



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02468307**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABBEY 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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SHAUN PATRICK**

*Surname:* **COLES**

*Former names:*

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

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

*Date of Birth:* **1973-04-12** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*              **GREEN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*      **SCOTT**

*Surname:*              **LINSLEY**

*Former names:*

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

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

*Date of Birth:*   **1970-07-26**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31185624</b>
		<i>Aggregate nominal value</i>	<b>2879990.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.09</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31185624</b>
		<i>Total aggregate nominal value</i>	<b>2879990.11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 31/03/2010**  
**31185624 DISPOSED OF IN PERIOD ON 05/01/2010**

*Name:* **ABBEY NATIONAL ALPHA INVESTMENTS**

*Address:*

*Shareholding* : 2

**31185624 ORDINARY Shares held as at 31/03/2010**

*Name:* **SANTANDER UK PLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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