

ANHO9869/1395 +93

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

CHEPUSS		
Co	mpany Number	2064924
Compa	nny Name in full	Abbey National Gibraltar (1986) Limited
		L
Date of this return		Day Month Year
The information in this re	eturn is made up to	3 1 0 3 2 0 0 1
Date of next retu	ırn	
If you wish to make your		
to a date earlier than the of this return please show	•	Day Month Year
Companies House will the	en send a form	
at the appropriate time.		
Registered Office		Abbey House
Show here the address	at the date of	
this return.		Baker Street
Any change of registered office	Post town	LONDON
must be notified	County / Region	
on form 287.	UK Postcode	[NW1 6XL
		<u> </u>
Principal business	activities	
Show trade algorification		6523
Show trade classification for the principal activity of		0323
If the code number cann		Personal Finance
give a brief description of	of principal activity.	
		When you have completed and signed the form please send it to the Registrar of Companies at:
e		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	ii Baile Billille di 1861	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMPANIES HOUSE	18/04/01	for companies registered in Scotland DY 235 Edinburgh

Register of members						
If the register of members is a registered office, state here was						
	Post town	LONDON				
(County / Region			UK Postcode NW1 6XL		
Register of Debenture	holders					
If there is a register of deben or a duplicate of any such reg of it, which is not kept at the re office, state here where it is kept.	gister or part egistered	Abbey House Bake	r Str	eet		
	Post town	LONDON				
	County / Region		<u> </u>	UK Postcode NW1 6XL		
Company type			ר			
Public limited company						
Private company limited by sha	res	✓				
Private company limited by guarantee without share capital			j			
Private company limited by sha under section 30	res exempt			Please tick the appropriate box		
Private company limited by gua exempt under section 30	rantee					
Private unlimited company with	share capital					
Private unlimited company with	out share capital					
Company Secretary		Details of a new con	npany s	secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	Mr	· · · ,	-		
sociotatios).	Forename(s)	John Robert				
* Voluntary details.	Surname	Anderson				
If a partnership give the names and		<u></u>				
addresses of the partners or the name of the partnership		6 The Millrace				
and office address.		1				
Usual residential address must be	Post town	1				
given. In the case of a	County / Region	Sulby		UK Postcode IM7 2HT		
Scottish firm, give the registered or principal office address.	Country	Isle of Man				

Directors

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

Please list directors in alphabetical order.

Directors In the case of a director that a a corporation or a Soctish firm, the name is the corporation or a Soctish firm, the name is the corporation or a Soctish firm, the name is the corporation or a Soctish firm, give the registered or principal office address. Name *Style / Title Mr Date of birth 3 0 0 3 1 9 5 5 Sumarne Anderson					
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office address. Country Isle of Man Nationality British	Scottish firm, give the	County / Region	Douglas	UK Postcode	IMZ 3RE
Pusiness essuration		Country	Isle of Man	Nationality	British
Banker		Business occupation	Banker		

`lssued share capital Number of Aggregate Class Nominal Value shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 4,800,000 £4,800,000.00 Ordinary Shares of £1 4,800,000 £4,800,000.00 Totals List of past and present shareholders (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 returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. 6-4-2001 Signed Date SEMALE OF † Please delete as appropriate. GETTACHE LAWTTED When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Secretariat Dept, Abbey National plc, Baker Street, London NW1 6XL, Please give the name, address, telephone number, and if available, DX130181 a DX number and Exchange, for the person Companies House should contact if there is any guery. _ Tel [

DX number |

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2064924

Company Name in full	Abbey	National	Gibr <u>al</u> tar	(1986)	Limited	
	1					

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode			-		
Name I					
Address					
UK Postcode					
Name					
UK Postcode					