



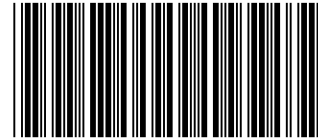
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **NATIONALE - NEDERLANDEN (U.K. GENERAL) LIMITED**

**Company Number:** **02514365**



XGR9Y6AR

*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **25/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**60 LONDON WALL  
LONDON  
EC2M 5TQ**

*Register of  
Members Address:*

**60 LONDON WALL  
LONDON  
EC2M 5TQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN NEIL MARSH**

*Address:* **ERCHLESS HOUSE FAIROAK  
LANE  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0TP**

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*Director 1:*

*Name:* **PETRUS HENRICUS MARIA  
KULJS**

*Address:* **WARMONDERWEG 82  
OEGSTGEEST  
2341KZ  
NETHERLANDS**

*Date of Birth:* **13/05/1945**

*Nationality:* **DUTCH**

*Occupation:* **GENERAL MANAGER**

<i>Name:</i>	<b>STEPHEN GRAHAM RICHARDS</b>	<i>Address:</i>	<b>47 KYRLE ROAD LONDON SW11 6BB</b>
<i>Date of Birth:</i>	<b>14/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

*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>25001</b>	<b>GBP25001</b>
<i>TOTALS</i>	<b>25001</b>	<b>GBP25001</b>

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**25000 ORDINARY Shares held as at 25/05/2005**

*Address:* **60 LONDON WALL  
LONDON EC2M 5TO**

### 1 ORDINARY Shares held as at 25/05/2005

**Address:** **1 FINSBURY AVENUE**  
**LONDON EC2M 2PP**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**