



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

**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	0

### 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			

### 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 EH2 2YE

### 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.

Land Company



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 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**

## Register of members

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

As registered office

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

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

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

Name

\* Style / Title

Forename(s)

Shirley Margaret

\* Voluntary details.

Surname

MacGillivray

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

Address

33 Badger Walk

**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

Broxburn

County / Region

West Lothian

UK Postcode

EH52 5TW

Country

Scotland

## 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.

Name \* Style / Title

Date of birth

Day	Month	Year
2	0	031949

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 EH10 7EW

Country Scotland Nationality British

Business occupation Bank Official

\* Voluntary details.

Name \* Style / Title

**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

Day	Month	Year
1	8	121944

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 SW7 3QD

Country Nationality American

Business occupation Banker

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>		1	3	1	1	1	9	4	6
<b>Forename(s)</b>	David Edmund								
<b>Surname</b>	Cartledge								
<b>Address</b>	Raines Lodge								
<b>Usual residential address</b>	Greenway								
<b>Post town</b>	Brentwood								
<b>County / Region</b>	Essex				<b>UK Postcode</b>	CM13 2NR			
<b>Country</b>	England				<b>Nationality</b>	British			
<b>Business occupation</b>	Bank Official								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>		1	2	1	0	1	9	6	2
<b>Forename(s)</b>	Simon Jonathan								
<b>Surname</b>	Chrispin								
<b>Address</b>	41 Claygate Avenue								
<b>Usual residential address</b>	Harpenden								
<b>Post town</b>	Herts								
<b>County / Region</b>	Herts				<b>UK Postcode</b>	AL5 2HE			
<b>Country</b>					<b>Nationality</b>	British			
<b>Business occupation</b>	Accountant								

**Directors** (Continued)

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.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s) Derek Stephen

Surname Sach

Address

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

Hattingley House

Hattingley Road

Medstead

Post town Alton

County / Region Hampshire

UK Postcode GU34 5NQ

Country England

Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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

Forename(s) Ernest Michael

Surname Sheavills

Address

Coombe House

8 Westgarth Avenue

Colinton

Post town Edinburgh

County / Region

UK Postcode EH13 0BD

Country Scotland

Nationality British

Business occupation Bank Official

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth	1	1	0	5	1	9	5	0
	Forename(s)	Grahame Taylor							
	Surname	Whitehead							
<b>Address</b>	✓	Southlea							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	20 Cammo Crescent							
	Post town	Edinburgh							
	County / Region					UK Postcode	EH4 8DZ		
	Country	Scotland				Nationality	British		
	<b>Business occupation</b>	Bank Official							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

Company Number 141822

Company Name in full West Register (Land) Limited

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Address

Post town

County / Region

Country

Carolyn

Smith

9 Bedford Court

Mowbray Road

Upper Norwood

London

UK Postcode SE19 2RW

England

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

## Company Secretary

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Address

Post town

County / Region

Country

**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)

Ordinary Shares

2

£2.000

Totals

2

£2.000

**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.

CS  
Signed

CSma

Date 22.12.2000

† 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

4

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.

Yvonne McCubbin, Group Secretary's Department, The Royal Bank of

Scotland Group plc, 42 St Andrew Square, Edinburgh, EH2 2YE, 0131

523 4251

Tel

0131 523 4251

DX number

DX exchange



## Schedule to form 363a

**CHFP055**

**Company Number |** 141822

<b>Company Name in full</b>	West Register (Land) Limited
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- 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
<b>Name</b> N.C. Head Office Nominees Limited <hr/> <b>Address</b> 42 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode     EH2 2YE	Ordinary Shares  1		
<b>Name</b> West Register (Property Investments) Limited <hr/> <b>Address</b> 42 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode     EH2 2YE	Ordinary Shares  1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode			