



**BLUEPRINT**  
Company Secretary  
CHA 101

ABBEY  
050737  
£846 x 47



# 363<sub>x</sub> Annual Return

Company number

CN 1989335

Company name

ABBEE NATIONAL MORTGAGES PLC

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

## Date of next return

I wish to make the next return to

DB 3 1 0 3 9 6

## Registered Office

This is the address at the date of this return.

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

RO ABBEE HOUSE,

BAKER STREET,

Post town LONDON

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

<b>RM</b>	ABBAY HOUSE	
<hr/>		
Post town	BAKER STREET , LONDON	
County/ Region	NW1 6XL	
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>		
<hr/>		
Post town		
County/ Region		
Postcode		

**Company type**

<b>T1</b>	Public limited company
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**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MRS	
<hr/>		
LEENA		
<hr/>		
NAGRECHA		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<b>AD</b>	2 OAKTREE CLOSE	
<hr/>		
Post town	STANMORE	
County/ Region	MIDDX	
Postcode	HA7 2PX	
Country		

\*Voluntary details

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MR. NORMAN

WILKES

BSc.FCIS.FCIB.DMS

AD

WESTWOODS 65 NEWPORT ROAD

WOBBURN SANDS

Post town MILTON KEYNES

County/ Region BUCKS

Postcode MK17 8UQ

Country

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/ Region

Postcode

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD** MISS

SARAH ANNE

HUTCHISON

**AD** 77 PARLIAMENT HILL

Post town LONDON

County/ Region

Postcode NW3 2TH

Country

**DO** 1 | 8 | 0 | 2 | 5 | 7Nationality **NA** BRITISH**OC** BANKER**OD** CURRENT : MAES FINANCE LIMITED

MAES ECP NO.1 PLC

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

MRS. YASMIN

JETHA

BSc. MSc.

**AD** 14 SILVERTHORN DRIVE

HEMEL HEMPSTEAD

Post town HERTS HP3 8BU

County/ Region

Postcode

Country

**DO** 0 | 2 | 0 | 5 | 5 | 2Nationality **NA** BRITISH**OC** DIRECTOR LENDING OPERATIONS**OD** CURRENT : MAES FINANCE LIMITED

MAES ECP NO.1 PLC

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

MR. ROBERT FRANK

KNIGHTON

BA(Hons)

**AD**

26 THE GREEN

WOUGHTON ON THE GREEN

Post town MILTON KEYNES

County/ Region BUCKS

Postcode MK6 6BE

Country

**DO**

2 | 8 | 1 | 1 | 4 | 6

Nationality

**NA**

BRITISH

**OC**

MANAGING DIRECTOR, OPERATIONS DIVISION

**OD**

CURRENT : ABBEY NATIONAL PLC

MAES FINANCE LIMITED

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

MR

GRAHAM STEPHEN

LONG

**AD**

54 ELLERTON ROAD

Post town LONDON

County/ Region SW18 3NN

Postcode

Country

**DO**

1 | 0 | 0 | 3 | 6 | 0

Nationality

**NA**

BRITISH

**OC**

DIRECTOR

**OD**

CURRENT : MAES FINANCE LIMITED

MAES ECP NO.1 PLC

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD** MR

OLIVER ANTHONY

O'SHEA

**AD** 1 STANWAY GARDENS,

WEST ACTON

Post town LONDON

County/ Region

Postcode W3 9ST

Country

**DO** 1 | 1 | 0 | 7 | 5 | 6Nationality **NA** IRISH**OC** GROUP FINANCIAL CONTROLLER**OD** NONE**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/ Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\*Voluntary details

ABBEE NATIONAL MORTGAGES PLC

363x page 3 continuation sheet. Directors former names and other directorships

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

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 1989335	
Company Name: ABBEY NATIONAL MORTGAGES PLC	
Name	Address
ABBAY NATIONAL PLC	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
ABBAY NATIONAL NOMINEES LIMITED	ABBAY HOUSE BAKER STREET LONDON NW1 6XL

1

2



Company number (1989335)

1

2

[illegible]

Company number (1989335)

Company number (1989333)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	250000	£ 250000.00
Totals	250000	£ 250000.00

A full list of members is enclosed on paper

## Elective resolutions

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

Signed Heena Naphredra Secretary/ ~~Director~~ \*  
Date 24.4.94 (\*Delete as appropriate)

This return includes 6 continuation sheets.  
(enter number)

### Contact point address

JONATHAN LATTE

ABBNEY HOUSE

BAKER STREET

LONDON.NW1 6XL