



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0DNCYJQ**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **ABBEY NATIONAL NOMINEES LIMITED**

*Company Number:* **02516674**

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### *Company Details*

*Period Ending:* **31/03/2008**

*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 1:*

*Name:* **ABBAY NATIONAL SECRETARIA** *Address:* **ABBAY NATIONAL HOUSE 2 TRITON  
SERVICES LIMITED  
SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

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### *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**

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### *Director 2 :*

*Name:* **SCOTT LINSLEY** *Address:* **7 AVENUE ROAD  
CHELMSFORD  
ESSEX  
CM2 9TY**

*Date of Birth:* **26/07/1970** *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

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

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**