



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

AN 178962

91 x £1365

# 363a

## Annual Return

Company Number **2516674**

Company Name in full **Abbey National Nominees Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	3	2	0	0	0
---	---	---	---	---	---	---	---

**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

3	1	0	3	2	0	0	1
---	---	---	---	---	---	---	---

**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.

**7499**

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

**Nominee company**



A07  
COMPANIES HOUSE

0435  
20/04/00

de

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 8)

(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 8)

Please list directors in alphabetical order.

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

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

2 7 0 2 1 9 5 2

Forename(s)

Ian Richard

Surname

Christie

previous forename(s)

Previous surname(s)

Address

Meadwood

Pembroke Road

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

Post town

WOKING

County / Region

Surrey

Postcode

GU22 7DS

Country

Nationality

British

Business occupation

Chartered Secretary

Other directorships

(See continuation sheet).

\* Voluntary details.

Name \* Style / Title

Mrs

\* Honours etc

Date of birth

Day

Month

Year

2 3 1 2 1 9 5 5

Forename(s)

Leena

Surname

Nagrecha

previous forename(s)

Previous surname(s)

Address

121 Chiltern Avenue

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

Post town

Bushey

County / Region

Herts

Postcode

WD2 3QE

Country

Nationality

British

Business occupation

Chartered Secretary

Other directorships

(See continuation sheet).

**Issued share capital** (See note 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	2	£2.00
<b>Totals</b>	2	£2.00

**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)

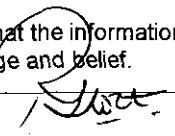
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

7-4-2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return 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.

Secretariat Dept  
Abbey National plc  
Baker Street  
London NW1 6XL  
DX 130181

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	<input type="text" value="Mr"/>		
		Day	Month	Year
	* Honours etc	<input type="text" value="BSc.FCIS.FCIB.DMS"/>		
	Date of birth	<input type="text" value="2"/>	<input type="text" value="9"/>	<input type="text" value="0"/>
		<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
		<input type="text" value="4"/>	<input type="text" value="8"/>	
	Forename(s)	<input type="text" value="Norman"/>		
	Surname	<input type="text" value="Wilkes"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="Westwoods 65 Newport Road"/>			
	<input type="text" value="Woburn Sands"/>			
	<input type="text"/>			
	Post town	<input type="text" value="MILTON KEYNES"/>		
	County / Region	<input type="text" value="Bucks"/>	Postcode	<input type="text" value="MK17 8UQ"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Company Secretary"/>		
	Other directorships	<input type="text" value="(See continuation sheet)."/>		

\* Voluntary details.

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

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Past directorships for Mr Ian Richard Christie

Abbey National Credit Services Limited (23-Jun-1995)

Past directorships for Mrs Leena Nagrecha

Euromortgages Limited (19-Mar-1996)

MAES Funding No.3 Limited (19-Mar-1996)

MAES Funding No.4 Limited (19-Mar-1996)

MAES Funding No.5 Limited (19-Mar-1996)

MAES Funding No.6 Limited (19-Mar-1996)

MAES Private Funding No.2 Limited (19-Mar-1996)

Current directorships for Mr Norman Wilkes

The Office of the Banking Ombudsman

Past directorships for Mr Norman Wilkes

Carlton Mansions Management Co. Ltd (04-Oct-1995)

Cyclops Wharf Residents Company Limited (18-Jan-1996)

Euromortgages Limited (19-Mar-1996)

MAES Funding No.3 Limited (19-Mar-1996)

MAES Funding No.4 Limited (19-Mar-1996)

MAES Funding No.5 Limited (19-Mar-1996)

MAES Funding No.6 Limited (19-Mar-1996)

MAES Private Funding No.2 Limited (19-Mar-1996)

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

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

Company Number 2516674

Company Name in full Abbey National Nominees Limited

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abbey National plc				
Abbey House, Baker Street, LONDON, NW1 6XL, England.				
Ordinary Shares of £1	2			