



**BLUEPRINT**  
Company Secretary  
CHA 101

ABBEY  
044015  
£774 x 43



# 363<sub>x</sub>

## Annual Return

Company number

CN 2468305

Company name

ABBAY NATIONAL INDEPENDENT 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 NW1 6XL

Postcode

### 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

<b>RM</b>	
Post town	
County/ Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
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

<b>CS</b>	
	ABBAY NATIONAL SECRETARIAT SERVICES LIMITED
<b>AD</b>	ABBAY HOUSE
	BAKER STREET
Post town	LONDON
County/ Region	
Postcode	NW1 6XL
Country	

Usual residential address

\*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

<b>CD</b>		
	MR. JOHN MARSHALL	
	FRY	
	MA,FCIS,FCIB	
<b>AD</b>	CLONMEL	
	FLAUNDEN	
	Post town	HEMEL HEMPSTEAD
	County/ Region	HERTS
	Postcode	HP3 0PP
	Country	
<b>DO</b>	0   3   0   3   3   6	Nationality <b>NA</b> BRITISH
<b>OC</b>	DEPUTY CHAIRMAN	
<b>OD</b>	CURRENT : ABBEY NATIONAL PLC	
	ABBNEY NATIONAL CHARITABLE TRUST LIMITED	

(see continuation sheet)

<b>Name</b>	*Style/ Title	<b>CD</b>	
	Forenames		MR. IAN
	Surname		HARLEY
	*Honours etc		MA,FCA
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	36 KERSEY DRIVE,
			SELSDON RIDGE
			Post town SOUTH CROYDON
			County/ Region SURREY
			Postcode CR2 8SX
			Country
	Date of birth	<b>DO</b>	3   0   0   4   5   0
			Nationality <b>NA</b> BRITISH
	Business occupation	<b>OC</b>	FINANCE DIRECTOR
	Other directorships	<b>OD</b>	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

ABBHEY NATIONAL INDEPENDENT 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

ABBHEY 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

ABBHEY NATIONAL SHARE OFFER

ABBHEY NATIONAL SHARE OFFER HOLDINGS (NO.1) LIMITED

ABBHEY NATIONAL SHARE OFFER HOLDINGS (NO.2) LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1	181736	£ 181736.00
Totals	181736	£ 181736.00

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 R. G. Moya  
 AUTHORIZED SIGNATORY  
 FOR AND ON BEHALF OF  
 ABSEY NATIONAL SECRETARIAT  
 SERVICES LIMITED  
 Secretary/ ~~Director~~  
 (Delete as appropriate)

Date 24.4.1995

This return includes 2 continuation sheets.  
 (enter number)