



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

FN £60 + 4

199003

363a

Annual Return

Company Number 2249354

Company Name in full SRF Financing 2 plc

Date of this return

The information in this return is made up to

Day		Month		Year	
2	3	0	6	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.

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

Post town First National House
College Road
Harrow
County / Region Middlesex
UK Postcode HA1 1FB

Principal business activities

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

7499

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



Form revised September 1999

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.

First National House
College Road
Post town Harrow
County / Region Middlesex UK Postcode HA1 1FB

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.

Post town
County / Region UK Postcode

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

☐

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

Forename(s)

* Voluntary details.

Surname

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

Address

Abbey National Secretariat Services Limited

Abbey House

Baker Street

Post town

LONDON

County / Region

UK Postcode

NW1 6XL

Country

England

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 8 1 9 4 8

Forename(s) Ian Nigel

Surname Camp

Address

Coombewood

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

Rignall Road

Post town Great Missenden

County / Region Buckinghamshire UK Postcode HP16 9PE

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 1 2 1 9 5 0

Forename(s) Douglas George

Surname Milton

Address

11 St. Martins Mews

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 Pyrford

County / Region Surrey UK Postcode GU22 8TE

Country England Nationality British

Business occupation Company Director

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

50,000

£50,000.00

Totals

50,000

£50,000.00

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

M Edwards

Date

29/6/01

† Please delete as appropriate.

Authorised director/secretary

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

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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.

Ann French, First National Bank Plc, First National House, College

Road, Harrow, Middlesex, HA1 1FB

Tel 020 8909 4405

DX number 4250 Harrow 2

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2249354

Company Name in full | SRF Financing 2 plc

- 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 David Priest & Secured Residential Funding pl <hr/> Address HMC House, Bellfield Road, High Wycombe, Buckinghamshire. <hr/> UK Postcode HP13 5HN	Ordinary Shares 1		
Name Secured Residential Funding plc <hr/> Address First National House, College Road, Harrow, Middlesex, England. <hr/> UK Postcode HA1 1FB	Ordinary Shares 49,999		
Name <hr/> Address <hr/> UK Postcode			