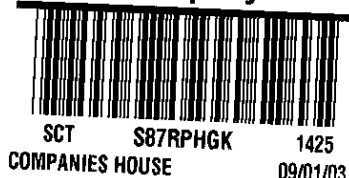


Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 141822

Company Name in full West Register (Land) Limited



SCT S87RPHGK 1425
COMPANIES HOUSE 09/01/03

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 2 / 2 0 0 2

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 3

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.

Companies House receipt date barcode

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

363a



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

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

Name

* Style / Title

* Voluntary details.

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

Address

Forename(s)

Surname

Post town

County / Region

Country

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

Maria

Marchant

Flat 1, 12 Church Rise, Forest Hill

London

UK Postcode

S E 2 3 2 U D

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of Birth 2 0 / 0 3 / 1 9 4 9

Forename(s) Robert Henry

Surname Beattie

Address 10 Swanston Green

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region

UK Postcode

E H 1 0 7 E W

Country Scotland

Nationality

British

Business occupation Bank Official

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of Birth 1 8 / 1 2 / 1 9 4 4

Forename(s) Philip Andrew

Surname Carraro

Address 70 Onslow Gardens

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode

S W 7 3 Q D

Country England

Nationality

United States Citizen

Business occupation Bank Official

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of Birth | 1 | 3 | / | 1 | 1 | / | 1 | 9 | 4 | 6 |

Forename(s) | David Edmund |

Surname | Cartledge |

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 |

* Voluntary details.

Name * Style / Title _____
Day Month Year

Date of Birth | 0 | 2 | / | 0 | 3 | / | 1 | 9 | 6 | 6 |

Forename(s) | Mark Andrew |

Surname | Lambert |

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 |

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of Birth 1 7 / 0 8 / 1 9 4 8

Forename(s) Derek Stephen

Surname Sach

Address Hattingley House

Hattingley Road, Medstead

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Alton

County / Region Hampshire

UK Postcode G U 3 4 5 N Q

Country England

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____
Day Month Year

Date of Birth 1 0 / 0 6 / 1 9 4 5

Forename(s) Ernest Michael

Surname Sheavills

Address Coombe House

8 Westgarth Avenue, Colinton

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region

UK Postcode E H 1 3 0 B D

Country Scotland

Nationality British

Business occupation Bank Official

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.

* Voluntary details.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.	2.00	£ 2.00
Totals	2.00	£ 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

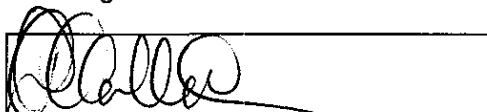
☐
☐

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

6/1/03

† 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

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.

Group Secretary's Department

42 St Andrew Square, Edinburgh, EH2 2YE.

Lesley Thomson

Tel 0131 523 4431

DX number 65

DX exchange Edinburgh



Company Number | 141822

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 order 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 N.C. Head Office Nominees Limited _____ Address 42 St Andrew Square, Edinburgh, England. _____ _____ _____ UK Postcode EH2L 2YE	£1 Ord.	1	
Name West Register (Property Investments) Limited _____ Address 42 St Andrew Square, Edinburgh, Scotland. _____ _____ _____ UK Postcode EH2L 2YE	£1 Ord.	1	
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			