



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160FK76**

*Company Name:* **Santander PB UK (Holdings) Limited**

*Company Number:* **02468305**

*Date of this return:* **31/03/2012**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABBAY NATIONAL NOMINEES LIMITED**

*Registered or  
principal address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2516674**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS GORDON BUCHANAN**

*Surname:*                         **DOW**

*Former names:*

*Service Address:*                **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID MARTIN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                           **MATHEWSON**

*Former names:*

*Service Address:*                **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MIGUEL**

*Surname:* **SARD**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/02/1965**

*Nationality:* **SPANISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202860000</b>
		<i>Aggregate nominal value</i>	<b>202860000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202860000</b>
		<i>Total aggregate nominal value</i>	<b>202860000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **202860000 ORDINARY shares held as at the date of this return**  
*Name:* **SANTANDER UK PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.