

Please complete in typescript, or in bold black capitals.

350 550/£ 1875 3636

Annual Return

Company Number

392902

Company Name in ful	Com	pany	Name	in	full
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NWS BANK PUBLIC LIMITED COMPANY						
				1		

* F363AD40 *

Date of this return(See note 1)
The information in this return is made up to

Day	Month	Year
01	02	1997

Date of next return/See note 2)

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
01	02	1998

NWS HOUSE

Registered	Office (Seb	10te 3)
Show here the	addressat the o	late of
this return.		

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

Post town

Postcode

County / Region

CHTY ROAD

CHESTER X

CH99 3AN

Principal business activitiés

(See note 4)

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.

cipal activity.



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Page 1

DX 33050 Cardiff

Register of members	S (See note 5)	NWS HOUSE				
registered office, state here	where it is kept.	CITY ROAD				
	Post town	CHESTER X				
С	ounty / Region		Postcode	CH99 3AN		
Register of Debentu		NWS HOUSE				
If there is a register of deber and it is not kept at the registate here where it is kept.	nture holders	SITY ROAD				
State fiele where it is kept.	Post town	CHESTER X				
C	County / Region		Postcode	CH99 3AN		
Company type (See no	ote /)					
Public limited company		X				
Private company limited by sha	res					
Private company limited by gua share capital	arantee without					
Private company limited by sha section 30	res exempt under	Pleas	e mark the appropriate bo	ox		
Private company limited by gua under section 30	arantee exempt					
Private unlimited company with	h share capital			·		
Private unlimited company with	hout share capital			•		
Company Secretary	y ^{(see} notes 1-5)	Details of a new compan	y secretary must be notifi	ed on form 288a.		
(Please photocopy this area to provide Name	* Style / Title	MR	*Honours etc	FCIS		
details of joint secretaries).	Forename(s)	RAYMOND				
* Voluntary details.	Surname	NIXON		***		
•	ous forename(s)					
Prev	vious surname(s)					
Addres	s	3 STONEWALLS				
Usual residential		ROSEMARY LANE, BURTON	V			
address must be given. In the case of a	Post town	ROSSETT				
corporation, give the registered or principal	County / Region	CLWYD	Postcode	LL12 OLG		
office address.	Country					

Directors (see notes 1 to		Details of new directors must be notified on form 288a						
Please list directors in alp Name	ohabetical order. * Style / Title	MR		Day	Month	Year		
A-	* Honours etc		Date of birth	01	06	1947		
	Forename(s)	WILLIAM CORDON						
	\ 	WILLIAM GORDON						
	Surname	BARCLAY						
Previ	ous forename(s)		- And the second					
Prev	vious surname(s)							
Address		THE COULIN, 122 STANSTE	AD ROAD					
Usual residential								
address must be given. In the case of a	Post town	CATERHAM						
corporation, give the registered or principal	County / Region	SURREY	Postcode	CR3 6	BAE			
office address.	Country	·	Nationality	BRITI	SH			
Business	s occupation	DIRECTOR		,				
Other directorships		See attached list						
* Voluntary details.								
Name	* Style / Title	MR		Day	Month	n Year		
	* Honours etc		Date of birth	09	09	1951		
	Forename(s)	ANTHONY JOSEPH JOHN						
	Surname	BOCHENSKI						
Prev	vious forename(s)							
Pre	evious surname(s)							
Addres	s	GREENACRES, BRYN OFFA	LANE					
Usual residențial								
address must be given. In the case of a corporation, give the	Post town	MOLD						
registered or principal office address.	County / Region	FLINTSHIRE	Postcod	е СН7	6RQ			
	Country	WALES	Nationalit	y BRIT	TISH			
Busine	ss occupation	COMPANY SOLICITOR						
Other of	directorships	See attached list						

Directors(see no		Details of new directors	must be notified on form	288a.		
	rs in alphabetical order	MR				
Na 	ame * Style / Title			Day	Month	Year
•	* Honours etc		Date of birth	08	10	1940
	Foreneme(s)	IAN MCFARLANE				
	Surname	BROWN				-
	Previous forename(s)					
	Previous surname					
A	ddress	TRESCO, 15 WESTMINSTE	R AVENUE			
Jsual residenția	a/					
ddress must be liven. In the cas	enfa Post town	CHESTER				
corporation, give egistered or prir	the County 7-Region		Postcod	e CH4	8JB	
office address.	Country					
ľ	lationality	BRITISH				
E	dusiness occupation	ASST MANAGING DIRECT	OR			
C	Other directorships	See attached list				
				, ,		
ľ	Name * Style / Title	e MR		Day	Mont	h Yea
	* Honours et	BA(HONS), FCIBS	Date of birtl	n 29	07	193
	Forename(s	JAMES ROBIN				
	Surnam	e BROWNING				
	Previous forename(s	5)				
	Previous surnam	e				
	Address	7 BLACKFORD HILL GROV	VE			
Usual resident address must b given. In the ca	iial ^e , Post tow	EDINBURGH				
corporation, giv	re the		Postco	de EH	9 3HA	
registered or pr office address.	incipal County 7 Hogs.					
	Nationality	BRITISH				
	Business occupation	GENERAL MANAGER				
	Other directorships	EftPos UK Limited				
* Voluntary details	i.					
			Pa	ge 3, C	ontinuati	on she

Directors(see notes 1-5)		Details of new directors must be notified on form 288a.							
Please list directors in all Name	//phabetical order * Style / Title	MR			Day	Month	Year		
7-	* Honours etc	MA, MBA, FCIBS	Date of bir	th	06	03	1944		
	Foreneme(s)	PETER ALEXANDER							
	Surname	BURT				-1-			
Prev	rious forename(s)								
F	Previous surname								
Address		AULDHAME HOUSE		-					
Usual residential address must be given. In the case of a	Post town	NORTH BERWICK							
corporation, give the registered or principal	County / Region	EAST LOTHIAN	Postc	ode	EH39	5PW			
office address.	Country								
Nationa	lity	BRITISH							
Busines	s occupation	DIRECTOR							
Other directorships		See attached list							
									
Name	* Style / Title	MR			Day	Month	n Year		
	* Honours etc		Date of b	Date of birth 30 11 19					
	Forename(s)	ÁLAN RODGER							
	Surname	CHRISTIE							
Pre	vious forename(s)								
	Previous surname								
Addres	ss	5208 LANARK ROAD, WEST BALERNO							
Usual residential address must be given. In the case of a	Post town	EDINBURGH				·			
corporation, give the registered or principal	County / Pogion		Post	code	EH14	7DX			
office address.	Country	SCOTLAND							
Nation	ality	BRITISH							
Busine	ess occupation	DIRECTOR							
Other	directorships	FORTHRIGHT FINANCE L	IMITED						
* Voluntary details.									

MR Atc DAVID RICHARD	Date of birth	Day 02	Month 12	Year
(s) DAVID RICHARD	Date of birth	02	12	1950
				
ne FRYATT				
(s)				
me				
ANNAVILLE, 24 SPITAL F	ROAD			
BEBINGTON			rent i	
	Postcode	€ L63 9)JE	
ntry				
BRITISH				
DIVISIONAL DIRECTOR				
See attached list				
MB	7			
Fitle Title	<u></u>			7
etc BA ACA	Date of birth	05	10	195
e(s) CHRISTOPHER ROGER				
ame HALLIWELL				
ne(s)				
ame				,
3 HOUGH GREEN				
CHESTER				
	Postco	de CH4	1 8JG	
		L		
BRITISH				
				
FINANCE DIRECTOR				
FINANCE DIRECTOR See attached list				
	ANNAVILLE, 24 SPITAL F ANNAVILLE, 24 SPITAL F WIN BEBINGTON WIRRAL DIVISIONAL DIRECTOR See attached list WIRRAL CHRISTOPHER ROGER HALLIWELL DIVISIONAL DIRECTOR CHESTER COWN CHESTER Grown CHESTER	ANNAVILLE, 24 SPITAL ROAD WIRRAL BEBINGTON WIRRAL Postcode Outry BRITISH DIVISIONAL DIRECTOR See attached list Fitle BA ACA CHRISTOPHER ROGER HALLIWELL DIVISIONAL CHESTER COWN CHESTER Postcode Postcode ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 24 SPITAL ROAD Postcode ANNAVILLE, 24 SPITAL ROAD ANNAVILLE, 25 SPITAL RO	ANNAVILLE, 24 SPITAL ROAD WIND BEBINGTON WIRRAL BRITISH DIVISIONAL DIRECTOR See attached list Fitle BA ACA CHRISTOPHER ROGER HALLIWELL BA HOUGH GREEN CHESTER CHESTER CHESTER Postcode CHALLIMEL CHESTER CHESTER CHALLIME CHESTER CHALLIME CHESTER CHALLIME CHESTER CHALLIME CHESTER CHALLIME CHALLIME CHESTER CHALLIME CHALLIME CHESTER CHALLIME CHALLIME CHALLIME CHESTER CHALLIME CHALLI	ANNAVILLE, 24 SPITAL ROAD WIN BEBINGTON WIRRAL Postcode L63 9JE BRITISH DIVISIONAL DIRECTOR See attached list Fitle MR BA ACA Date of birth 05 10 CHRISTOPHER ROGER HALLIWELL 3 HOUGH GREEN CHESTER CHESTER Postcode CH4 8JG CH4 8JG

Page 3, Continuation sheet

Directors(see notes 1-5)		rs must be notified on form	288a.				
Please list directors in alphabetical order Name * Style / Title			Day	Month	Year		
* Honours etc	CBE CA	Date of birth	02	09	1938		
Foreneme(s	NORMAN						
Surname	LESSELS		-41				
Previous forename(s)						
Previous surname	e						
Address	11 FORRES STREET						
Secrement company of the second							
Usual residential	EDINBURGH			-			
address must be given. In the case of a Post town	n EDINBORGI						
corporation, give the registered or principal	n	Postcode	EH3 (6BJ]		
office address. Countr	у						
Nationality	BRITISH			_			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						
Name * Style / Tit	le MR		Day		Year		
* Honours et	tc	Date of birth	13	09	1941		
Forename(s) ROY						
Surnam	ne LITTLER			·			
Previous forename(5						
Previous surnan	ne						
Address	3 THE PADDOCK, CUR	ZON PARK					
Usual residential address must be given. In the case of a	vn CHESTER						
corporation, give the registered or principal County / Regi	on	Postcod	ie CH4	I 8AE			
office address.	try						
Nationality	BRITISH						
Business occupation	DEPUTY MANAGING	DIRECTOR					
Other directorships	See attached list						
* Voluntary details.	,						

Directors(see notes 1-5		Details of new directors	must be notified on form	1 288	sa.		
Please list directors in	·	MR					
Name	* Style / Title			Da	ay N	1onth	Year
	* Honours etc		Date of birth	2	6	02	1951
	Foreneme(s)	ROBERT JAMES					
	Surname	MEE					
Pre	vious forename(s)						
	Previous surname						
Address		28 CINDER LANE, GUILDE	N SUTTON				
Usual residential address must be given. In the case of a	Post town	CHESTER					
corporation, give the	County / Region	CHESHIRE	Postcoo	le c	CH3 7EN	1	
registered or principal office address.	Country			<u> </u>			
Nation	ality	BRITISH					•
Busine	ess occupation	DIRECTOR					
Other directorships		See attached list					
		MD	7				
Name	* Style / Title	MR		_	ay	Month	Year
* 1	* Honours etc	F.C.A.	Date of birt	h (06	10	1939
	Forename(s)	JOHN ALEXANDER					
	Surname	MERCER					
Pr	evious forename(s)						
	Previous surname						
Addre	ess	LLWYN-Y-CYLL, LIXWM				•	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	a Post town	NEAR HOLYWELL		*			
	County / Pagion	CLWYD	Postco	de	CH8 8L	.Υ	
	 Country						
Natio	nality	BRITISH					
Busin	ess occupation	MANAGING DIRECTOR					
Othe	r directorships	See attached list			<u></u>		
* Voluntary details.							

Directors(see n	•	Details of new directors mus	t be notified on form a	288a.		
	ors in alphabetical order	SIR				
,	Name * Style / Title		Г	Day	Month	Year
	* Honours etc	CBE BA FRSE FCIBS	Date of birth	02	01	1938
	Foreneme(s)	DAVID BRUCE				
	Surname	PATTULLO				
	Previous forename(s)					
	Previous surname					
	Address	6 CAMMO ROAD				
Usual resident	ial					
address must be given. In the ca	e se of a Post town	EDINBURGH				
corporation, giv registered or pri	e the County / Region		Postcode	EH4 8	BEB	
office address.	Country					
	Nationality	BRITISH				
	Business occupation	DEPUTY CHAIRMAN				
	Other directorships	See attached list				
	Name * Style / Title	SIR		Day	Monti	h Year
	* Honours etc	CBE BL CA FCMA (CONT	Date of birth	10	07	1932
	Forename(s)	JOHN CALMAN				
	Surname	SHAW				
	Previous forename(s)					
	Previous surname					
		10 BELGRAVE CRESCENT				
	Address					
Usual residen	ntial					
address must given. In the c	be Post town	EDINBURGH			•••	
cornoration give the	ive the		Postcod	e EH4	ЗАН	
	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR				
Other directorships		See attached list				
* Voluntary detai	ils.			<u>-1\\</u>		
			Pag	e 3, Co	ntinuatio	on shee

•	Other relevant directorships
Company Number	392902
Company Name	THE PARTY PURILIPANT COMPANY
Directors Name	BARCLAY WILLIAM GORDON
Directors only. † Other directorships	COMMERCIAL FINANCE CAPITAL PLC
	FIRST MUTUAL CONTRACTS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	GODFREY DAVIS (CONTRACT HIRE) LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

	Other relevant directorships
Company Number	392902
	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	BOCHENSKI ANTHONY JOSEPH JOHN
t Directors only. † Other directorships	CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
	CARAVANS INTERNATIONAL FINANCE LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	CENTRAL COLLECTIONS PLC
on secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	EDWARD RUSHTON SON & KENYON LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FIRST RETAIL FINANCE LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GODFREY DAVIS (CONTRACT HIRE) LIMITED
Other directorships.	IBOS MEADOWHALL INVESTMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	J & J COLLECTIONS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NEWS PROMOTIONS LIMITED
- dormant	
- a parent company which wholly owned the company making the return, or	NWS 1 LIMITED
 another wholly owned subsidiary of the same parent company. 	NWS 10 LIMITED
	NWS 11 LIMITED
	NWS 12 LIMITED
	NWS 2 LIMITED
	NWS 3 LIMITED
	NWS 4 LIMITED

	Other relevant directorships
Company Number	392902
•	
Directors Name	BOCHENSKI ANTHONY JOSEPH JOHN
Directors only. † Other directorships	NWS 5 LIMITED
	NWS 6 LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	NWS 7 LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NWS 8 LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	NWS 874 LIMITED
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	NWS 9 LIMITED
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NWS ASSET FINANCE (2) LIMITED
Other directorships.	NWS ASSET FINANCE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NWS CONTRACT HIRE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NWS LEASING LIMITED
- dormant	
- a parent company which wholly owned the company making the return, or	NWS LIMITED
 another wholly owned subsidiary of the same parent company. 	NWS MEADOWHALL INVESTMENTS LIMITED
	NWS PROPERTY INVESTMENTS (3) LIMITED
	NWS PROPERTY INVESTMENTS (6) LIMITED
	NWS PROPERTY INVESTMENTS (9) LIMITED
	SARHAL LIMITED
	STEAM MILL PUBLIC LIMITED COMPANY

	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
	BOCHENSKI ANTHONY JOSEPH JOHN
Directors Name	BOCHENSKI ANTHONY JUSEPA JOHN
† Directors only. † Other directorships	THE PROFESSIONAL BUSINESS CENTRE LIMITED
	TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
NOTES	TOWER HILL PROPERTY INVESTMENTS (10) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
- for names not used since the age of 18 or for at least 20 years	TRUCK FINANCE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VMHL LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

•	Other relevant directorships
Company Number	392902
	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	BROWN IAN MCFARLANE
Directors only. † Other directorships	CAPITAL VEHICLE CONTRACTS LIMITED
	DAEWOO DIRECT FINANCE LIMITED
NOTES	FORTHRIGHT FINANCE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	INCHCAPE FINANCIAL SERVICES LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	INTERNATIONAL MOTORS FINANCE LIMITED
for names not used since the age of 18 or for at least 20 years	MVI FINANCIAL SERVICES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NWS CONTRACT HIRE LIMITED
Other directorships.	NWS FACILITIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NWS TRUST LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	RFS LIMITED
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

••	Other relevant directorships
Company Number	392902
	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	BURT PETER ALEXANDER
† Directors only. † Other directorships	BANK OF SCOTLAND
	BANK OF SCOTLAND TREASURY SERVICES PLC
NOTES Show the full forenames, NOT INITIALS. If the director	BANK OF WALES PLC
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	BELHAVEN HILL SCHOOL TRUST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BRITISH LINEN BANK GROUP LIMITED
- for names not used since the age of 18 or for at least 20 years	SCOTLAND INTERNATIONAL FINANCE BV
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SCOTLAND INTERNATIONAL FINANCE NO. 2 BV
Other directorships.	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	UBERIA INTERNATIONAL FINANCE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	UBERIOR INVESTMENTS LIMITED
- dormant - a parent company which wholly owned the company making the return, or	UBERIOR TRADING LIMITED
 another wholly owned subsidiary of the same parent company. 	

Company Number	392902
	NWS BANK PUBLIC LIMITED COMPANY
!	
Directors Name	FRYATT DAVID RICHARD
irectors only. † Other directorships	CENTRAL COLLECTIONS PLC
	EDWARD RUSHTON SON & KENYON LIMITED
TES w the full forenames, NOT INITIALS. If the director	THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY
ecretary is a corporation or Scottish firm, show the te on surname line and registered or principal office the usual residential line.	TRUCK FINANCE LIMITED
e previous forenames or surname(s) except: r a married woman, the name by which she was own before marriage need not be given.	
r names not used since the age of 18 or for at ast 20 years	
eer or individual known by a title may state the title lead of or in addition to the forenames and surname I need not give the name by which that person was liven before he or she adopted the title or preceded t.	
ther directorships.	
re the name of every company incorporated in Great tain of which the person concerned is a director or seen a director at any time in the past five years.	
u may exclude a company which either is, or at all les during the past five years when the person neerned was a director, was	
ormant	
parent company which wholly owned the company naking the return, or	
nother wholly owned subsidiary of the same parent ompany.	
	1

	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	HALLIWELL CHRISTOPHER ROGER
† Directors only. † Other directorships	BYSOULIS LIMITED
	CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
NOTES	CAPITAL VEHICLE CONTRACTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CARAVANS INTERNATIONAL FINANCE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CENTRAL COLLECTIONS PLC
for names not used since the age of 18 or for at least 20 years	GODFREY DAVIS (CONTRACT HIRE) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	J & J COLLECTIONS LIMITED
Other directorships.	MOTABILITY FINANCE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NFU MUTUAL FINANCE (3) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NFU MUTUAL FINANCE LIMITED
 dormant a parent company which wholly owned the company making the return, or 	NWS 103 LIMITED
 another wholly owned subsidiary of the same parent company. 	NWS 874 LIMITED
	NWS ASSET FINANCE (2) LIMITED
	NWS ASSET FINANCE LIMITED
	NWS CONTRACT HIRE LIMITED
	NWS CORPORATE FINANCE PLC
	NWS FACILITIES LIMITED

, , ,	Other relevant directorships
Company Number	-
	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	HALLIWELL CHRISTOPHER ROGER
† Directors only. † Other directorships	NWS LEASING LIMITED
	NWS MEADOWHALL INVESTMENTS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	NWS TRUST LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	RFS (1) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RFS (2) LIMITED
- for names not used since the age of 18 or for at least 20 years	RFS (3) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	RFS (3) LIMITED
known before he or she adopted the title or preceded to it.	RFS LIMITED
Other directorships.	RUBY AIRCRAFT LEASING AND TRADING LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	STEAM MILL PUBLIC LIMITED COMPANY
 dormant a parent company which wholly owned the company 	
making the return, or - another wholly owned subsidiary of the same parent	THE PROFESSIONAL BUSINESS CENTRE LIMITED
company.	TRUCK FINANCE LIMITED

	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	LESSELS NORMAN
† Directors only. † Other directorships	A. ROMANES & SON LTD
	ASA INTERNAITONAL HOLDINGS LIMITED
NOTES	BANK OF SCOTLAND
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CAIRN ENERGY PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CLYDE & FORTH PRESS LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	CRUDEN FOUNDATION LIMITED
known before he or she adopted the title or preceded to it.	CRUDEN INVESTMENTS LIMITED
Other directorships.	FENTON BARNS (SCOTLAND) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	GENERAL SURETY & GUARANTEE CO. LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HAVELOCK EUROPA PLC
- dormant	
 a parent company which wholly owned the company making the return, or 	ROBERT WISEMAN DAIRIES PLC
 another wholly owned subsidiary of the same parent company. 	ROBERT WISEMAN TRUST COMPANY LIMITED
	SCO TRUST LIMITED
	SCOTTISH HOMES
	SECURITIES AND INVESTMENT BOARD LIMITED
•	STANDARD LIFE INVESTMENT FUNDS LIMITED
	CTANDADD LIEE INVESTMENT MANAGEMENT SERVICES LIMITED

» »	Other relevant directorships
Company Number	392902
. Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	LESSELS NORMAN
† Directors only. † Other directorships	STANDARD LIFE PENSION FUNDS LIMITED
	STANDARD LIFE TRUSTEE COMPANY LIMITED
NOTES	STEVENSTON SECURITIES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	STONEDALE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE ALBYN TRUST LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE DUNFERMLINE PRESS LIMITED
Other directorships.	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	THE HERITABLE SECURITIES & MORTGAGE INVESTMENT ASSOC LTD
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE MURRAYFIELD PLC
dormanta parent company which wholly owned the company	
making the return, or	THE SCOTTISH EASTERN INVESTMENT TRUST PLC
 another wholly owned subsidiary of the same parent company. 	THE STANDARD LIFE ASSURANCE COMPANY
	TILNEY HOLDINGS LIMITED
	TILNEY TRUSTEES LIMITED
	WADDIE & CO. LTD
	WADDIE AND CO ESOP LIMITED

•	Other relevant directorships	
Company Number	392902	
Company Name		
Directors Name	LITTLER ROY	
† Directors only. † Other directorships	AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED	
	BISHOPSCOURT FINANCIAL HOLDINGS LIMITED	
NOTES	CAPITAL INCENTIVES PUBLIC LIMITED COMPANY	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	DAEWOO DIRECT FINANCE LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FIRST RETAIL FINANCE (CHESTER) LTD	
for names not used since the age of 18 or for at least 20 years	FIRST DETAIL FINANCE LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	INCHCAPE FINANCIAL SERVICES LIMITED	
Other directorships.	INTERNATIONAL MOTORS FINANCE LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	LEEDS PERMANENT FINANCIAL SERVICES LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person		
concerned was a director, was - dormant	MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY	
 a parent company which wholly owned the company making the return, or 	MVI FINANCIAL SERVICES LIMITED	
- another wholly owned subsidiary of the same parent company.	NFU MUTUAL FINANCE (3) LIMITED	
	NFU MUTUAL FINANCE LIMITED	
	NWS 1 LIMITED	
	NWS 10 LIMITED	
	NWS 11 LIMITED	
	NWS 12 LIMITED	

* >	Other relevant directorships
Company Number	392902
. Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	LITTLER ROY
† Directors only. † Other directorships	NWS 2 LIMITED
	NWS 3 LIMITED
NOTES	NWS 4 LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NWS 5 LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NWS 6 LIMITED
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NWS 7 LIMITED
	NWS 8 LIMITED
Other directorships.	NWS 9 LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NWS AGENCIES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NWS FACILITIES LIMITED
- dormant - a parent company which wholly owned the company	NWS INSURANCE SERVICES LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	NIMO DENOION TRUCTEES LIMITED
	NWS PENSION TRUSTEES LIMITED
	NWS PROPERTY INVESTMENTS (3) LIMITED
	NWS PROPERTY INVESTMENTS (6) LIMITED
	NWS PROPERTY INVESTMENTS (9) LIMITED
	NWS PROPERTY INVESTMENTS LIMITED
	NWS TRUST LIMITED

*	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	LITTLER ROY
† Directors only. † Other directorships	RFS (1) LIMITED
	RFS (2) LIMITED
NOTES	RFS (3) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	RFS (4) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RFS FACILITIES LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

Other relevant directorships Company Number 392902 Company Name NWS BANK PUBLIC LIMITED COMPANY MEE ROBERT JAMES **Directors Name** AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED † Directors only. † Other directorships **BISHOPSCOURT FINANCIAL HOLDINGS LIMITED** NOTES CARAVANS INTERNATIONAL FINANCE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office DAEWOO DIRECT FINANCE LIMITED on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was **EQUITY FINANCIAL SERVICES LIMITED** known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years **EQUITY INSURANCES LIMITED** A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded FIRST RETAIL FINANCE (CHESTER) LTD Other directorships. FIRST RETAIL FINANCE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. FORTHRIGHT FINANCE LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was INTERNATIONAL MOTORS FINANCE LIMITED - dormant a parent company which wholly owned the company LEEDS PERMANENT FINANCIAL SERVICES LIMITED making the return, or - another wholly owned subsidiary of the same parent company. MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY MVI FINANCIAL SERVICES LIMITED NWS INSURANCE SERVICES LIMITED OWEN OWEN FINANCE LIMITED THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	MERCER JOHN ALEXANDER
† Directors only. † Other directorships	AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
	BYSOULIS LIMITED
NOTES	CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CAPITAL INCENTIVES PUBLIC LIMITED COMPANY
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CARAVANS INTERNATIONAL FINANCE LIMITED
- for names not used since the age of 18 or for at least 20 years	·
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	CENTRAL COLLECTIONS PLC
known before he or she adopted the title or preceded to it.	FIRST RETAIL FINANCE LIMITED
Other directorships.	GODFREY DAVIS (CONTRACT HIRE) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	IBOS MEADOWHALL INVESTMENTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	INCHCAPE FINANCIAL SERVICES LIMITED
- dormant	
- a parent company which wholly owned the company making the return, or	J & J COLLECTIONS LIMITED
 another wholly owned subsidiary of the same parent company. 	MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY
	NEWS PROMOTIONS LIMITED
	NWS 1 LIMITED
	NWS 10 LIMITED
	NWS 103 LIMITED

NWS 11 LIMITED

·-	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	MERCER JOHN ALEXANDER
† Directors only. † Other directorships	NWS 12 LIMITED
	NWS 2 LIMITED
NOTES	NWS 3 LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NWS 4 LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NWS 5 LIMITED
- for names not used since the age of 18 or for at least 20 years	NWS 6 LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NWS 7 LIMITED
Other directorships.	NWS 8 LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NWS 874 LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NWS 9 LIMITED
- dormant	
a parent company which wholly owned the company making the return, or	NWS AGENCIES LIMITED
 another wholly owned subsidiary of the same parent company. 	NWS ASSET FINANCE (2) LIMITED
	NWS ASSET FINANCE LIMITED
	NWS CONTRACT HIRE LIMITED
	NWS CORPORATE FINANCE PLC
	NWS FACILITIES LIMITED
	NIME INCLIDANCE SERVICES LIMITED

<u>^-</u>	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	MERCER JOHN ALEXANDER
† Directors only. † Other directorships	NWS LEASING LIMITED
	NWS MEADOWHALL INVESTMENTS LIMITED
NOTES	NWS PENSION TRUSTEES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NWS PROPERTY INVESTMENTS (3) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NWS PROPERTY INVESTMENTS (6) LIMITED
- for names not used since the age of 18 or for at least 20 years	AVVO THOI EXTT INVESTIGATED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	NWS PROPERTY INVESTMENTS (9) LIMITED
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NWS PROPERTY INVESTMENTS LIMITED
Other directorships.	NWS TRUST LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	RFS (1) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person	
- dormant	RFS (2) LIMITED
- a parent company which wholly owned the company making the return, or	RFS (3) LIMITED
- another wholly owned subsidiary of the same parent company.	RFS (4) LIMITED
	RFS FACILITIES LIMITED
	RFS LIMITED .
	STEAM MILL PUBLIC LIMITED COMPANY
	THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY
	THE PROFESSIONAL BUSINESS CENTRE LIMITED

	Othe	r relevant directorships
Company Number	392902	•
Company Name	NWS BANK PUBLIC LIMITED COMPANY	
Directors Name	MERCER JOHN ALEXANDER	
•		
† Directors only. † Other directorships	TOWER HILL PROPERTY INVESTMENTS (1) LIMITED	
	TOWER HILL PROPERTY INVESTMENTS (10) LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director	TOWER HILL PROPERTY INVESTMENTS (4) LIMITED	· ·
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TOWER HILL PROPERTY INVESTMENTS (7) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TRUCK FINANCE LIMITED	
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VMHL LIMITED	
Oth an dive standing		
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		
- dormant		
- a parent company which wholly owned the company making the return, or		1
 another wholly owned subsidiary of the same parent company. 		

	Other relevant directorships
Company Number	392902
Company Name	
	·
Divertous Neme	PATTULLO DAVID BRUCE
Directors Name	
† Directors only. † Other directorships	BANK OF SCOTLAND
	BANK OF WALES PLC
NOTES	BRITISH LINEN BANK LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	
name on surname line and registered or principal office on the usual residential line.	SCOTLAND INTERNATIONAL FINANCE BV
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	CTANDADD LIFE ACCUDANCE CO
known before marriage need not be given. - for names not used since the age of 18 or for at	STANDARD LIFE ASSURANCE CO.
least 20 years A peer or individual known by a title may state the title	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
instead of or in addition to the forenames and surname and need not give the name by which that person was	
known before he or she adopted the title or preceded to it.	UBERIOR INVESTMENTS LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

	• Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	SHAW JOHN CALMAN
† Directors only. † Other directorships	1695 TRUSTEES LIMITED
	ABERDEEN BANK OF SCOTLAND NOMINEES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	BANK OF SCOTLAND
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	BANK OF SCOTLAND (B.G.S.) NOMINEES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BANK OF SCOTLAND (STANLIFE) LONDON NOMINEES LIMITED
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	BANK OF SCOTLAND CENTRAL NOMINEES LIMITED
instead of or in addition to the forenames and strate the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BANK OF SCOTLAND DUNDEE NOMINEES LIMITED
Other directorships.	BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	BANK OF SCOTLAND FINSBURY UNDERWRITING INVESTMENT NOMINEES LTD
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant	BANK OF SCOTLAND GEORGE SQUARE GLASGOW NOMINEES LTD
- a parent company which wholly owned the company making the return, or	BANK OF SCOTLAND HCG NOMINEES LIMITED
 another wholly owned subsidiary of the same parent company. 	BANK OF SCOTLAND LONDON NOMINEES LIMITED
	BANK OF SCOTLAND NOMINEES (SAVE AND PROSPER) LIMITED
	BANK OF SCOTLAND NOMINEES (STENHOUSE) LIMITED
	BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED
	BANK OF SCOTLAND P.E.P NOMINEES LIMITED

BANK OF SCOTLAND PICCADILLY NOMINEES LIMITED

	• Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	SHAW JOHN CALMAN
† Directors only. † Other directorships	BANK OF SCOTLAND S.P. NOMINEES LIMITED
	BANK OF SCOTLAND SYNDICATE CAPITAL NOMINEES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	BANK OF SCOTLAND THREADNEEDLE STREET NOMINEES LIMITED
name on surname line and registered or principal office on the usual residential line.	BANK OF SCOTLAND TREASURY SERVICES PLC
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BANK OF SCOTLAND WEST END LONDON NOMINEES LIMITED
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	BANKSCOT BRITOIL PENSIONS NOMINEES LIMITED
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BOSUN STANDARD LIFE NOMINEES LIMITED
Other directorships.	COURTAULDS C.I.F. NOMINEES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	DAVID HUME INSTITUTE
times during the past five years when the person concerned was a director, was	EDINBURGH FESTIVAL SOCIETY
a parent company which wholly owned the company making the return, or	GEORGE STREET EDINBURGH BANK OF SCOTLAND NOMINEES LIMITED
 another wholly owned subsidiary of the same parent company. 	J.C. SHAW LIMITED
	LONDON NOMINEES UNION BANK OF SCOTLAND LIMITED
	LONDON UBERIOR (L.A.S. GROUP) NOMINEES LIMITED
	LONDON UBERIOR (SLIF) NOMINEES LIMITED
	LONDON UBERIOR DUNEDIN NOMINEES LIMITED

NWS PENSION TRUSTEES LIMITED

^	Other relevant directorships
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	SHAW JOHN CALMAN
† Directors only. † Other directorships	REGENT BANK OF SCOTLAND NOMINEES LIMITED
	REGENT BANK OF SCOTLAND PROPERTY NOMINEES LTD
NOTES	SCOTTISH AMERICAN INVESTMENT TRUST PLC (SAINTS)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	SCOTTISH CHAMBER ORCHESTRA
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	SCOTTISH MORTGAGE & TRUST PLC
 for names not used since the age of 18 or for at least 20 years 	ST.ANDREWS MANAGEMENT INSTITUTE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	
known before he or she adopted the title or preceded to it.	ST.VINCENT NOMINEES LIMITED
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	STANBOS PENSION FUNDS NOMINEES LIMITED
	T.R.EUROPEAN GROWTH TRUST PLC
times during the past five years when the person concerned was a director, was	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC
a parent company which wholly owned the company making the return, or	THE BRITISH LINEN BANK GLASGOW NOMINEES LIMITED
 another wholly owned subsidiary of the same parent company. 	THE BRITISH LINEN BANK LONDON NOMINEES LIMITED
	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
	U.S. SMALLER COS. TRUST PLC
	UBERIOR NOMINEES (GULLIVER D.P.U.T.) LIMITED
	UBERIOR NOMINEES (LILLIPUT P.U.T.) LIMITED
	LIDEDIOD NOMINIES LIMITED

UBERIOR NOMINEES LIMITED

Other relevant dire	
Company Number	392902
Company Name	NWS BANK PUBLIC LIMITED COMPANY
Directors Name	SHAW JOHN CALMAN
† Directors only. † Other directorships	UBERIOR NOMINEES SWIFT BPUT LIMITED
	UBERIOR TRUSTEES LIMITED
NOTES	WEALTH OF NATIONS FOUNDATION
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	WORLD BUSINESS FORUM LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	

Issued share capital ^(see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value
	£1 ORDINARY	36,400,000	<i>f.</i> 36,400,000.00
	9 3/8 % NON-CUM	20,000,000	£ 20,000,000.00
	Totals	56,400,000	£ 56,400,000.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period	
returns. (see note 10)		on pape	r in another format
	A list of changes is en	closed	
	A full list of members	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in f annual general meetir	orce to dispense with gs,mark this box
	If at the date of this re laying acc	eturn an election is in f counts in general meeti	orce to dispense with ngs ^{mark} this box
Certificate	I certify that the informal knowledge and belief		urn is true to the best of my
Signed	N v	Xen.	e 12 FEB 1997
† Please delete as appropriate.	f a director /secretary		
When you have signed the return send is with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		des (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MR R NIXON, NWS HOUSE, CI	TY ROAD, CHESTER X, CH99 3AN	I
contact if there is any query.		Tel 01244 694	141
01244 694141	DX number	DX exchange	



List of past and present members

Please complete in typescript, or in bold black capitals.	Schedule to form 363a, 363b		
Company Number	392902		
Company Name in full	NWS BANK PUBLIC LIMITED COMPANY		
	-		
	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of th stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks		
Name and address BANK OF SCOTLAND CENTRAL NOMINEES LIMIT 110 QUEEN STREET, GLASGOW			
THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND THE MOUND, EDINBURGH 1	£1 ordinary 36,399,999		
THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND THE MOUND, EDINBURGH 1	9 3/8 % NON-CUM 19,999,999		
BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED THE MOUND, EDINBURGH EH1 1YZ	9 3/8 % NON-CUM 1		