



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Halifax  
349857  
£90 x 6

363a

## Annual Return

Company Number 2132959

Company Name in full Halifax Savings Bank Limited



\* F 363AE 60 \*

### Date of this return (See note 1)

The information in this return is made  
up to

| Day | Month | Year |
|-----|-------|------|
| 16  | 10    | 1998 |

### 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 |
|-----|-------|------|
| 16  | 10    | 1999 |

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

### Principal business activities

(See note 4)

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

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

7499



A20 \*A1C23AVU\* 727  
COMPANIES HOUSE 30/10/98

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

Page No: 1

## 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 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

### Usual residential address

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

Post town

County / Region

Country

Rose Cottage Dog Lane

Stainland

Halifax

West Yorkshire

Postcode HX4 9QF

England



Company Secretarial and Compliance Software

Company No: 2132959

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                       |                     |             |         |      |
|---|-----------------------|---------------------|-------------|---------|------|
| <b>Name</b>   | *Style/Title          |                     |             |         |      |
|   | *Honours etc          | Date of Birth       | Day         | Month   | Year |
|   |                       | 14                  | 09          | 1960    |      |
|   | Forename(s)           | Matthew Sebastian   |             |         |      |
|   | Surname               | Lodge               |             |         |      |
|   | Previous forename(s)  |                     |             |         |      |
|   | Previous surname(s)   |                     |             |         |      |
| <b>Address</b>  | Rose Cottage Dog Lane |                     |             |         |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | Stainland             |                     |             |         |      |
|   | Post town             | Halifax             |             |         |      |
|   | County / Region       | West Yorkshire      | Postcode    | HX4 9QF |      |
|   | Country               | England             | Nationality | British |      |
|   | Business occupation   | Chartered Secretary |             |         |      |
| Other directorships   | As per attached list  |                     |             |         |      |
| * Voluntary details.  |                       |                     |             |         |      |

|   |                      |                     |             |         |      |
|---|----------------------|---------------------|-------------|---------|------|
| <b>Name</b>   | *Style/Title         |                     |             |         |      |
|   | *Honours etc         | Date of Birth       | Day         | Month   | Year |
|   |                      | 06                  | 10          | 1961    |      |
|   | Forename(s)          | Donald James        |             |         |      |
|   | Surname              | McPherson           |             |         |      |
|   | Previous forename(s) |                     |             |         |      |
|   | Previous surname(s)  |                     |             |         |      |
| <b>Address</b>  | 6 Blackwall Rise     |                     |             |         |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |                      |                     |             |         |      |
|   | Post town            | Sowerby Bridge      |             |         |      |
|   | County / Region      | West Yorkshire      | Postcode    | HX6 2UJ |      |
|   | Country              | England             | Nationality | British |      |
|   | Business occupation  | Chartered Secretary |             |         |      |
| Other directorships   | As per attached list |                     |             |         |      |
|   |                      |                     |             |         |      |

**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 | 2 | £2.00 |
|          |   |       |
|          |   |       |
|          |   |       |
| Totals   | 2 | £2.00 |

**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**

*Max Seelers*

**Date**

29/10/98

† a director/secretary

† 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

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|   |             |
|---|-------------|
| Assistant Secretary, Halifax plc, Trinity Road, |             |
| Halifax, West Yorkshire, HX1 2RG                |             |
| Tel 01422 333333 Fax 01422 333000               |             |
| DX number                                       | DX exchange |



**coact**

Company Secretarial and Compliance Software

Company No: 2132959

Page No: 4

## £1.00 Ordinary Shares

|   |   |   |                                  |         |
|---|---|---|----------------------------------|---------|
| Company Name<br>Halifax Savings Bank Limited                              |   | Company Number 2132959  |                                  |         |
|   |   | 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                  |         |
| Name and Address  | Number of shares or amount of stock held by existing members at date of this return | Number transferred  | Date of registration of transfer | Remarks |
| Halifax plc<br>Trinity Road, HALIFAX, West Yorkshire,<br>HX1 2RG, England | 2   |   |                                  |         |

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



| Company Number 2132959  |             |             |  |
|---|-------------|-------------|--|
| Company Name<br>Halifax Savings Bank Limited  |             |             |  |
| Name & Address  | Appointment | Resignation | Company Name                                 |
| Lodge, Matthew Sebastian<br>Rose Cottage Dog Lane,<br>Stainland, Halifax, West<br>Yorkshire, HX4 9QF, England | 08/01/1993  |             | Halifax Treasury Services Limited            |
|   | 14/01/1993  |             | Halifax Direct Limited                       |
|   | 14/01/1993  | 12/05/1994  | Halifax Fund Management Limited              |
|   | 14/01/1993  |             | Halifax PEP Management Limited               |
|   | 25/01/1993  |             | Halifax Bank Limited                         |
|   | 25/01/1993  |             | Halifax Equitable Limited                    |
|   | 25/01/1993  |             | Halifax (Europe) Limited                     |
|   | 25/01/1993  |             | Halifax Syndicated Loans Limited             |
|   | 25/01/1993  |             | Halifax Group Limited                        |
|   | 25/01/1993  | 19/12/1996  | Halifax Asset Finance Limited                |
|   | 25/01/1993  | 17/03/1997  | Halifax Leasing (March) Limited              |
|   | 25/01/1993  |             | Halifax Insurance Services Limited           |
|   | 25/01/1993  |             | Halifax Loans (No 4) Limited                 |
|   | 25/01/1993  |             | Halifax Quest Trustees Limited               |
|   | 25/01/1993  |             | Halifax Pensions Limited                     |
|   | 25/01/1993  | 02/05/1997  | HSDL Nominees Limited                        |
|   | 25/01/1993  |             | Halifax Property Services Limited            |
|   | 25/01/1993  |             | Halifax Trust Bank Limited                   |
|   | 25/01/1993  |             | Halifax Trust Limited                        |
|   | 25/01/1993  | 27/01/1994  | Castle Collections Limited                   |
|   | 09/03/1993  |             | Halifax Development Company Limited          |
|   | 09/03/1993  | 17/04/1996  | Halifax General Insurance (Holdings) Limited |
|   | 09/03/1993  | 17/04/1996  | Halifax General Insurance Services Limited   |
|   | 09/03/1993  |             | Halifax International Limited                |
|   | 09/03/1993  |             | Halifax Life Assurance (Holdings) Limited    |
|   | 09/03/1993  |             | Halifax Life Assurance Services Limited      |
|   | 09/03/1993  |             | Halifax Personal Credit Limited              |
|   | 09/03/1993  |             | Halifax Registrars Limited                   |
|   | 09/03/1993  | 28/11/1996  | Halifax Nominees Limited                     |
|   | 09/03/1993  |             | Halifax Stockbrokers Limited                 |
|   | 09/03/1993  |             | Halifax Trust Management (Holdings) Limited  |
|   | 09/03/1993  |             | Halifax Trust Management Limited             |
|   | 09/03/1993  | 12/05/1994  | Halifax Unit Trust Management Limited        |
|   | 11/05/1993  |             | Halifax Life Company (Holdings) Limited      |
|   | 11/05/1993  |             | Halifax Life (UK) Limited                    |
|   | 11/05/1993  |             | Halifax Treasury Bank Limited                |
|   | 24/06/1993  |             | Halifax Housing Management Services Limited  |
|   | 24/06/1993  |             | Halifax Housing Limited                      |
|   | 24/06/1993  |             | Halifax International (Holdings) Limited     |
|   | 13/08/1993  |             | Halifax Life International Limited           |
|   | 01/12/1993  | 12/05/1994  | Halifax Life Limited                         |
|   | 08/02/1994  |             | Halifax Housing Association Limited          |
|   | 08/02/1994  |             | Halifax Housing Society Limited              |
| McPherson, Donald James<br>6 Blackwall Rise, Sowerby<br>Bridge, West Yorkshire, HX6<br>2UJ, England           | 01/10/1994  |             | Halifax (Europe) Limited                     |
|   | 01/10/1994  |             | Halifax Loans (No 4) Limited                 |
|   | 25/01/1995  |             | Halifax Treasury Services Limited            |
|   | 27/01/1995  |             | Halifax Bank Limited                         |
|   | 27/01/1995  |             | Halifax Direct Limited                       |
|   | 27/01/1995  |             | Halifax Equitable Limited                    |
|   | 27/01/1995  |             | Halifax Syndicated Loans Limited             |
|   | 27/01/1995  |             | Halifax Group Limited                        |
|   | 27/01/1995  |             | Halifax Housing Association Limited          |
|   | 27/01/1995  |             | Halifax Housing Management Services Limited  |
|   | 27/01/1995  | 19/12/1996  | Halifax Asset Finance Limited                |
|   | 27/01/1995  |             | Halifax Housing Limited                      |
|   | 27/01/1995  | 17/03/1997  | Halifax Leasing (March) Limited              |
|   | 27/01/1995  |             | Halifax Housing Society Limited              |
|   | 27/01/1995  |             | Halifax International (Holdings) Limited     |
|   | 27/01/1995  |             | Halifax Insurance Services Limited           |
|   | 27/01/1995  |             | Halifax Life Company (Holdings) Limited      |
|   | 27/01/1995  |             | Halifax Life International Limited           |
|   | 27/01/1995  |             | Halifax Life (UK) Limited                    |
|   | 27/01/1995  |             | Halifax Treasury Bank Limited                |
|   | 27/01/1995  | 08/12/1997  | Halifax Quest Trustees Limited               |
|   | 27/01/1995  |             | Halifax Pensions Limited                     |
|   | 27/01/1995  | 02/05/1997  | HSDL Nominees Limited                        |

| Company Number 2132959                       |             |             |   |
|--|-------------|-------------|---|
| Company Name<br>Halifax Savings Bank Limited |             |             |   |
| Name & Address                               | Appointment | Resignation | Company Name                                    |
| McPherson, Donald James                      | 27/01/1995  | 17/04/1996  | Halifax PEP Management Limited                  |
|  | 27/01/1995  |             | Halifax Property Services Limited               |
|  | 27/01/1995  |             | Halifax Trust Bank Limited                      |
|  | 27/01/1995  |             | Halifax Trust Limited                           |
|  | 30/01/1995  |             | Halifax Development Company Limited             |
|  | 30/01/1995  |             | Halifax General Insurance (Holdings) Limited    |
|  | 30/01/1995  |             | Halifax General Insurance Services Limited      |
|  | 30/01/1995  |             | Halifax International Limited                   |
|  | 30/01/1995  |             | Halifax Life Assurance (Holdings) Limited       |
|  | 30/01/1995  |             | Halifax Life Assurance Services Limited         |
|  | 30/01/1995  |             | Halifax Personal Credit Limited                 |
|  | 30/01/1995  |             | Halifax Registrars Limited                      |
|  | 30/01/1995  |             | Halifax Nominees Limited                        |
|  | 30/01/1995  |             | Halifax Stockbrokers Limited                    |
|  | 30/01/1995  |             | Halifax Trust Management (Holdings) Limited     |
|  | 30/01/1995  |             | Halifax Trust Management Limited                |
|  | 01/08/1995  | 18/10/1995  | Albion Collections Limited                      |
|  | 01/08/1995  |             | County Wide Property Investments Limited        |
|  | 01/08/1995  |             | Eddison Taylor & Booth Services Limited         |
|  | 01/08/1995  |             | Elmwood Mortgage Services Limited               |
|  | 01/08/1995  |             | Headrow Enterprises Limited                     |
|  | 01/08/1995  |             | Headrow Home Services Limited                   |
|  | 01/08/1995  |             | Leeds Direct Limited                            |
|  | 01/08/1995  |             | Leeds (Europe) Limited                          |
|  | 01/08/1995  |             | Leeds Homes Limited                             |
|  | 01/08/1995  |             | Leeds Insurance Services Limited                |
|  | 01/08/1995  |             | Leeds Permanent Estates Limited                 |
|  | 01/08/1995  |             | Leeds Permanent Limited                         |
|  | 01/08/1995  |             | Leeds Permanent Financial Planning Limited      |
|  | 01/08/1995  |             | Leeds Permanent Group Limited                   |
|  | 01/08/1995  |             | Leeds Permanent Overseas Limited                |
|  | 01/08/1995  |             | Leeds Limited                                   |
|  | 01/08/1995  | 18/10/1995  | Lovell Park Housing Management Limited          |
|  | 01/08/1995  |             | Lovell Park Mortgage Services Limited           |
|  | 01/08/1995  |             | Mawer Mason & Bell (Financial Services) Limited |
|  | 01/08/1995  |             | Maylodge Properties Limited                     |
|  | 01/08/1995  |             | Moneybox Limited                                |
|  | 01/08/1995  |             | Property Leeds (U.K.) Limited                   |
|  | 01/08/1995  |             | Property Leeds (West Midlands) Limited          |
|  | 01/08/1995  |             | Raymor Investments Limited                      |
|  | 01/08/1995  |             | Southdown Estate Agents Limited                 |
|  | 01/08/1995  |             | Southdown Estates Limited                       |
|  | 01/08/1995  |             | Southdown Mortgage Management Limited           |
|  | 01/08/1995  |             | Sussex County Homes Limited                     |
|  | 01/08/1995  |             | Tom Jackson & Dufton Limited                    |