



*Companies House*  
— for the record —

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

**Annual Return**



**XESKA5XZ**

*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:* **NATWEST INVOICE FINANCE LIMITED**

*Company Number:* **00980694**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**SMITH HOUSE P.O.BOX  
50  
ELMWOOD AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 7QD**

*Register of  
Members Address:*

**3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **FIRST FLOOR FLAT 11 LYDDEN  
GROVE  
EARLSFIELD  
LONDON  
SW18 4LJ**

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### *Director 1 :*

*Name:* **MELANIE JANE HANNAY**

*Address:* **35 BELGRAVE ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2EN**

*Date of Birth:*

**12/03/1967**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICIAL**

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### *Director 2 :*

*Name:* **MR ROSS WILLIAM  
MCFARLANE**

*Address:* **BADGERS WOOD BEACON ROAD  
RINGSHALL  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1NE**

*Date of Birth:*

**06/12/1961**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

Director 3 :

Name: **MR DUANE EDWARD  
SNELLING**

Address: **2 BANK BUILDINGS  
OUTWOOD LANE  
BLETCHINGLEY  
SURREY  
RH1 4LR**

Date of Birth: **17/09/1963**

Nationality: **British**

Occupation: **BANKER**

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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 SHARES OF £1 EACH (40P PAID)</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>TOTALS</b>	<b>2500000</b>	<b>GBP2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500000 ORDINARY SHARES OF £1 EACH (40P PAID) Shares held as  
at 01/12/2008**

Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**