



BLUEPRINT
Company Secretary

Abbey £169,500
284540 **363a**

Annual Return

Company Number 2468307

Company Name in full Abbey National Baker Street 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 98

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 99

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.



A08 *ACK5X5N0* 292
COMPANIES HOUSE 25/04/98

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 the register of debenture holders 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

* Honours etc

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.

Abbey House

Baker Street

LONDON

Postcode NW1 6XL

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	01	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.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc	FCA	Date of birth	15	06	61
		Forename(s)	Mark Andrew				
		Surname	Pain				
		Previous forename(s)					
		Previous surname(s)					
	Address	38 Cuckoo Hill Road					
	Post town	Pinner					
	County / Region	Middlesex	Postcode	HA5 1AY			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	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 £0.0923499271813451	1,333,772,715	£123,173,813.107
Totals	1,333,772,715	£123,173,813.107

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

He Varley

Date

16.4.98

† Please delete as appropriate.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY 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.

Valerie Lowe
Abbey National plc
Abbey House
Baker Street
London NW1 6XL

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	31	10
	Forename(s)	Ian Kinsman				
	Surname	Treacy				
	Previous forename(s)					
	Previous surname(s)					
Address	Dry Sandford Old School					
	Cothill					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABINGDON				
	County / Region	Oxon	Postcode	OX13 6JW		
	Country		Nationality	British		
	Business occupation	Director and Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		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		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Company Number 2468307

Company Name in full Abbey National Baker Street Investments

Current directorships for John King

Abbey National Pension Funds Trustee Company Limited.

National & Provincial Building Society Pension Fund Trustees Limited

Past directorships for John King

London Human Resource Group (25-May-1994)

Current directorships for Mr Ian Kinsman Treacy

Abbey National Charitable Trust Limited

The Office of the Banking Ombudsman