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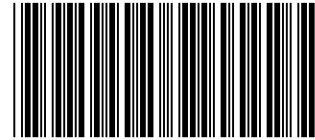## Companies House
— for the record —

Annual Return

Company Name: **NATWEST (280B) INVESTMENTS LIMITED**

Company Number: **04969516**

X9IF7L4Z

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
135 BISHOPSGATE LONDON EC2M 3UR	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MISS LORRAINE MAY BLAIR** Address: **6 TABARD ROAD WHITLEY BRIDGE NR GOOLE NORTH YORKSHIRE   DN14 0UP**

Director 1:

Name: **MR SIMON CHARLES LOWE** Address: **21 BENDEMEER ROAD PUTNEY LONDON   SW15 1JX**
Date of Birth: **14/02/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name:	**MR VIVIAN AMBROSE PEREIRA**	*Address:*	**36 CYPRUS AVENUE LONDON**
Date of Birth:	**11/09/1960**		**ENGLAND N3 1ST**
Nationality:	**BRITISH**		
Occupation:	**BANKER**		

Director 3:

Name:	**MR TIMOTHY JOHN PETTIT**	*Address:*	**WOOD END**
Date of Birth:	**28/03/1959**		**MUNSTEAD HEATH ROAD**
Nationality:	**BRITISH**		**BRAMLEY**
Occupation:	**BANKER**		**SURREY**
			ENGLAND GU5 0DD

Director 4:

Name:	**HELEN ELIZABETH TATE**	*Address:*	**28 FORESTDALE**
Date of Birth:	**26/08/1963**		**SOUTHGATE**
Nationality:	**BRITISH**		**LONDON**
Occupation:	**BANK OFFICIAL**		**ENGLAND N14 7DT**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY SHARES OF US$1 EACH	**600000000**	**USD600000000**
TOTALS	**600000000**	**USD600000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000000 ORDINARY SHARES OF US$1 EACH Shares held as at 19/11/2006

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **135 BISHOPSGATE LONDON ENGLAND   EC2M 3UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**