

ARBEY 755020 742424 74248



DB 3 1 0 3 9 6

# $363_x$ Annual Return

Company nu	mber
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Company name

CN	1989335	_	
ABB	BEY NATIONAL MORTGAGES PLC		

#### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	3   1	0 1 3	9   5

# Registered Office

This is the address at the date of this return.

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

RO ABBEY HOU	SE,	
BAKER STRE	ET,	
Post town	LONDON	Ш
County/ Region	NW1 6XL	
Postcode		

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Register of members	
The register of members is kept at	RM ABBEY HOUSE
	- DAVED STREET, LONDON
	Post town BAKER STREET, LONDON
	County/Region NW1 6XL
	Postcode
Register of Debenture	
holders	RD
A register of debenture holders is	,
kept at	Post town
	County/Region
	Postcode
Company type	T1 Public limited company
<b>Company Secretary</b>	
Name *Style/Title	CS MRS
Forenames	
Forenames	LEENA
Surname	NAGRECHA
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 OAKTREE CLOSE
	Post town STANMORE
	County/ Region MIDDX
*Voluntary details	Postcode HA7 2PX   Country
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Company number (1989335)

<b>Company Secretary</b>		
Name *Style/ Title	cs	Ш
Forenames	MR. NORMAN	Ш
Surname	WILKES	Ш
*Honours etc	BSc.FCIS.FCIB.DMS	Ш
Previous forenames		Щ
Previous surname		Ш
		_11
		II
Usual residential address	AD WESTWOODS 65 NEWPORT ROAD	_ 
	WOBURN SANDS	11
	Post town MILTON KEYNES	ب اا
	County/Region BUCKS	
	Postcode MK17 8UQ   Country	L
Company Secretary		_
Name *Style/Title	CS	Ш
Forenames	·	Ш
Surname		Ш
*Honours etc		Ш
Previous forenames		Ш
Previous surname	·	Ш
		Ш
Usual residential address	AD	
		11 TL
	Post town	II II
		11
	Postcode   Country	
*Voluntary details	Tosteodo	_

(see continuation sheet)

Direct		Company number (1969333)			
` (Listed in a Name	alphabetical order) *Style/Title	CD MISS			
- 100	Forenames	SARAH ANNE			
	Surname	HUTCHISON			
	*Honours etc				
	Previous forenames				
	Previous surname				
	Usual residential address	AD 77 PARLIAMENT HILL			
		Post town LONDON			
		County/ Region			
		Postcode NW3 2TH   Country			
	Date of birth	DO 1   8 0   2 5   7 Nationality NA BRITISH			
	Business occupation	OC BANKER			
	Other directorships	OD CURRENT: MAES FINANCE LIMITED			
		MAES ECP NO.1 PLC			
		(see continuation sheet)			
Name	*F4t. / 7F:41.				
маше	*Style/ Title				
	Forenames	MRS. YASMIN			
	Surname	JETHA			
	*Honours etc	BSc. MSc.			
	Previous forenames				
	Previous surname				
	Usual residential address	AD 14 SILVERTHORN DRIVE			
		HEMEL HEMPSTEAD			
		Post town HERTS HP3 8BU			
		County/ Region			
		Postcode Country			
	Date of birth	DO 0 2 0 5 5 2 Nationality NA BRITISH			
	Business occupation	OC DIRECTOR LENDING OPERATIONS			
	Other directorships	OD CURRENT: MAES FINANCE LIMITED			
		MAES ECP NO.1 PLC			

\*Voluntary details

(see continuation sheet)

	rs (Continued)	
(Listed in all	phabetical order) *Style/Title	CD
	Forenames	MR. ROBERT FRANK
	Surname	KNIGHTON
	*Honours etc	BA(Hons)
	Previous forenames	21 (1010)
	Previous surname	
	Usual residential address	
	Osuar residentiai address	AD   26 THE GREEN   WOUGHTON ON THE GREEN
		Post town MILTON KEYNES
		County/ Region BUCKS
		Postcode MK6 6BE   Country
	Date of birth	DO 2   8   1   1   4   6   Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR, OPERATIONS DIVISION
	Other directorships	OD CURRENT : ABBEY NATIONAL PLC
		MAES FINANCE LIMITED (see continuation sheet)
		(See continuation sheet)
Name	*Style/ Title	CD MR
1,44114	Forenames	
		GRAHAM STEPHEN
	Surname	LONG
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 54 ELLERTON ROAD
		Post town LONDON
		County/Region SW18 3NN
		Postcode Country
	Date of birth	DO 1 0 0 3 6 0 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT : MAES FINANCE LIMITED
*Voluntary	details	MAES ECP NO.1 PLC
, Juniary	***********	(see continuation sheet)

Directors (CONTINUED)	
(Listed in alphabetical order)  Name *Style	e/Title CD MR
Fore	names OLIVER ANTHONY
Su	rname O'SHEA
*Honor	urs etc
Previous fore	names
Previous sur	rname
Usual residential ad	idress AD 1 STANWAY GARDENS,
	WEST ACTON
	Post town LONDON
	County/Region
	Postcode W3 98T   Country
Date o	f birth DO 1   1 0   7 5   6 Nationality NA IRISH
Business occup	
Other director	
Name *Style	/ Title CD
Forer	names
Sur	name
*Honou	ars etc
Previous forer	names
Previous sur	name
Usual residential ad	dress
	Post town
	County/ Region
	Postcode Country
Date of	f birth DO         Nationality NA
Business occup	
Other director	rships OD
*Voluntary details	
· Oraniary uctano	1

SARAH ANNE HUTCHISON

OTHER CURRENT DIRECTORSHIPS

MAES PRIVATE FUNDING NO.1 PLC

PRIVATE FUNDING NO.2 PLC

MRS. YASMIN JETHA

OTHER CURRENT DIRECTORSHIPS

MAES PRIVATE FUNDING NO.1 PLC

PRIVATE FUNDING NO.2 PLC

MR. ROBERT FRANK KNIGHTON

OTHER CURRENT DIRECTORSHIPS

MAES ECP NO.1 PLC

MAES PRIVATE FUNDING NO.1 PLC

PRIVATE FUNDING NO.2 PLC

ASSOCIATION FOR PAYMENT CLEARING SERVICES

OTHER PAST DIRECTORSHIPS

STRANGE ATTRACTORS LIMITED

GRAHAM STEPHEN LONG

OTHER CURRENT DIRECTORSHIPS

MAES PRIVATE FUNDING NO.1 PLC

PRIVATE FUNDING NO.2 PLC

Company Number: 1989335		
Company Name: ABBEY NATIONAL MORTGA	AGES PLC	
Name	Address	
ABBEY NATIONAL PLC	ABBEY HOUSE BAKER STREET LONDON NW1 6XL	
ABBEY NATIONAL NOMINEES LIMITED	ABBEY HOUSE BAKER STREET LONDON NW1 6XL	
		; ;

## AND PRESENT MEMBERS

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	Acco	ount of shares	
Number of shares or amount of stock held by existing members at date of this return	the last return, or, in since the incorporation (a) persons who are	transferred since the date of the case of the first return, on of the company, by still members, and e ceased to be members	Remarks
	Number	Date of Registration of Transfer	
249999 ORDINARY SHARES			
1 ORDINARY SHARES			
T ORDINITY OFFICE			
***************************************			
		11 11 11 11 11 11	
		<del>,</del>	
			· · · · · · · · · · · · · · · · · · ·
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***	Company number (1989335)		
<b>Esued share capital</b> The shares in issue at the date of	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES	250000	£ 250000.00
List of post and progent	Totals  A full list of members is enclosed on paper	250000	£ 250000.00
List of past and present members	The second of th		
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given			
in this return is true to the best of my knowledge and belief.	Signed WUMO Ud	ovecho	1
I enclose the fee of £18.	Date 24.4.94	-	Secretary/ <del>Director</del> * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes6 (enter number)	continuation she	ets.
Contact point address	JONATHAN LATTER		
	ABBEY HOUSE		
	BAKER STREET	<del></del>	
	LONDON.NW1 6XL		