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abbey N
120300

363a

Annual Return

Company Number

2468305

Company Name in full

Abbey National Independent Investments



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 96

Date of next return (See note 2)

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

Day Month Year

31 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Abbey House,

Baker Street,

London

County / Region

NW1 6XL

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8629

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



A01 *AGXF2L0P* 19
COMPANIES HOUSE 25/04/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Abbey House

Baker Street

LONDON

Postcode

NW1 6XL

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	MA,FCIS,FCIB	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>03</td> <td>03</td> <td>36</td> </tr> </table>	Day	Month	Year	03	03	36
Day	Month	Year								
03	03	36								
	Forename(s)	Mr. John Marshall								
	Surname	Fry								
	Previous forename(s)									
	Previous surname(s)									
Address	Clonmel									
	Flaunden									
	Post town	HEMEL HEMPSTEAD								
	County / Region	Herts	Postcode	HP3 0PP						
	Country		Nationality	British						
	Business occupation	Deputy Chairman								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc	MA,FCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>30</td> <td>04</td> <td>50</td> </tr> </table>	Day	Month	Year	30	04	50
Day	Month	Year								
30	04	50								
	Forename(s)	Mr. Ian								
	Surname	Harley								
	Previous forename(s)									
	Previous surname(s)									
Address	36 Kersey Drive,									
	Selsdon Ridge									
	Post town	SOUTH CROYDON								
	County / Region	Surrey	Postcode	CR2 8SX						
	Country		Nationality	British						
	Business occupation	Finance Director								
	Other directorships	(See continuation sheet)								

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 01	Year 46
	Forename(s)	John			
	Surname	King			
	Previous forename(s)				
	Previous surname(s)				
Address	24 Beverley Crescent				
	Post town Bedford				
	County / Region	Beds	Postcode	MK40 4BY	
	Country	England	Nationality	British	
	Business occupation	Human Resources Director			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 31	Month 10	Year 44
	Forename(s)	Mr. Ian Kinsman			
	Surname	Treacy			
	Previous forename(s)				
	Previous surname(s)				
Address	Dry Sandford Old School				
	Cothill				
	Post town ABINGDON				
	County / Region	Oxon	Postcode	OX13 6JW	
	Country		Nationality	British	
	Business occupation	Company Secretary			
	Other directorships	(See continuation sheet)			

Other directorships

Company Number

2468305

Company Name

Abbey National Independent Investments

Mr. John Marshall Fry

Other Current Directorships

Abbey National plc
Commercial Union Underwriting Limited
Abbey National Charitable Trust Limited
Queenswood School Limited.

Other Past Directorships

Abbey Housing Association Limited
Commercial Union Underwriting Limited
Cornerstone Estate Agency Limited
C.B.S.I. Ltd.
St. Mary's School, Gerrards Cross, Limited.

Mr. Ian Harley

Other Current Directorships

Abbey National plc

John King

Other Past Directorships

London Human Resource Group

Mr. Ian Kinsman Treacy

Other Current Directorships

Abbey National Charitable Trust Limited
The Office of the Banking Ombudsman

Other Past Directorships

Blazer Court Limited
Abbey National Share Offer
Abbey National Share Offer Holdings (No.1) Limited
Abbey National Share Offer Holdings (No.2) Limited

Company Number

Company Name in full

Abbey National Independent Investments

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares of £1	181736	£ 181736.00
Totals	181736	£ 181736.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

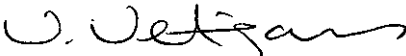
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

10/4/96

† Please delete as appropriate.

† a director /secretary

AUTHENTICATED COPY
FC
AT
SECRETARIAT
SERVICES LIMITED

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Jonathan Latter

**Abbey House
Baker Street
London.NW1 6XL**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query