

000148/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2264234

Company Name in full

Abbey National Secretariat Services Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 3 2 0 0 8

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 National House, 2 Triton Square, Regent's Place

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

Post town

London

County / Region

UK Postcode

NW1 3AN

Principal business activities

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

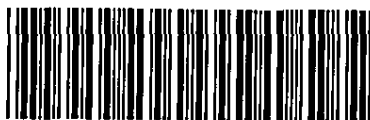
7411

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

Acting as Corporate Secretary to other group

subsidiaries

WEDNESDAY



A9THBZWZ

A50

21/05/2008

135

COMPANIES HOUSE

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 National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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 where it is kept

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Shaun Patrick

Surname

Coles

Address

4 Chaplin Walk, Great Cornard

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

Post town Sudbury

County / Region Suffolk UK Postcode CO10 0YT

Country

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Register of members

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

Post town

County / Region

UK Postcode

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Scott

Linsley

7 Avenue Road

Chelmsford

Essex

UK Postcode

CM2 9TY

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

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

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	2	0	4
	1	9	7	3
Forename(s)	Shaun Patrick			
Surname	Coles			
Address	4 Chaplin Walk, Great Cornard			
Post town	Sudbury			
County / Region	Suffolk		UK Postcode	CO10 0YT
Country			Nationality	British
Business occupation	Company Secretary			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	7
	1	9	7	0
Forename(s)	Scott			
Surname	Linsley			
Address	7 Avenue Road			
Post town	Chelmsford			
County / Region	Essex		UK Postcode	CM2 9TY
Country			Nationality	British
Business occupation	Company Secretary			

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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	100	£100.00
Totals	100	100.00

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



Date

14/5/08

† Please delete as appropriate

† a 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

1

continuation sheets

(enter number)

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

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2264234

Company Name in full Abbey National Secretariat Services 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abbey National plc Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN	£1 00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			