



AN. 178962

91 Y 1365

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2055102

Company Name in full Abbey National Homes Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3
2	0	0 0

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
3	1	0 3
2	0	0 1

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

Housing Development



A13
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0255
27/04/00
20/04/00

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 (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 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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

* Honours etc

Abbey National Secretariat Services Limited

Abbey House

Baker Street

LONDON

County / Region

Postcode

NW1 6XL

Country

England

Usual residential

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title															
	* Honours etc	Bsc, Msc, FCMA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>7</td> <td>0</td> </tr> <tr> <td>3</td> <td>1</td> <td>9</td> </tr> <tr> <td>5</td> <td>6</td> <td></td> </tr> </table>	Day	Month	Year	1	7	0	3	1	9	5	6	
Day	Month	Year														
1	7	0														
3	1	9														
5	6															
	Forename(s)	Benjamin Addoquaye														
	Surname	Brown														
	revious 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	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>7</td> <td>0</td> </tr> <tr> <td>1</td> <td>9</td> <td>4</td> </tr> <tr> <td>6</td> <td></td> <td></td> </tr> </table>	Day	Month	Year	1	7	0	1	9	4	6		
Day	Month	Year														
1	7	0														
1	9	4														
6																
	Forename(s)	John														
	Surname	King														
	revious 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).														

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)

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

[Signature]

Date

7-4-2000

† Please delete as appropriate.

Abbey National plc
SECRETARIAT
SERVICES LIMITED

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

2

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.

Secretariat Dept
Abbey National plc
Baker Street
London NW1 6XL
DX 130181

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr									
		Day	Month	Year							
* Honours etc		Date of birth		2	2	0	4	1	9	5	2
Forename(s)	John George										
Surname	Price										
revious forename(s)											
Previous surname(s)											
Address	Field House										
	Sandy lane										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Church Brampton									
	County / Region	Northamptonshire				Postcode	NN6 8AX				
	Country					Nationality	British				
Business occupation	Director Group Property and Survey										
Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
* Honours etc		Date of birth									
Forename(s)											
Surname											
revious 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					Nationality					
Business occupation											
Other directorships											

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 John King

Abbey National Associated Bodies Pension Trustees (no.2) Limited

Abbey National Associated Bodies Pension Trustees Limited

Abbey National Pension Funds (Holdings) Limited

Abbey National Pension Funds Trustee Company Limited

The National & Provincial Building Society Pension Fund Trustees Limited

Current directorships for Mr John George Price

EftPos UK Limited.

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abbey National plc				
Abbey House, Baker Street, LONDON, NW1 6XL, England.				
Ordinary Shares of £1	100			