



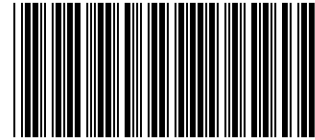
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBEY NATIONAL HOMES LIMITED**

*Company Number:* **02055102**



XUH7XOLL

*Received for filing in Electronic Format on the:* **10/04/2007**

---

*Company Details*

*Period Ending:* **31/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**ABBEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

*Register of*  
*Members Address:*

**ABBEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

*Register of Debenture*  
*Holders Address:*

**ABBEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ABBEY NATIONAL SECRETARIAT  
SERVICES LIMITED**

*Address:* **ABBEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND NW1 3AN**

---

*Director 1:*

*Name:* **MR DAVID YOUNG  
HENDERSON GILCHRIST** *Address:* **LISMORE  
15 DAMSON WAY  
ST ALBANS  
HERTS  
ENGLAND AL4 9XU**

*Date of Birth:* **23/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 2:*

*Name:* **MR RICHARD VERNON  
JONES** *Address:* **17 CLOVER CLOSE  
LOUGHTON  
MILTON KEYNES MK5 8HA**

*Date of Birth:* **27/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Director 3:*

*Name:* **MR JOHN FRANCIS  
O'MAHONEY** *Address:* **14 COTTAGE COMMON  
LOUGHTON  
MILTON KEYNES  
ENGLAND  
UNITED KINGDOM MK5 8AE**

*Date of Birth:* **10/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2007**

*Name:* **ABBEY NATIONAL PLC**

*Address:* **ABBEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND NW1 3AN**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**