

1728 x 96  
Abbey N  
120300

# 363a

## Annual Return

Company Number

1989335

Company Name in full

Abbey National Mortgages plc



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 03 96

**Date of next return** (See note 2)

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

31 03 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Abbey House,

Baker Street,

London

NW1 6XL

**Principal business activities**

(See note 4)

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

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

8629

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 25/04/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Abbey House

Post town

Baker Street , London

County / Region

NW1 6XL

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

BA(Hons) ACIS

Mr. Jonathan Mark

Latter

\* Voluntary details.

Company Number

1989335

Company Name in full

Abbey National Mortgages plc

## Company Secretary

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

Details of a new company secretary must be notified on form 288a.

Name

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Leena

Surname

Nagrecha

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 Oaktree Close

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

Post town

STANMORE

County / Region

Middx

Postcode

HA7 2PX

Country

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

## Directors

### Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Miss	
	*Honours etc		
		Date of birth	Day Month Year 18 02 57
	Forename(s)	Sarah Anne	
	Surname	Hutchison	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	77 Parliament Hill		
	Post town	LONDON	
	County / Region	Postcode	NW3 2TH
	Country	Nationality	British
	Business occupation	Banker	
	Other directorships	(See continuation sheet)	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	BSc. MSc. FCMA	
		Date of birth	Day Month Year 02 05 52
	Forename(s)	Mrs. Yasmin	
	Surname	Jetha	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	14 SILVERTHORN DRIVE		
	HEMEL HEMPSTEAD		
	Post town	Herts HP3 8BU	
	County / Region	Postcode	
	Country	Nationality	British
	Business occupation	Director Lending Operations	
	Other directorships	(See continuation sheet)	

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc	BA(Hons)	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>28</td> <td>11</td> <td>46</td> </tr> </table>	Day	Month	Year	28	11	46
Day	Month	Year								
28	11	46								
	Forename(s)	Mr. Robert Frank								
	Surname	Knighton								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	26 The Green									
	Woughton on the Green									
	Post town	MILTON KEYNES								
	County / Region	Bucks	Postcode	MK6 6BE						
	Country		Nationality	British						
	<b>Business occupation</b>	Managing Director, Operations Division								
	<b>Other directorships</b>	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>03</td> <td>60</td> </tr> </table>	Day	Month	Year	10	03	60
Day	Month	Year								
10	03	60								
	Forename(s)	Graham Stephen								
	Surname	Long								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	54 Ellerton Road									
	Post town	London								
	County / Region	SW18 3NN	Postcode							
	Country		Nationality	British						
	<b>Business occupation</b>	Director								
	<b>Other directorships</b>	(See continuation sheet)								

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		15	06
	Year	61	
	Forename(s)	Mark Andrew	
	Surname	Pain	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	26 Marsh Lane		
	Post town	Mill Hill	
	County / Region	London	Postcode
			NW7 4QP
	Country	England	Nationality
			British
	Business occupation	Group Financial Controller	
	Other directorships	(See continuation sheet)	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
	Year		
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	Post town		
	County / Region		Postcode
	Country		Nationality
	Business occupation		
	Other directorships		

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

**Other directorships**

**Company Number**

1989335

**Company Name**

Abbey National Mortgages plc

**Sarah Anne Hutchison**

**Other Current Directorships**

MAC No. 1 Limited

MAES Finance Limited

MAES ECP No.1 PLC

MAES Private Funding No.1 PLC

Private Funding No.2 PLC

**Mrs. Yasmin Jetha**

**Other Current Directorships**

MAES Finance Limited

MAES ECP No.1 PLC

MAES Private Funding No.1 PLC

Private Funding No.2 PLC

**Mr. Robert Frank Knighton**

**Other Current Directorships**

Abbey National plc

MAES Finance Limited

MAES ECP No.1 PLC

MAES Private Funding No.1 PLC

Private Funding No.2 PLC

Association for Payment Clearing Services

**Graham Stephen Long**

**Other Current Directorships**

MAES Finance Limited

MAES ECP No.1 PLC

MAES Private Funding No.1 PLC

Private Funding No.2 PLC

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

1989335

Abbey National Mortgages plc

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]



**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares Issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	250000	£ 250000.00
<b>Totals</b>	<b>250000</b>	<b>£ 250000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

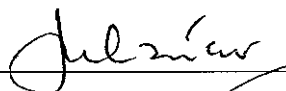
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

12/4/96.

† Please delete as appropriate.

† a director /secretary

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

3

continuation sheets

(enter number)

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

Jonathan Latter

Abbey House  
Baker Street  
London.NW1 6XL