



Abbey £1698x113
2848400

363a

Annual Return

Company Number 2506374

Company Name in full Abbey National Independent Consulting Group Limited



* 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.

7415

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



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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

Abbey House

Baker Street

London

Postcode NW1 6XL

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Ian Richard

Christie

Meadwood

Pembroke Road

WOKING

Post town
County / Region

Surrey

Postcode GU22 7DS

Country

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

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	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	07
	Forename(s)	Ian Douglas				
	Surname	Hammond				
	Previous forename(s)					
	Previous surname(s)					
Address	48 Lions Lane					
	Ashley Heath					
	Post town	Ringwood				
	County / Region	Hampshire	Postcode	BH24 2HN		
	Country		Nationality	British		
	Business occupation	Actuary				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	12	06
		Forename(s)	Duncan Craig				
		Surname	Howorth				
		Previous forename(s)					
		Previous surname(s)					
	Address	3 Rosewood					
		Manor Road North					
		Post town	Thames Ditton				
		County / Region	Surrey	Postcode	KT7 0BH		
		Country		Nationality	British		
	Business occupation	Pensions Consultant					
	Other directorships	(See continuation sheet).					

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)

Cum Red Pref Shares of one pound each	565,000	£565,000.000
Deferred shares of 10p each	1,996,612	£199,661.200
Ordinary Shares of 10p each	26,103,848	£2,610,384.800
Totals	28,665,460	£3,375,046.000

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

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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

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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

2/4/98

† Please delete as appropriate.

† a director / secretary

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

4

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	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				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	20	01	42
		Forename(s)	Charles Gerard				
		Surname	Toner				
		Previous forename(s)					
		Previous surname(s)					
	Address	Ashley					
		42 London Road					
		Post town	BERKHAMSTED				
		County / Region	Herts	Postcode	HP4 2NE		
		Country	England	Nationality	British		
	Business occupation	Deputy Chief Executive					
	Other directorships	(See continuation sheet).					

Company Number 2506374

Company Name in full Abbey National Independent Consulting Group Limited

Past directorships for Mr Ian Douglas Hammond

James Hay Financial Services Limited (Liquidated) (17-May-1994)

WF (Insurance Services) Limited (12-Apr-1995)

WF (Investment Management) Limited (12-Apr-1995)

Current directorships for Mr Duncan Craig Howorth

GM Benefit Consultants (Scotland) Limited (in voluntary liquidation)

Past directorships for Mr Duncan Craig Howorth

ANIFA Limited (04-Aug-1997)

Brathway Management Company Limited (12-May-1994)

Bridford Services Limited (Liquidated) (23-Aug-1993)

GMBC (Bridford) Limited (31-Jan-1995)

James Hay Financial Services Limited (Liquidated) (17-May-1994)

Mastermace Limited (Liquidated) (23-Aug-1993)

RHKS Pension Trustees Limited (30-Sep-1996)

WF (Insurance Services) Limited (12-Apr-1995)

WF (Investment Management) Limited (12-Apr-1995)

Current directorships for Mr Charles Gerard Toner

Abbey National Associated Bodies Pension Trustees (Number 2) Limited

Abbey National Associated Bodies Pension Trustees Limited.

Abbey National Pension Funds (Holdings) Ltd.

Abbey National Pension Funds Trustee Company Limited.

ANIFA Limited

Commercial Union Underwriting Limited

National House Building Council

Willis National Holdings Limited

Form 363a continuation sheet

Company Number 2506374

Company Name in full Abbey National Independent Consulting Group Limited

Past directorships for Mr Charles Gerard Toner

Cornerstone Estate Agency Limited (31-Aug-1993)

Morris Pollitt (31-Aug-1993)

Willis National Limited (02-Sep-1997)

Form 363a/b Continuation sheet

Company Number 2506374

Company Name in full Abbey National Independent Consulting Group Limited

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.

Mrs

* Honours etc

Leena

Nagrecha

2 Oaktree Close

STANMORE

Middx

Postcode

HA7 2PX

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

* Honours etc

Postcode