



Abbey £16952113

284840

363a

## Annual Return

Company Number 2055102

Company Name in full Abbey National Homes Limited



\* 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

98

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

99

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 activities.

7011

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



A08 \*ACK4J5NL\* 242  
COMPANIES HOUSE 25/04/98

When you have completed and signed the form please send it to  
**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**

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

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of debenture holders 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

\* 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  
Country

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

\* Honours etc

Abbey National Secretariat Services Limited

Abbey House

Baker Street

LONDON

Postcode NW1 6XL

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Bsc, Msc, FCMA</b>	<b>Date of birth</b>	<b>17</b>	<b>03</b>	<b>56</b>	
	<b>Forename(s)</b>	<b>Benjamin Addoquaye</b>					
	<b>Surname</b>	<b>Brown</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>9 Kennedy Court</b>						
	<b>Shirehall Lane</b>						
	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>	<b>NW4 2PB</b>	<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Finance Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>24</b>	<b>12</b>	<b>47</b>
		<b>Forename(s)</b>	<b>Robert William</b>				
		<b>Surname</b>	<b>Fisher</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Candlewood</b>					
		<b>41 West Common Way</b>					
		<b>Post town</b>	<b>HARPENDEN</b>				
		<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>AL5 2LQ</b>		
		<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Group Property Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

**Issued share capital** (See notes 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 of £1	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

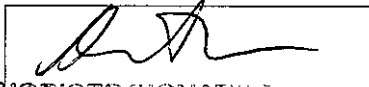
☒

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**

2/4/98

† Please delete as appropriate.

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
ABBNEY NATIONAL SECRETARIAT  
SERVICES LIMITED

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.

Valerie Lowe  
Abbey National plc  
Abbey House  
Baker Street  
London NW1 6XL

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	<b>26</b>	<b>06</b>
	Forename(s)	<b>Graeme Duncan</b>				
	Surname	<b>Johnston</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>The Manor House</b>					
	Post town	<b>Chackmore</b>				
	County / Region	<b>Bucks</b>	Postcode	<b>MK18 5JE</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>European Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	<b>17</b>	<b>01</b>
		Forename(s)	<b>John</b>				
		Surname	<b>King</b>				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	<b>24 Beverley Crescent</b>					
		Post town	<b>Bedford</b>				
		County / Region	<b>Beds</b>	Postcode	<b>MK40 4BY</b>		
		Country	<b>England</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Human Resources Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>18</b>	<b>02</b>	<b>57</b>
	<b>Forename(s)</b>	<b>Sarah Anne</b>				
	<b>Surname</b>	<b>Zins</b>				
	<b>Previous forename(s)</b>	<b>Sarah Anne</b>				
	<b>Previous surname(s)</b>	<b>Hutchison</b>				
<b>Address</b>	<b>68 Canfield Gardens</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>NW6 3ED</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Banker</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>			
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

Company Number 2055102

Company Name in full Abbey National Homes Limited

Current directorships for Benjamin Addoquaye Brown

Kennedy Court Residents Association Limited

Past directorships for Benjamin Addoquaye Brown

Abbey National Mowlem Homes Limited (28-Mar-1996)

Milton Keynes Housing Group Limited (01-Jun-1995)

Current directorships for Mr Robert William Fisher

EftPos UK Limited.

Past directorships for Mr Robert William Fisher

Abbey National Mowlem Homes Limited (28-Mar-1996)

Past directorships for Mr Graeme Duncan Johnston

Toplawns Property Management Limited (19-Feb-1994)

Current directorships for John King

Abbey National Pension Funds Trustee Company Limited.

National & Provincial Building Society Pension Fund Trustees Limited

Past directorships for John King

London Human Resource Group (25-May-1994)

Past directorships for Mrs Sarah Anne Zins

MAC No. 1 Limited (06-Jun-1997)

Tidyissue Services Limited (06-Jun-1997)