



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

AN/409869/1395 x 93

363a

Annual Return

Company Number 2064924

Company Name in full Abbey National Gibraltar (1986) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Abbey House

Baker Street

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

Post town LONDON

County / Region

UK Postcode NW1 6XL

Principal business activities

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

6523

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

Personal Finance



A12
COMPANIES HOUSE

0652
18/04/01

e

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

If the register of members is not kept at the registered office, state here where it is kept.

Abbey House Baker Street

Post town LONDON
County / Region _____ UK Postcode NW1 6XL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Abbey House Baker Street

Post town LONDON
County / Region _____ UK Postcode NW1 6XL

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

John Robert

* Voluntary details.

Surname

Anderson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

6 The Millrace

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

Post town

County / Region

Sulby

UK Postcode

IM7 2HT

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 is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	3 1 9 5 5
Forename(s)	John Robert			
Surname	Anderson			
Address	6 The Millrace			
Usual residential address				
Post town				
County / Region	Sulby	UK Postcode	IM7 2HT	
Country	Isle of Man	Nationality	British	
Business occupation	Banker			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	0 5 1 9 4 6
Forename(s)	David			
Surname	Robbie			
Address	Briardene			
Usual residential address	36 Devonshire Road			
Post town				
County / Region	Douglas	UK Postcode	IMZ 3RE	
Country	Isle of Man	Nationality	British	
Business occupation	Banker			

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1	4,800,000	£4,800,000.00
Totals	4,800,000	£4,800,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

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.

Signed

[Signature]
AUTHORIZED SIGNATORY
 FOR AND ON BEHALF OF
 ABBEY NATIONAL SECRETARIAT
 SERVICES LIMITED

Date

6 - 4 - 2001

† Please delete as appropriate.

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

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,

DX130181

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 Gibraltar (1986) Limited

- 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

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