



**BLUEPRINT**  
Company Secretary  
**CHA 101**

ABBEY  
044015  
£774 x 43



# 363<sub>x</sub> Annual Return

Company number

CN 2412672

Company name

ABBAY NATIONAL PROPERTY INVESTMENTS

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return.

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

RO ABBAY HOUSE

BAKER STREET

Post town LONDON

County/Region

Postcode NW1 6XL

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

**Register of members**

The register of members is kept at

**RM**

Post town

County/ Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD**

Post town

County/ Region

Postcode

**Company type****T6**

Private unlimited company with share capital

**Company Secretary**

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

ABBEE NATIONAL SECRETARIAT SERVICES LIMITED

**AD**

ABBEE HOUSE

BAKER STREET

Post town LONDON

County/ Region

Postcode NW1 6XL

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

MR. JOHN MARSHALL

FRY

MA,FCIS,FCIB

**AD**

CLONMEL

FLAUNDEN

Post town    HEMEL HEMPSTEAD

County/ Region    HERTS

Postcode    HP3 0PP

Country

**DO**

0 | 3 | 0 | 3 | 3 | 6

Nationality

**NA**

BRITISH

**OC**

DEPUTY CHAIRMAN

**OD**

CURRENT : ABBEY NATIONAL PLC

ABBNEY NATIONAL CHARITABLE TRUST LIMITED

(see continuation sheet)

**Name****\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

MR. IAN

HARLEY

MA,FCA

**AD**

36 KERSEY DRIVE,

SELSDON RIDGE

Post town    SOUTH CROYDON

County/ Region    SURREY

Postcode    CR2 8SX

Country

**DO**

3 | 0 | 0 | 4 | 5 | 0

Nationality

**NA**

BRITISH

**OC**

FINANCE DIRECTOR

**OD**

CURRENT : ABBEY NATIONAL PLC

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR. IAN KINSMAN

TREACY

AD

DRY SANDFORD OLD SCHOOL

COTHILL

Post town ABINGDON

County/ Region OXON

Postcode OX13 6JW

Country

DO

3 | 1 | 1 | 0 | 4 | 4

Nationality

NA

BRITISH

OC

COMPANY SECRETARY

OD

CURRENT : ABBEY NATIONAL CHARITABLE TRUST LIMITED

THE OFFICE OF THE BANKING OMBUDSMAN

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/ Region

Postcode

Country

DO

| | | | |

Nationality

NA

OC

OD

\*Voluntary details

ABBAY NATIONAL PROPERTY INVESTMENTS

363x page 3 continuation sheet. Directors former names and other directorships

MR. JOHN MARSHALL FRY

OTHER CURRENT DIRECTORSHIPS

COMMERCIAL UNION UNDERWRITING LIMITED

QUEENSWOOD SCHOOL LIMITED.

OTHER PAST DIRECTORSHIPS

ABBAY HOUSING ASSOCIATION LIMITED

CORNERSTONE ESTATE AGENCY LIMITED

C.B.S.I. LTD.

ST. MARY'S SCHOOL, GERRARDS CROSS, LIMITED.

MR. IAN KINSMAN TREACY

OTHER PAST DIRECTORSHIPS

BLAZER COURT LIMITED

ABBAY NATIONAL SHARE OFFER

ABBAY NATIONAL SHARE OFFER HOLDINGS (NO.1) LIMITED

ABBAY NATIONAL SHARE OFFER HOLDINGS (NO.2) LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1	180000	£ 180000.00
Totals	180000	£ 180000.00

There were no changes in the period

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

**Contact point address**

Signed L. G. Mayan  
 AUTHORIZED SIGNATORY  
 FOR AND ON BEHALF OF  
 ABBEY NATIONAL SECRETARIAT  
 SERVICES LIMITED

Date 24.4.1995

Secretary/ Director \*  
 (\*Delete as appropriate)

This return includes 2 continuation sheets.  
 (enter number)

VALERIE LOWE

ABBAY NATIONAL PLC

ABBAY HOUSE, BAKER STREET,

LONDON. NW1 6XL.