



BLUEPRINT
Company Secretary

A.N
#1668X111
205811

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 97

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 98

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.



A13 *A8KCCV5Q* 225
COMPANIES HOUSE 25/04/97

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 members 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

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

Mrs

* Honours etc

Leena

Nagreja

2 Oaktree Close

STANMORE

Middx

Postcode

HA7 2PX

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

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
Totals	100	£100.000

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

Valerie Lowe

Date

23. 4. 97

† 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

4

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.

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	26	06	53
		Forename(s)	Graeme Duncan						
		Surname	Johnston						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Manor House							
	Post town	Chackmore							
	County / Region	Bucks	Postcode	MK18 5JE					
	Country	England	Nationality	British					
	Business occupation	Director, Group Planning							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	01	46
	Forename(s)	John						
	Surname	King						
	Previous forename(s)							
	Previous surname(s)							
Address	24 Beverley Crescent							
	Post town	Bedford						
	County / Region	Beds	Postcode	MK40 4BY				
	Country	England	Nationality	British				
	Business occupation	Human Resources Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	06	61
		Forename(s)	Mark Andrew						
		Surname	Pain						
		Previous forename(s)							
		Previous surname(s)							
	Address	38 Cuckoo Hill Road							
	Post town	Pinner							
	County / Region	Middlesex	Postcode	HA5 1AY					
	Country	England	Nationality	British					
	Business occupation	Group Financial Controller							
	Other directorships	None							

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

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)

Current directorships for Sarah Anne Hutchison

MAC No. 1 Limited

Tidyissue Services Limited

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)