



**BLUEPRINT**  
Company Secretary

# 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 99**

**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 00**

**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

County / Region

Postcode

**Abbey House**

**Baker Street**

**LONDON**

**NW1 6XL**

**Principal business activities**

(See note 4)

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

**6523**

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



A07 \*ARIOWFUC\* 199  
COMPANIES HOUSE 27/04/99

When you have completed and signed the form please send it to  
**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**

**Register of members** (See note 5)

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

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

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(s)

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 National Secretariat Services Limited

Abbey House

Baker Street

LONDON

Postcode NW1 6XL

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc	FCA			Date of birth	15	06
	Forename(s)	Mark Andrew						
	Surname	Pain						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	38 Cuckoo Hill Road							
	Post town	Pinner						
	County / Region	Middlesex	Postcode	HA5 1AY				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Finance Director						
	<b>Other directorships</b>	None						

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

**Issued share capital** (See notes 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	181,736	£181,736.000
<b>Totals</b>	<b>181,736</b>	<b>£181,736.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

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

17-4-99

† Please delete as appropriate.

† a director / secretary

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
ABBNEY NATIONAL 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)

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.

<Insert Presenter Details Here>

F TODD

**ABBNEY NATIONAL plc**  
SECRETARIAT  
ABBNEY HOUSE  
BAKER STREET  
LONDON NW1 6XL

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>		
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>					
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Company Number 2468305

Company Name in full Abbey National Independent Investments

Current directorships for Mr John King

Abbey National Associated Bodies Pension Trustees (no.2) Limited

Abbey National Associated Bodies Pension Trustees Limited

Abbey National Group Pension Schemes Trustees Limited

Abbey National Pension Funds (Holdings) Limited

Abbey National Pension Funds Trustee Company Limited

National & Provincial Building Society Pension Fund Trustees Limited

The National & Provincial Building Society Pension Fund Trustees Limited

Past directorships for Mr John King

London Human Resource Group (25-May-1994)

Current directorships for Mr Ian Kinsman Treacy

Abbey National Charitable Trust Limited

Past directorships for Mr Ian Kinsman Treacy

The Office of the Banking Ombudsman (04-Feb-1998)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2468305

**Company Name in full** Abbey National Independent Investments

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abbey National Investments Holdings Limited				
Abbey House, Baker Street, LONDON, NW1 6XL, England				
Ordinary Shares of £1	181,735			
Abbey National Nominees Limited				
Abbey House, Baker Street, LONDON, NW1 6XL, England				
Ordinary Shares of £1	1			