



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6ANLPS2

Company Name: NatWest (280B) Investments

Company Number: 04969516

Date of this return: 19/11/2010

SIC codes: 6523

Company Type: Private unlimited with share capital

Situation of Registered Office: 135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **LOWE**

Former names:

Service Address: **20 LANDFORD ROAD
PUTNEY
LONDON
ENGLAND
SW15 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR VIVIAN AMBROSE**

Surname: **PEREIRA**

Former names:

Service Address: **36 CYPRUS AVENUE
LONDON
ENGLAND
N3 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTONIO RAMON**

Surname: **RODRIGUEZ**

Former names:

Service Address: **16 LAUREL ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **TATE**

Former names:

Service Address: **28 FORESTDALE
SOUTHGATE
LONDON
ENGLAND
N14 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	US\$1 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF US\$1 EACH shares held as at 2010-11-19**
Name: **NATIONAL WESTMINSTER BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.