



Please complete in typescript,  
or in bold black capitals.

CHFP029

Natin 30 x 2  
852546

363a

## Annual Return

Company Number 2008984

Company Name in full NatWest (HMHP) Limited

### Date of this return

The information in this return is made up to

Day Month Year

26 / 03 / 2002

### Date of next return

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

26 / 03 / 2003

### Registered Office

Show here the address at the date of  
this return.

3 PRINCESS WAY

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

Post town

REDHILL

County / Region

SURREY

UK Postcode

RH1 1NP

### Principal business activities

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

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

CORPORATE ADVISORY SERVICES



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

135 BISHOPSGATE

Post town

County / Region

LONDON

UK Postcode

E C 2 M 3 U R

## 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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MS

\* Voluntary details.

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R 0 5 U W

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	05 / 08 / 1943	
		Forename(s)	PETER RICHARD	
		Surname	ALLEN	
<b>Address</b>	38 BLUNTS WOOD ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	HAYWARDS HEATH	
		County / Region	WEST SUSSEX	UK Postcode RH16 1NB
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region		UK Postcode
		Country		Nationality
<b>Business occupation</b>				

**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)
ORD	16,500,000	£ 16,500,000.00
Totals	16,500,000	£ 16,500,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

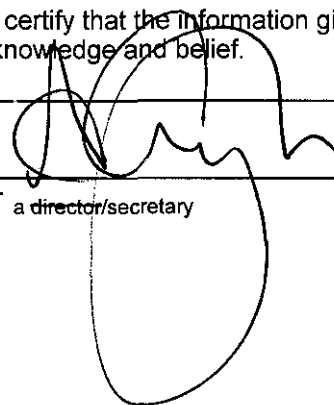
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**

**Date**

8 APR 2002

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100 DX exchange Redhill 2



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2008984

Company Name in full NatWest (HMHP) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NATIONAL WESTMINSTER BANK PLC</u> Address <u>135 BISHOPSGATE, LONDON</u>  UK Postcode <u>E C 2 M</u> <u>3 U R</u>	Ord  16,500,000		
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			