



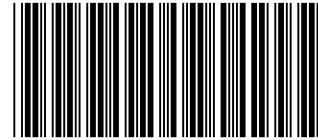
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED**

*Company Number:* **SC258780**



X7DF2KQ8

*Received for filing in Electronic Format on the:* **22/11/2006**

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*Company Details*

*Period Ending:* **05/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6720**

*Registered Office:*  
*Address:*

**30 ST VINCENT PLACE  
GLASGOW  
G1 2HL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER IRVINE**

*Address:* **26 SANQUHAR DRIVE  
GLASGOW  
LANARKSHIRE G53 7FT**

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*2nd Company Secretary:*

*Name:* **VALERIE MILNE**

*Address:* **44 DEANSTON GARDENS  
DOUNE  
PERTHSHIRE FK16 6AZ**

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*Director 1:*

<i>Name:</i>	<b>DAVID JOHN BRIGHT</b>	<i>Address:</i>	<b>THE RIDGE HOUSE</b>
<i>Date of Birth:</i>	<b>29/04/1944</b>		<b>59 BLUEHOUSE LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LIMPSFIELD</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>OXTED</b>
			<b>SURREY RH8 0AP</b>

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*Director 2:*

<i>Name:</i>	<b>KAREN CARNEGIE</b>	<i>Address:</i>	<b>22 DUMGOYNE DRIVE</b>
<i>Date of Birth:</i>	<b>15/05/1962</b>		<b>BEARSDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLASGOW</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>LANARKSHIRE G61 3AP</b>

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*Director 3:*

<i>Name:</i>	<b>RODNEY JOHN DENNIS</b>	<i>Address:</i>	<b>25 FITZROY ROAD</b>
<i>Date of Birth:</i>	<b>07/11/1952</b>		<b>LONDON NW1 8TP</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MATTHIJS FLEISCHER</b>	<i>Address:</i>	<b>SUITE FLAT 12 ABERDEEN COURT</b>
<i>Date of Birth:</i>	<b>26/01/1974</b>		<b>ABERDEEN PARK</b>
<i>Nationality:</i>	<b>DUTCH</b>		<b>LONDON N5 2BH</b>
<i>Occupation:</i>	<b>FOREIGN EXCHANGE</b>		
	<b>TRADER</b>		

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*Director 5:*

<i>Name:</i>	<b>DAVID KERR</b>	<i>Address:</i>	<b>15 TORPHIN BANK</b>
<i>Date of Birth:</i>	<b>24/04/1967</b>		<b>COLINTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EDINBURGH</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>MIDLOTHIAN EH13 0PH</b>

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*Director 6:*

<i>Name:</i>	<b>TREVOR SLATER</b>	<i>Address:</i>	<b>2 ROSEDALE CLOSE</b>
<i>Date of Birth:</i>	<b>23/09/1963</b>		<b>BAILDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHIPLEY</b>
<i>Occupation:</i>	<b>FINANCIAL CONTROLLER</b>		<b>WEST YORKSHIRE BD17 5EQ</b>

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/11/2006**

*Name:* **NATIONAL AUSTRALIA GROUP EUROPE LIMITED**

*Address:* **88 WOOD STREET  
LONDON EC2V 7QQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (SC)**