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363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP029

Company number  
Company name in full

2405577  
Bradford & Bingley Homeloans Management Limited

Date of this return  
The information in this return is made up to

Day Month Year  
3 0 / 0 3 / 2 0 0 9

Date of next return  
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
3 0 / 0 3 / 2 0 1 0

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  
County/Region  
UK Postcode

PO Box 88,  
Croft Road, Crossflatts  
BINGLEY  
West Yorkshire  
B D 1 6 2 U A

Principal business activities  
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

6522  
Appropriate Mortgage Company

SATURDAY



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 or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**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 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**

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

Name

\*Style/Title

Mr

Forename(s)

Paul Martin

Surname

Hopkinson

Address ††

17 Aspen Grove

Northowram

Post town

Halifax

County/Region

West Yorkshire

UK Postcode

H X 3 7 W N

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms									
			Day	Month		Year						
	Date of birth		1	9	/	1	1	/	1	9	7	1
	Forename(s)		Havana Aman									
	Surname		Abid									
	Address ††		25 Brantwood Drive									
			Heaton									
	Post town		Bradford									
	County/Region		West Yorkshire									
	UK Postcode		B	D	9			6	Q	Q		
Country												
Nationality		British										
Business occupation		Director of Operations										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		3	1	/	0	5	/	1	9	5	7
	Forename(s)		John Barnetson									
	Surname		Anderson									
	Address ††		Suite Tudor House, Whichert Close									
			Knotty Green									
	Post town		Beaconsfield									
	County/Region											
	UK Postcode		H	P	9			2	T	P		
Country												
Nationality		British										
Business occupation		HR Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		1	8	/	0	7	/	1	9	6	2
Forename(s)	Christopher Patrick										
Surname	Willford										
Address ††	<input type="checkbox"/>	Tanglin									
		45 Burkes Road									
Post town	Beaconsfield										
County/Region	Buckinghamshire										
UK Postcode		H	P	9			1	P	W		
Country											
Nationality	British										
Business occupation	Group Finance Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth				/			/				
Forename(s)											
Surname											
Address ††	<input type="checkbox"/>										
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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)

£1 'A' Ord	49.00	£ 49.00
£1 'B' Ord	51.00	£ 51.00
<b>Totals</b>	<b>100.00</b>	<b>£ 100.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

01/04/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr Paul Martin Hopkinson

Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

England, BD16 2UA

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

2405577

**Bradford & Bingley Homeloans Management 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 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

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			