1.	Com	pany Name: Nat	ional Bank of Anguilla	(Private Banking a	ınd Trust) Limited	
2.	Com	pany No: 100	1494			
3.	Date	of Incorporation:	4 th February 2002	2		
4.	Last	Annual Return:	N/A			
5.	Type of Company: (please (✔) appropriate box)					
	(a) (b) (c) (d)	Non-public Company Private Company Non-profit Compan Public Company	j y □.			
6.	Regis	stered Office Address:				
		Address:	National Bank of	Anguilla, The Quart	er, Anguilla	
		Mailing Address:	P.O. Box 44, The	Valley, Anguilla		
7.	Regis	stered Agent:	Anguilla Offshore Management Limited			
		Address:	The Quarter, Anguilla			
	Mailing Address:		P.O. Box 687, The	P.O. Box 687, The Valley, Anguilla		
8.	Direc	etors				
	Name	e	Address	Nationality	Date of Change	
	Fabio Conre Frede Timot	lentine Banks an M Fahie ad W Fleming erick O Harrigan thy A Hodge yn F Horsford	Long Ground Little Harbour South Hill Island Harbour Island Harbour Rock Farm	BDTC BDTC BDTC BDTC BDTC BDTC		
		oh N Payne	Long Road	BDTC	RAR OF CO	



9.	Officers (Including Corporate Secretary)					
	Name	Address	Address		Office Held	
	Timothy A Hodge Selwyn F Horsford Joseph N Payne	Island Harbo Rock Farm Long Road	our	Company Se Chief Corpo Chairman		
10.	Shareholders/Guarantors					
	Name	Address		Nationality	No. of Shares	
			N/A			
11.	Are shares distributed to	the public? Yes	0	No 🗹		
12.	The above information is (of the1st quarter).	s correct and made t	up to the	1st day ofJanu	pary 2003	
	Name S	ignature	Office	: Held	Date	
P	Selwyn F Horsford	aux CHorge.	Gene	ral Manager/Director	2 nd July 2003	
FOD	DECISTRY HEE ONLY	,				

Company No:
Agent Code No:
Date Filed:
Received By:



1.	Company Name: NATI LIMI	ONAL BANK OF ANGUILLA (Private Banking & Trust)
2.	Company No:	1004494
3.	Date of Incorporation	n: 4 February 2002
4.	Last Annual Return:	
5.	Type of Company: ((please (4) appropriate box)
	(a) Non-public C(b) Private Comp(c) Non-profit C(d) Public Comp	ompany p
6.	Registered Office Addr	ess:
	THE	IONAL BANK OF ANGUILLA LIMITED QUARTER GUILLA
	Mailing Address:	P O BOX 44 THE VALLEY ANGUILLA
7.	Registered Agent: Name: Address: Mailing Address:	AXA OFFSHORE MANAGEMENT CO. LTD. THE QUARTER, ANGUILLA P O BOX 687, THE LAW BUILDING, STE. 100, THE AVECUARTER, ANGUILLA

3.	Directors:				
	Name:	Address:	Nationality: Date of Change		
	E Valentine Banks Fabian M. Fahie Conrad W Fleming Frederick O Harrigan Timothy A Hodge Selwyn F Horsford Joseph N Payne	Long Ground, Anguilla Little harbour South Hill, Anguilla Island Harbour, Anguilla Island Harbour, Anguilla Rock Farm, Anguilla Long Road, Anguilla	BDTC BDTC BDTC BDTC BDTC BDTC BDTC BDTC		
9.	Officers (Including C	forporate Secretary):			
	Name:	Address:	Office Held:		
	Conrad W Fleming Selwyn F Horsford	South Hill, Angui Rock Farm, Angu			
10.	Shareholders/Guaran	tors:			
	Name:	Address: Nationalit	y: No. of Shares: Changes:		
	National Bank of Anguilla Ltd	The Valley, N/A Anguilla	100		
11.	Are shares distribute	d to the public? Yes ρ	No x		
12.	The above information is correct and made up to the 1 st day of January, 2004 (of the th quarter).				
	Name:	Signature Office He	ld Date		

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FOR REGISTRY USE ONLY

Company No: 1004494
Agent Code No:
Date Filed: 31 - 03 - 2004
Received By: 10040127



1. Company Name: NATIONAL BANK OF ANGUILLA (PRIVATE BANKING AND TRUST) LIMITED 2. Company No: 1004494 3. Date of Incorporation: 4 February 2002 Last Annual Return: 4. 1 January 2004 5. Type of Company: (please (4) appropriate box) (a) Non-public Company/Ordinary ✓ (b) Private Company ρ (c) Non-profit Company ρ (d) Public Company p 6. Registered Office Address: Address: NATIONAL BANK OF ANGUILLA LIMITED

Mailing Address: PO BOX 44, THE VALLEY, ANGUILLA

7. Registered Agent:

Name:

ANGUILLA OFFSHORE MANAGEMENT CO. LIMITED

Address:

THE QUARTER, ANGUILLA

Mailing Address: POBOX 687, THE LAW BUILDING STE. 100 THE QUARTER, ANGUILLA



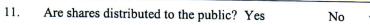
•	
8.	Directors
Ο.	Directors

10.

Name:	Address:	Nationality:	Date of Change:
Timothy A Hodge	Long Road, Anguilla Little Harbour, Anguilla South Hill, Anguilla Island Harbour, Anguilla Island Harbour, Anguilla Rock Farm, Anguilla Long Road, Anguilla	BDTC BDTC BDTC BDTC BDTC BDTC BDTC	

9. Officers (Including Corporate Secretary):

Name:		Address:		Office Held:	
Conrad W Fleming E Valentine Banks Selwyn F Horsford Ian Ferguson Pamela Riley		Long Ro Rock Far Rock Far	ll, Anguilla ad, Anguilla m, Anguilla m, Anguilla e, Anguilla	Chairman Managing Director/Director Director/Director Corporate Affairs Director of Finance Manager	
	Shareholders/Guarar	ntors:			
	Name:	Address:	Nationality:	No. of Shares:	Change
	National Bank of Anguilla Ltd.	The Valley,	N/A	100	





1. Company Name: NATIONAL BANK OF ANGUILLA (PRIVATE BANKING AND TRUST) LIMITED 2. Company No: 1004494 3. Date of Incorporation: 4 February 2002 4. Last Annual Return: 31 March 2005 5. Type of Company: (please (4) appropriate box) (a) Non-public Company/Ordinary ✓ (b) Private Company p Non-profit Company ρ (c) Public Company p (d) 6. Registered Office Address: Address: NATIONAL BANK OF ANGUILLA LIMITED Mailing Address: POBOX 44, THE VALLEY, ANGUILLA 7. Registered Agent:

Name:

ANGUILLA OFFSHORE MANAGEMENT CO. LIMITED

Address:

THE QUARTER, ANGUILLA

Mailing Address: POBOX 687, THE LAW BUILDING STE. 100 THE QUARTER, ANGUILLA



8. Directors: Name: Address: Nationality: Date of Change: E Valentine Banks Long Road, Anguilla **BDTC** Fabian M Fahie Little Harbour, Anguilla **BDTC** Conrad W Fleming South Hill, Anguilla **BDTC** Frederick O Harrigan Island Harbour, Anguilla **BDTC** Timothy A Hodge Island Harbour, Anguilla **BDTC** Selwyn F Horsford Rock Farm, Anguilla **BDTC** Joseph N Payne Long Road, Anguilla APR 07 2006 **BDTC** 9. Officers (Including Corporate Secretary): Name: Address: Office Held: Conrad W Fleming South Hill, Anguilla Chairman E Valentine Banks Long Road, Anguilla Managing Director/Director Selwyn F Horsford Rock Farm, Anguilla Director/Director Corporate Affairs Ian Ferguson Rock Farm, Anguilla Director of Finance Pamela Riley The Cove, Anguilla Manager 10. Shareholders/Guarantors: Name: Address: Nationality: No. of Shares: Change National Bank of Anguilla Ltd. The Valley, N/A 100 Are shares distributed to the public? Yes 11. No ✓ 12. The above information is correct and made up to the 1st day of January 2006. (of the ... quarter).

Signature

Office Held

Affairs

Date

Director Corporate 7 April 2006

Name:

Selwyn F Horsford

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Company No: 1004494
Agent Code No:
Date Filed: 7/4/06
Received By:

