



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE NATIONAL & PROVINCIAL BUILDING SOCIETY
PENSION FUND TRUSTEES LIMITED**

Company Number: **02295306**



XD528582

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Company Details

Period Ending: **28/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**ABBEEY HOUSE
201 GRAFTON GATE
EAST
MILTON KEYNES
BUCKS
MK9 1AN**

*Register of
Members Address:*

**ABBEEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of Debenture
Holders Address:*

**ABBEEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary:

Name: **ABBEEY NATIONAL
SECRETARIAT SERVICES
LIMITED**

Address: **ABBEEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

<i>Name:</i>	SUSAN MARY ANTHONY	<i>Address:</i>	THE OLD POLICE HOUSE
<i>Date of Birth:</i>	16/01/1955		56 ASTON END ROAD
<i>Nationality:</i>	BRITISH		ASTON
<i>Occupation:</i>	BUSINESS MANAGER		HERTFORDSHIRE
			ENGLAND SG2 7EX

Director 2:

<i>Name:</i>	GUY NICHOLAS ALEXANDER GRIERSON	<i>Address:</i>	FINNEMORE HOUSE, THE OLD SCHOOL
<i>Date of Birth:</i>	02/01/1960		SHEEP STREET
<i>Nationality:</i>	BRITISH		WINSLOW
<i>Occupation:</i>	DIRECTOR		BUCKS
			ENGLAND
			UNITED KINGDOM MK18 3HN

Director 3:

<i>Name:</i>	MR JOHN KING	<i>Address:</i>	5 ST MELLION DRIVE
<i>Date of Birth:</i>	17/01/1946		GREAT DENHAM VILLAGE
<i>Nationality:</i>	BRITISH		BIDDENHAM
<i>Occupation:</i>	RETIRED DIRECTOR		BEDFORD MK40 4BF

Director 4:

<i>Name:</i>	MARY KATHLEEN POTTER	<i>Address:</i>	BACK LANE FARM
<i>Date of Birth:</i>	26/04/1950		CHIPPING
<i>Nationality:</i>	BRITISH		PRESTON PR3 2QA
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	LORD CHARLES GEOFFREY NICHOLAS SHUTTLEWORTH	<i>Address:</i>	LECK HALL
<i>Date of Birth:</i>	02/08/1948		CARNFORTH
<i>Nationality:</i>	BRITISH		LANCASHIRE
<i>Occupation:</i>	DIRECTOR		ENGLAND LA6 2JF

Director 6:

<i>Name:</i>	MRS PRISCILLA AUDREY VACASSIN	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	20/04/1957		GREAT AUSTINS
<i>Nationality:</i>	BRITISH		FARNHAM
<i>Occupation:</i>	DIRECTOR		SURREY GU9 8JQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2005

Name: **JOHN KING**

Address: **5 ST MELLION DRIVE
GREAT DENHAM VILLAGE
BIDDENHAM
BEDFORD MK40 4BF**

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2005

Name: **SUSAN MARY ANTHONY**

Address: **THE OLD POLICE HOUSE
56 ASTON END ROAD
ASTON
HERTFORDSHIRE
ENGLAND SG2 7EX**

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2005

Name: **GUY GRIERSON**

Address: **FINNEMORE HOUSE, THE OLD SCHOOL,
SHEEP STREET,
WINSLOW,
BUCKS.,
ENGLAND
UNITED KINGDOM MK18 3HN**

Shareholding 4:

0 ORDINARY Shares held as at 28/04/2005

1 Disposed of in period on 14/03/2005

Name: **DAVID PARNELL**

Address: **18B NORTH ROAD
KIRKBURTON
HUDDERSFIELD HD8 0NX**

Shareholding 5:

1 ORDINARY Shares held as at 28/04/2005

Name: **MARY KATHLEEN POTTER**

Address: **BACK LANE FARM
CHIPPING
PRESTON PR3 2QA**

Shareholding 6:

1 ORDINARY Shares held as at 28/04/2005

Name: **CHARLES GEOFFREY NICHOLAS SHUTTLEWORTH**

Address: **LECK HALL
CARNFORTH
LANCASHIRE
ENGLAND LA6 2JF**

Shareholding 7:

1 ORDINARY Shares held as at 28/04/2005

Name: **PRISCILLA AUDREY VACASSIN**

Address: **ORCHARD HOUSE
GREAT AUSTINS
FARNHAM
SURREY GU9 8JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**