

FNB/ 45x3  
203876

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

383994

**Company Name in full**

FNCB Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	0	2	2	0	0

### 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		

### Registered Office

Show here the address at the date of this return.

First National House, College Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

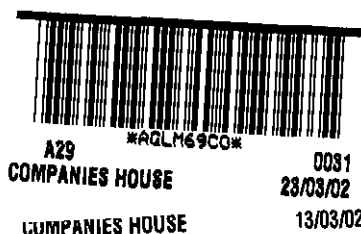
HA1 1FB

### Principal business activities

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

7499

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



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.

First National House, College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

**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 where it is kept.

First National House, College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

**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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region

UK Postcode NW1 3AN

Country England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	6
		1	9
		4	7
Forename(s)	Timothy Charles William		
Surname	Ingram		
<b>Address</b>	6 Ranelagh Avenue		
Post town	London		
County / Region	X		
UK Postcode	SW6 3PJ		
Country	Nationality		
	British		
<b>Business occupation</b>	Banker		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		4	6
Forename(s)	Keith William		
Surname	Horlock		
<b>Address</b>	"Overways", 2 Aston Park, Off London Road		
Post town	Aston Clinton ✓		
County / Region	Bucks		
UK Postcode	HP22 5HL		
Country	England		
Nationality	British		
<b>Business occupation</b>	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                              1    5    1    2    1    9    5    0</p> <p><b>Forename(s)</b>    Douglas George _____</p> <p><b>Surname</b>        Milton _____</p> <p><b>Address</b>                      11 St. Martins Mews _____</p> <p>_____</p> <p><b>Post town</b>            Pyrford _____</p> <p><b>County / Region</b>    Surrey _____ <b>UK Postcode</b>    GU22 8TE _____</p> <p><b>Country</b>            England _____ <b>Nationality</b>    British _____</p> <p><b>Business occupation</b>    Company Director _____</p>
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\* Voluntary details.

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

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	255,860,000	£63,965,000.00
PREFERRED ORDINARY	140,000,000	£35,000,000.00
<b>Totals</b>	395,860,000	98,965,000.00

**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

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on paper

in another format

A list of changes is enclosed

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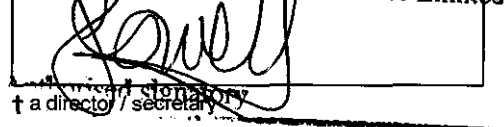
A full list of shareholders is enclosed

☒☐**Certificate**

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

Abbey National Secretariat Services Limited

Signed


  
 † a director / secretary

Date

08/03/02

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number DX exchange 4250 Harrow - 2

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

CHFP010

Company Number | 383994

Company Name in full | FNCB 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name First National Bank Plc  Address First National House, College Road, Harrow, Middlesex, England  UK postcode   HA1 1FB	£0.25 ORDINARY         Shares Held 255,860,000		
Name   Address      UK postcode			
Name   Address      UK postcode			

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

CHFP010

Company Number

383994

Company Name in full

FNCB Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> First National Bank Plc <hr/> <b>Address</b> First National House, College Road, Harrow, Middlesex, England <hr/> <b>UK postcode</b>   HA1 1FB	£0.25 PREFERRED ORDINARY    Shares Held 140,000,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			