



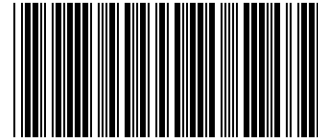
Companies House
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Annual Return

Company Name: **ABBEY NATIONAL BAKER STREET INVESTMENTS**

Company Number: **02468307**



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Company Details

Period Ending: **31/03/2006**

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

Principal 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>
ORDINARY	1333772715	GBP123173813.11
TOTALS	1333772715	GBP123173813.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1333772714 ORDINARY Shares held as at 31/03/2006

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 31/03/2006

Name:

ABBAY NATIONAL NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**