



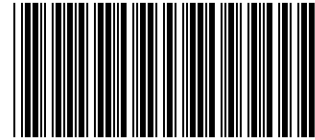
Companies House
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Annual Return

Company Name: **ABBEY NATIONAL NOMINEES LIMITED**

Company Number: **02516674**



Received for filing in Electronic Format on the: **04/04/2006**

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Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of
Members Address:

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of Debenture
Holders Address:

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YT**
Date of Birth: **12/04/1973**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **PHILIP ANDREW RAMSELL** *Address:* **MANOR FARMHOUSE
RISBOROUGH ROAD
KINGSEY
BUCKINGHAMSHIRE
ENGLAND HP17 8LU**
Date of Birth: **05/06/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JASON LESLIE WRIGHT** *Address:* **SANDFORD LODGE
21 READING ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND OX10 9DS**
Date of Birth: **19/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2006

Name: **ABBEY NATIONAL PLC**
Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**