



**BLUEPRINT**  
Company Secretary  
CHA 101

ABBEY  
050737  
£846 x 47



# 363<sub>x</sub>

## Annual Return

Company number

CN 2055102

Company name

ABBAY NATIONAL HOMES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

### Date of next return

I wish to make the next return to

DB 3 1 0 3 9 6

### Registered Office

This is the address at the date of this return.

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

RO ABBAY HOUSE

BAKER STREET

Post town LONDON

County/Region

Postcode NW1 6XL

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

**Register of members**

The register of members is kept at

**RM**

Post town

County/ Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD**

Post town

County/ Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

MR

RAMESH GOPAL

MAGAN

ACIS

**AD**

13, OAKHURST LANE,

WEST MOORS

Post town FERNDOWN

County/ Region DORSET BH22 ODT

Postcode

Country

\*Voluntary details

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MRS

LEENA

NAGRECHA

AD 2 OAKTREE CLOSE

Post town STANMORE

County/ Region MIDDX

Postcode HA7 2PX

Country

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/ Region

Postcode

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD**

BENJAMIN ADDOQUAYE

BROWN

**AD**

9 KENNEDY COURT

SHIREHALL LANE

Post town LONDON

County/ Region NW4 2PB

Postcode

Country

**DO**

1 7 0 3 5 6

Nationality

**NA**

BRITISH

**OC**

FINANCE DIRECTOR

**OD**

CURRENT : ABBEY NATIONAL MOWLEM HOMES LIMITED

MILTON KEYNES HOUSING GROUP LIMITED

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD**

MR

ROBERT WILLIAM

FISHER

**AD**

CANDLEWOOD,

41 WEST COMMON WAY

Post town HARPENDEN

County/ Region HERTS

Postcode

AL5 2LQ

Country

**DO**

2 4 1 2 4 7

Nationality

**NA**

BRITISH

**OC**

GROUP PROPERTY DIRECTOR

**OD**

CURRENT : EFTPOS UK LIMITED.

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD** MISS

SARAH ANNE

HUTCHISON

**AD** 77 PARLIAMENT HILL

Post town LONDON

County/ Region

Postcode NW3 2TH

Country

Date of birth

**DO** 1 | 8 | 0 | 2 | 5 | 7Nationality **NA** BRITISH

Business occupation

**OC** BANKER

Other directorships

**OD** CURRENT : MAES FINANCE LIMITED

MAES ECP NO.1 PLC

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD** MR

GRAEME DUNCAN

JOHNSTON

**AD** 2 MORETON DRIVE,

Post town BUCKINGHAM

County/ Region BUCKS

Postcode MK18 1JQ

Country ENGLAND

Date of birth

**DO** 2 | 6 | 0 | 6 | 5 | 3Nationality **NA** BRITISH

Business occupation

**OC** DIRECTOR, GROUP PLANNING

Other directorships

**OD** PAST : TOPLAWS PROPERTY MANAGEMENT LIMITED

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR. JOHN

KING

AD

24 BEVERLEY CRESCENT

Post town BEDFORD

County/ Region BEDS

Postcode MK40 4BY

Country

Date of birth

DO 1 7 0 1 4 6

Nationality NA BRITISH

Business occupation

OC

HUMAN RESOURCES DIRECTOR

Other directorships

OD

PAST : LONDON HUMAN RESOURCE GROUP

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

FREDERICK THOMAS

MERCER

AD

"RICLORE HOUSE"

129 LONDON ROAD

Post town LOUGHTON

County/ Region MILTON KEYNES

Postcode MK5 8AG

Country

Date of birth

DO 1 1 0 8 5 0

Nationality NA BRITISH

Business occupation

OC

MANAGING DIRECTOR FROM 01/02/1994

Other directorships

OD

CURRENT : ABBEY NATIONAL MOWLEM HOMES LIMITED

CARLTON MANSIONS MANAGEMENT CO. LTD

\*Voluntary details

(see continuation sheet)

ABBAY NATIONAL HOMES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BENJAMIN ADDOQUAYE BROWN

OTHER CURRENT DIRECTORSHIPS

KENNEDY COURT RESIDENTS ASSOCIATION LIMITED

SARAH ANNE HUTCHISON

OTHER CURRENT DIRECTORSHIPS

MAES PRIVATE FUNDING NO.1 PLC

PRIVATE FUNDING NO.2 PLC

FREDERICK THOMAS MERCER

OTHER CURRENT DIRECTORSHIPS

CYCLOPS WHARF RESIDENTS COMPANY LIMITED

MILTON KEYNES HOUSING GROUP LIMITED

OTHER PAST DIRECTORSHIPS

BLAZER COURT LIMITED

HOOPER SQUARE RESIDENTS ASSOCIATION LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2055102	
Company Name: ABBEY NATIONAL HOMES LIMITED	
Name	Address
ABBAY NATIONAL PLC	ABBAY HOUSE BAKER STREET LONDON NW1 6XL

## AND PRESENT MEMBERS

Company number (2055102)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2055102)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

This is a single member company

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes 6 continuation sheets.  
(enter number)

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

### Contact point address

JONATHAN LATTE

ABBAY HOUSE

BAKER STREET

LONDON,NW1 6XL