

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2055102

**Company Name in full**

Abbey National Homes Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	0	3	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.

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

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

Post town

London

County / Region

UK Postcode

NW1 3AN

**Principal business activities**

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.

Housing Development



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.

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

Post town London

County / Region UK Postcode NW1 3AN

**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.

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

Post town London

County / Region UK Postcode NW1 3AN

**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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

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

Address

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

Post town London

County / Region UK Postcode NW1 3AN

Country England

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

Abbey National Secretariat Services Limited

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

**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>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	4
	1	9	5	8
Forename(s)	John Francis			
Surname	Cormie			
<b>Address</b>	Yew Tree House, Ivy Lane			
Post town	Great Brickhill			
County / Region	Buckinghamshire		UK Postcode	MK17 9AH
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	2
	1	9	6	4
Forename(s)	Ann Patricia			
Surname	Dixon			
<b>Address</b>	2, Hathaway Court, Crownhill			
Post town	Milton Keynes			
County / Region	Bucks		UK Postcode	MK8 0LG
Country			Nationality	British
<b>Business occupation</b>	Accountant			

**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.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 1 1 9 5 8

Forename(s)

David Young Henderson

Surname

Gilchrist

**Address**

Lismore, 15 Damson Way

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

Post town

St Albans

County / Region

Herts

UK Postcode

AL4 9XU

Country

England

Nationality

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**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

☒

on paper

in another format

A list of changes is enclosed

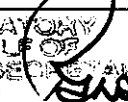
☐☐

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.

Signed



AUTHORIZED SIGNATORY  
FOR AND ON BEHALF OF  
BLUEPRINT 2000  
SERVICES LIMITED

† a director / secretary

Date

22 - 4 - 2003

† 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  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.

Abbey National Group Secretariat, 2 Triton Square,  
Regent's Place, London, NW1 3AN  
Tel

DX number DX exchange

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

CHFP010

Company Number

2055102

Company Name in full

Abbey National Homes 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Abbey National plc  Address Abbey National House, 2 Triton Square, Regent's Place, London, England  UK postcode NW1 3AN	£1.00 ORDINARY          Shares Held 100		
Name   Address      UK postcode			
Name   Address      UK postcode			