



AN/409869/1395 x 93

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 1

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Abbey House

Baker Street

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode NW1 6XL

Principal business activities

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

A12
COMPANIES HOUSE0636
18/04/01

ie

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Abbey National Secretariat Services Limited

Abbey House

Baker Street

LONDON

UK Postcode

England

NW1 6XL

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 7 0 2 1 9 5 2

Forename(s) Ian Richard

Surname Christie

Address

Meadwood

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

Pembroke Road

Post town WOKING

County / Region Surrey

UK Postcode GU22 7DS

Country

Nationality British

Business occupation Chartered Secretary

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 3 1 2 1 9 5 5

Forename(s) Leena

Surname Nagrecha

Address

121 Chiltern Avenue

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

Post town Bushey

County / Region Herts

UK Postcode WD2 3QE

Country

Nationality British

Business occupation Chartered Secretary

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Shott.

Date

6-4-2001.

† Please delete as appropriate.

**AUTHORIZED SIGNATORY
FOR AND ON BEHALF OF
ABBAY 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

1

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,

DX130181

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mrs		
		Day	Month	Year
Directors	Date of birth	1	1	1 9 6 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Caroline Henrietta		
	Surname	Ramsay		
Address		1 Maclean Place		
		Bishopbriggs		
Usual residential address	Post town	Glasgow		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	G64 3BJ	UK Postcode	
	Country		Nationality	British
	Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	9	0 7 1 9 4 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Norman		
	Surname	Wilkes		
Address		Westwoods 65 Newport Road		
		Woburn Sands		
Usual residential address	Post town	MILTON KEYNES		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Bucks	UK Postcode	MK17 8UQ
	Country		Nationality	British
	Business occupation	Company Secretary		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2516674

Company Name in full | Abbey National Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			