

Annual Return

Company Number | 143950

Company Name in full | West Register (Investments) Limited

Day Month Year

The information in this return is made up to

2 0 / 0 4 / 2 0 0 4

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

2 0 / 0 4 / 2 0 0 5

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 |

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



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

Form April 2002

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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).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

Post town

County / Region

Country

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

Mark

Craig

68 North Meggetland

Edinburgh

UK Postcode

E H 1 4 1 X Q

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 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.

†† 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	12
		1	2	9
		4	4	
Forename(s)		Philip Andrew		
Surname		Carraro		
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		2	4	10
		1	0	19
		5	9	
Forename(s)		Rory Malcolm		
Surname		Cullinan		
Address ††		25 Oakwood Court		
		Abbotsbury Road		
Post town		London		
County / Region				UK Postcode
				W 1 4 8 J U
Country		England		Nationality
				Irish
Business occupation		Bank Official		

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.

†† 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	2	8	01/1958
	Forename(s)	Thomas Peter		
	Surname	Kennedy		
<input type="checkbox"/>	Address ††	36 Stock Road		
	Post town	Billericay		
	County / Region	Essex	UK Postcode	C M 1 2 0 B E
	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	02	03	1966
	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		

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.

†† 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	2	7	07/1962
	Forename(s)	Jonathan Mark		
	Surname	Penfold		
<input type="checkbox"/>	Address ††	45 High Street		
		Yardley		
	Post town	Hastings		
	County / Region	Northamptonshire	UK Postcode	NN7 1ER
	Country	England	Nationality	British
	Business occupation	Accountant		

* 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	08/1948
	Forename(s)	Derek Stephen		
	Surname	Sach		
<input type="checkbox"/>	Address ††	Hattingley House		
		Hattingley Road, Medstead		
	Post town	Alton		
	County / Region	Hampshire	UK Postcode	GU34 5NQ
	Country	England	Nationality	British
	Business occupation	Bank Official		

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

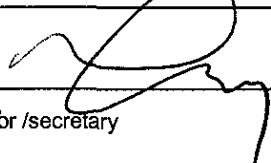
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A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

27/4/04

† 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)

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



List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number | 143950

Company Name in full | West Register (Investments) 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, Scotland. _____ _____ UK Postcode EH2 2YE	£1 Ord.	1	
Name The Royal Bank of Scotland plc _____ Address 36 St Andrew Square, Edinburgh, Scotland. _____ _____ UK Postcode EH2 2YB	£1 Ord.	1	
Name _____ Address _____ _____ UK Postcode L L L L L L L			