

Abbey N
1728 296
120300

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 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

Abbey House

Baker Street

LONDON

County / Region

Postcode

NW1 6XL

Principal business activities

(See note 4)

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

8630

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

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**



A01 *AGXEVL0H* 12
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

Post town

County / Region

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

X

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

12 Abbots Close

Battle

East Sussex TN33 0BZ

Postcode

Company Number

2055102

Company Name in full

Abbey National Homes Limited

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

Nagreja

* 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

| | | | |
|----------------------------|--------------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 17 | Month 03 Year 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.

| | | | |
|----------------------------|--------------------------|-------------|---------------------------|
| Name | *Style / Title | Mr | |
| | *Honours etc | | |
| | Date of birth | Day 24 | Month 12 Year 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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|----------------|--------------------------|-------------|---------|
| Name | *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) | | | | |
| Address | | 77 Parliament Hill | | |
| | | | | |
| | | | | |
| Post town | | LONDON | | |
| County / Region | | | Postcode | NW3 2TH |
| Country | | | Nationality | British |
| Business occupation | | Banker | | |
| Other directorships | | (See continuation sheet) | | |

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

* Voluntary details.

| | | | | |
|----------------------------|----------------|--------------------------|-------------|----------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 06 | 53 |
| Forename(s) | | Graeme Duncan | | |
| Surname | | Johnston | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 2 Moreton Drive, | | |
| | | | | |
| | | | | |
| Post town | | BUCKINGHAM | | |
| County / Region | | Bucks | Postcode | MK18 1JQ |
| Country | | England | Nationality | British |
| Business occupation | | Director, Group Planning | | |
| Other directorships | | (See continuation sheet) | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|--------------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 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.

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

Other directorships

Company Number

2055102

Company Name

Abbey National Homes Limited

Benjamin Addoquaye Brown

Other Current Directorships

Kennedy Court Residents Association Limited

Other Past Directorships

Abbey National Mowlem Homes Limited

Milton Keynes Housing Group Limited

Robert William Fisher

Other Current Directorships

EftPos UK Limited.

Other Past Directorships

Abbey National Mowlem Homes Limited

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

Graeme Duncan Johnston

Other Past Directorships

Toplawns Property Management Limited

John King

Other Past Directorships

London Human Resource Group

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

Company Number

2055102

Company Name in full

Abbey National Homes Limited

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 of £1 | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

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