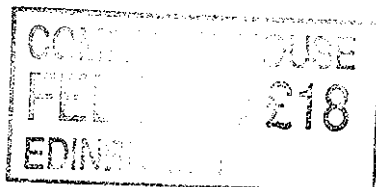




BLUEPRINT
Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 143950

Company name

WEST REGISTER (INVESTMENTS) LIMITED

Date of this return

The information in this return is made up to

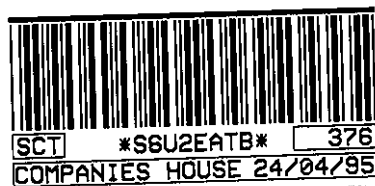
Day Month Year

DA 2 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 2 0 0 4 9 6



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 42 ST ANDREW SQUARE

Post town EDINBURGH

County/Region

Postcode EH2 2YE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members*The register of members is kept at*

RM	SECRETARY'S DEPT, 42 ST ANDREW SQUARE	
<hr/>		
<i>Post town</i>	EDINBURGH	
<i>County/Region</i>		
<i>Postcode</i>	EH2 2YE	

Register of Debenture holders*A register of debenture holders is kept at*

RD	SECRETARY'S DEPT, 42 ST ANDREW SQUARE	
<hr/>		
<i>Post town</i>	EDINBURGH	
<i>County/Region</i>		
<i>Postcode</i>	EH2 2YE	

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
<hr/>		
ALAN EWING		
<hr/>		
MILLS		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
AD	87 SHERIFF'S PARK	
<hr/>		
<i>Post town</i>	LINLITHGOW	
<i>County/Region</i>	WEST LoTHIAN	
<i>Postcode</i>	EH49 7SR	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (143950)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

ROBERT HENRY

BEATTIE

AD

10 SWANSTON GREEN

Post town EDINBURGH

County/Region

Postcode EH10 7EW

Country

Date of birth

DO 2 0 0 3 4 9

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

CECILIA ANN

MCANULTY

AD

50 FALKLAND ROAD

Post town LONDON

County/Region

Postcode NW5 2XA

Country

Date of birth

DO 2 2 0 2 6 3

Nationality NA BRITISH

Business occupation

OC BANKER

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (143950)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DEREK STEPHEN

SACH

AD WARREN LODGE

32 LEIGH HILL ROAD

Post town COBHAM*County/Region* SURREY*Postcode* KT11 2HZ*Country*

DO 1 7 0 8 4 8

Nationality NA BRITISH

OC BANKER

OD CURRENT : CASTLEFORTH FUND MANAGERS LIMITED

LONDON CHAMBER OF COMMERCE AND INDUSTRY

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GRAHAME TAYLOR

WHITEHEAD

AD "DUNIRA"

19 WHIM ROAD

Post town GULLANE*County/Region**Postcode* EH31 2BD*Country*

DO 1 1 0 5 5 0

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

**Voluntary details*

WEST REGISTER (INVESTMENTS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DEREK STEPHEN SACH

OTHER PAST DIRECTORSHIPS

3I PLC

3I COMMERCIAL PROPERTIES LIMITED

3I DEVELOPMENTS LIMITED

3I GROUP PLC

3I HOLDINGS PLC

3I ISLE OF MAN LIMITED

3I INVESTMENTS PUBLIC LIMITED COMPANY

3I PARTNERSHIP INVESTMENTS LIMITED

3I PROPERTY IRELAND LIMITED

THE 3I RESEARCH TRUST

3I UK HOLDINGS

ANGLIA COMMERCIAL PROPERTIES (INVESTMENTS) LIMITED

BRIGSTOWE FINANCE LIMITED

CARDEN PLACE WHISKY TRADING COMPANY LIMITED

FINANCE FOR INDUSTRY IRELAND LIMITED

HMC GROUP PLC

LONDON CHAMBER OF COMMERCE AND INDUSTRY

MOORFIELDS PRIVATE EQUITY LIMITED (GUERNSEY)

Issued share capital

The shares in issue at the date of this return are

Company number (143950)

Company number (143930)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes -----²----- continuation sheets.
(enter number)

Secretary/~~Director~~*
(*Delete as appropriate)

Contact point address

SECRETARY'S DEPARTMENT

THE ROYAL BANK OF SCOTLAND PLC

42 ST ANDREW SQUARE

EDINBURGH

EH2 2YE