



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBEY NATIONAL INDEPENDENT INVESTMENTS**

*Company Number:* **02468305**



XA4SJ4D3

*Received for filing in Electronic Format on the:* **12/04/2005**

---

*Company Details*

*Made Up Date:* **31/03/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**6523**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ABBEY NATIONAL  
SECRETARIAT SERVICES  
LIMITED**

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

---

*Director 1:*

*Name:* **DAVID MARTIN GREEN** *Address:* **7 RESTHARROW ROAD**  
*Date of Birth:* **09/01/1956** **WEAVERING**  
*Nationality:* **BRITISH** **MAIDSTONE**  
*Occupation:* **CHARTERED ACCOUNTANT** **KENT**  
**UNITED KINGDOM ME14 5UH**

---

*Director 2:*

*Name:* **PHILIP ANDREW RAMSELL** *Address:* **MANOR FARMHOUSE**  
*Date of Birth:* **05/06/1959** **RISBOROUGH ROAD**  
*Nationality:* **BRITISH** **KINGSEY**  
*Occupation:* **SOLICITOR** **BUCKINGHAMSHIRE**  
**ENGLAND HP17 8LU**

---

*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>
<b>ORDINARY</b>	<b>181736</b>	<b>GBP181736.00</b>
<b>TOTALS</b>	<b>181736</b>	<b>GBP181736.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**181735 ORDINARY Shares held as at 31/03/2005**

*Name:* **ABBAY NATIONAL INVESTMENTS HOLDINGS LIMITED**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2005**

*Name:*

**ABBEY NATIONAL NOMINEES LIMITED**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**