



BLUEPRINT
Company Secretary

A.N
#1668X111
208811

363a

Annual Return

Company Number 2516674

Company Name in full Abbey National Nominees 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	97
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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	98
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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.

9999

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



A13 *A8KBLV5Y* 198
COMPANIES HOUSE 25/04/97

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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 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	27	02 52
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.

Directors	Name	* Style / Title	Mrs			Day	Month	Year
		* Honours etc				Date of birth	23	12 55
Forename(s)		Leena						
Surname		Nagrecha						
Previous forename(s)								
Previous surname(s)								
Address	2 Oaktree Close							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STANMORE						
	County / Region	Middx	Postcode	HA7 2PX				
	Country		Nationality	British				
	Business occupation Chartered Secretary							
Other directorships		(See continuation sheet).						

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)
Ordinary Shares of £1	2	£2.000
Totals	2	£2.000

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

☒

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

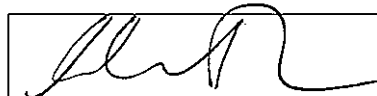
☒

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

22/4/97

† Please delete as appropriate.

AUTHORISED 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

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.

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				Day	Month	Year
	* Honours etc	BSc.FCIS.FCIB.DMS	Date of birth	29	07	48	
	Forename(s)	Norman					
	Surname	Wilkes					
	Previous forename(s)						
	Previous surname(s)						
Address	Westwoods 65 Newport Road						
	Woburn Sands						
	Post town	MILTON KEYNES					
	County / Region	Bucks	Postcode	MK17 8UQ			
	Country		Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

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

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

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)

Badgers Property Services Limited (31-Aug-1993)

Dacre, Son & Hartley (Financial Services) Limited (31-Aug-1993)

Elders Estate Agents Limited. (31-Aug-1993)

Huntley & Partners (Bristol) Limited. (31-Aug-1993)

Huntley and Partners Limited. (31-Aug-1993)

John Raymond & Partners Limited (31-Aug-1993)

Property & Personal Investment Limited (31-Aug-1993)

Scott Pinkham Limited. (31-Aug-1993)

Sheen & Richardson Limited. (31-Aug-1993)

The Coles Partnership Limited (31-Aug-1993)

Webster & Co Limited (03-Nov-1995)

Woolley and Harris Limited (31-Aug-1993)

Young & White Limited. (31-Aug-1993)

Past directorships for Mrs Leena Nagrecha

Abbey Housing Limited (11-Jan-1994)

Abbey National Card Services Limited (01-Feb-1994)

Abbey National Computer Services Limited (11-Jan-1994)

Abbey National Credit Services Limited (13-Dec-1994)

Abbey National Direct Finance Limited (11-Jan-1994)

Abbey National Direct Services Limited (25-Jan-1994)

Abbey National Personal Equity Plan Limited (11-Jan-1994)

Abbey National Retail Services Limited (22-Mar-1994)

Abbey National Share Offer (11-Jan-1994)

Abbey National Share Offer Holdings (No.1) Limited (11-Jan-1994)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Abbey National Share Offer Holdings (No.2) Limited (25-Jan-1994)

Abbeycard Limited (18-Jan-1994)

Abbeyloan Limited (11-Jan-1994)

Atlantic Business Consultancy Limited. (31-Aug-1993)

Badgers Bristol (Holdings) Limited (31-Aug-1993)

Badgers Bristol Limited (31-Aug-1993)

Badgers Earlsfield Limited (31-Aug-1993)

Badgers Estate Agents Limited (31-Aug-1993)

Badgers Financial Services Limited (31-Aug-1993)

Badgers Fulham Limited (31-Aug-1993)

Badgers Property Services Limited (31-Aug-1993)

Badgers Streatham Limited (31-Aug-1993)

Badgers Swindon Limited (31-Aug-1993)

Barrys (Hampton) Limited (31-Aug-1993)

Blazer Court Limited (15-Feb-1993)

Butt & Partners (Financial Services) Limited. (31-Aug-1993)

Butt and Partners (Bognor Regis) Limited. (31-Aug-1993)

Carlton Mansions Management Co. Ltd (15-Feb-1993)

Cornerstone (David Baldwin) Limited (31-Aug-1993)

Cornerstone (No.1) Limited. (31-Aug-1993)

Cornerstone (No.2) Limited. (31-Aug-1993)

Cornerstone (No.3) Limited. (31-Aug-1993)

Cornerstone Commercial Limited (31-Aug-1993)

Cornerstone Overseas Limited (31-Aug-1993)

Craigs Limited (31-Aug-1993)

Cyclops Wharf Residents Company Limited (15-Feb-1993)

Dacre, Son & Hartley (Financial Services) Limited (31-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Dacre, Son & Hartley PLC (31-Aug-1993)
 Daleham Services Limited (31-Aug-1993)
 Durham Hatfield Limited (31-Aug-1993)
 Edward Harland and Sons. (31-Aug-1993)
 Elders Estate Agents Limited. (31-Aug-1993)
 Euromortgages Limited (19-Mar-1996)
 Garthset Limited (31-Aug-1993)
 Granny Bonds Limited (18-Jan-1994)
 Hobbs Insurance Services Limited (31-Aug-1993)
 Hooper Square Residents Association Limited (15-Feb-1993)
 Huntley & Partners (Bristol) Limited. (31-Aug-1993)
 Huntley and Partners Limited. (31-Aug-1993)
 Independent Mortgage Centre Limited (31-Aug-1993)
 John Raymond & Partners Limited (31-Aug-1993)
 John Raymond Commercial Limited (31-Aug-1993)
 John Raymond Financial Services Limited (31-Aug-1993)
 Keelan Westall (Life and Pensions) Limited (31-Aug-1993)
 Lerwick Holdings Limited (31-Aug-1993)
 Leslie Mellor (Estate Agents) Limited. (31-Aug-1993)
 MAC No. 1 Limited (28-Jul-1994)
 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)
 McKenzie & Young Limited (31-Aug-1993)
 Palmers Estate Agents (Broadstone) Limited (31-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Property & Personal Investment Limited (31-Aug-1993)

Remmers & Co. Limited. (31-Aug-1993)

Robert Silk & Partners Limited (31-Aug-1993)

Robert Silk (Financial Services) Limited (31-Aug-1993)

S.R.G. List Limited. (31-Aug-1993)

Scott Pinkham Limited. (31-Aug-1993)

Sheen & Richardson (Anglia) Limited. (31-Aug-1993)

Sheen & Richardson Limited. (31-Aug-1993)

The Coles Partnership Limited (31-Aug-1993)

Toberskill Limited (31-Aug-1993)

Tolls (Estate Agents) Limited (31-Aug-1993)

Toplawns Property Management Limited (15-Feb-1993)

Wakefields (Felixstowe) Limited (31-Aug-1993)

Wakefields (Ipswich) Limited. (31-Aug-1993)

Wakefields (Saxmundham) Limited. (31-Aug-1993)

Wakefields (Stowmarket) Limited. (31-Aug-1993)

Wakefields (Woodbridge) Limited. (31-Aug-1993)

Wakefields Commercial Limited. (31-Aug-1993)

Wakefields Limited (31-Aug-1993)

Webster & Co Limited (03-Nov-1995)

Windsor Fareham & Co. Limited (31-Aug-1993)

Windsor Fareham (Holdings) Limited (31-Aug-1993)

Windsor Fareham Financial Services Limited (31-Aug-1993)

Woolley and Harris Insurance & Finance Services Limited. (31-Aug-1993)

Woolley and Harris Limited (31-Aug-1993)

Young & White Limited. (31-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Past directorships for Norman Wilkes

Abbey Housing Limited (11-Jan-1994)

Abbey National Card Services Limited (01-Feb-1994)

Abbey National Computer Services Limited (11-Jan-1994)

Abbey National Credit Services Limited (13-Dec-1994)

Abbey National Direct Finance Limited (11-Jan-1994)

Abbey National Direct Services Limited (25-Jan-1994)

Abbey National Personal Equity Plan Limited (11-Jan-1994)

Abbey National Retail Services Limited (22-Mar-1994)

Abbey National Share Offer (11-Jan-1994)

Abbey National Share Offer Holdings (No.1) Limited (11-Jan-1994)

Abbey National Share Offer Holdings (No.2) Limited (25-Jan-1994)

Abbeycard Limited (18-Jan-1994)

Abbeyloan Limited (11-Jan-1994)

Atlantic Business Consultancy Limited. (16-Aug-1993)

Badgers Bristol (Holdings) Limited (16-Aug-1993)

Badgers Bristol Limited (16-Aug-1993)

Badgers Earlsfield Limited (16-Aug-1993)

Badgers Estate Agents Limited (16-Aug-1993)

Badgers Financial Services Limited (16-Aug-1993)

Badgers Fulham Limited (16-Aug-1993)

Badgers Property Services Limited (16-Aug-1993)

Badgers Streatham Limited (16-Aug-1993)

Badgers Swindon Limited (16-Aug-1993)

Barrys (Hampton) Limited (16-Aug-1993)

Blazer Court Limited (01-Feb-1995)

Butt & Partners (Financial Services) Limited. (16-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Butt and Partners (Bognor Regis) Limited. (16-Aug-1993)
 Carlton Mansions Management Co. Ltd (04-Oct-1995)
 Cornerstone (David Baldwin) Limited (16-Aug-1993)
 Cornerstone (No.1) Limited. (16-Aug-1993)
 Cornerstone (No.2) Limited. (16-Aug-1993)
 Cornerstone (No.3) Limited. (16-Aug-1993)
 Cornerstone Commercial Limited (16-Aug-1993)
 Cornerstone Overseas Limited (16-Aug-1993)
 Craigs Limited (16-Aug-1993)
 Cyclops Wharf Residents Company Limited (18-Jan-1996)
 Dacre, Son & Hartley (Financial Services) Limited (16-Aug-1993)
 Dacre, Son & Hartley PLC (16-Aug-1993)
 Daleham Services Limited (16-Aug-1993)
 Durham Hatfield Limited (16-Aug-1993)
 Edward Harland and Sons. (16-Aug-1993)
 Elders Estate Agents Limited. (16-Aug-1993)
 Euromortgages Limited (19-Mar-1996)
 Garthset Limited (16-Aug-1993)
 Granny Bonds Limited (18-Jan-1994)
 Hobbs Insurance Services Limited (16-Aug-1993)
 Hooper Square Residents Association Limited (28-Sep-1994)
 Huntley & Partners (Bristol) Limited. (16-Aug-1993)
 Huntley and Partners Limited. (16-Aug-1993)
 Independent Mortgage Centre Limited (16-Aug-1993)
 John Raymond & Partners Limited (16-Aug-1993)
 John Raymond Commercial Limited (16-Aug-1993)
 John Raymond Financial Services Limited (16-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Keelan Westall (Life and Pensions) Limited (16-Aug-1993)

Lerwick Holdings Limited (16-Aug-1993)

Leslie Mellor (Estate Agents) Limited. (16-Aug-1993)

MAC No. 1 Limited (28-Jul-1994)

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)

McKenzie & Young Limited (16-Aug-1993)

Palmers Estate Agents (Broadstone) Limited (16-Aug-1993)

Property & Personal Investment Limited (16-Aug-1993)

Remmers & Co. Limited. (16-Aug-1993)

Robert Silk & Partners Limited (16-Aug-1993)

Robert Silk (Financial Services) Limited (16-Aug-1993)

S.R.G. List Limited. (16-Aug-1993)

Scott Pinkham Limited. (16-Aug-1993)

Sheen & Richardson (Anglia) Limited. (16-Aug-1993)

Sheen & Richardson Limited. (16-Aug-1993)

The Coles Partnership Limited (16-Aug-1993)

Toberskill Limited (16-Aug-1993)

Tolls (Estate Agents) Limited (16-Aug-1993)

Toplawns Property Management Limited (19-Feb-1994)

Wakefields (Felixstowe) Limited (16-Aug-1993)

Wakefields (Ipswich) Limited. (16-Aug-1993)

Wakefields (Saxmundham) Limited. (16-Aug-1993)

Wakefields (Stowmarket) Limited. (16-Aug-1993)

Company Number 2516674

Company Name in full Abbey National Nominees Limited

Wakefields (Woodbridge) Limited. (16-Aug-1993)

Wakefields Commercial Limited. (16-Aug-1993)

Wakefields Limited (16-Aug-1993)

Webster & Co Limited (03-Nov-1995)

Windsor Fareham & Co. Limited (16-Aug-1993)

Windsor Fareham (Holdings) Limited (16-Aug-1993)

Windsor Fareham Financial Services Limited (16-Aug-1993)

Woolley and Harris Insurance & Finance Services Limited. (16-Aug-1993)

Woolley and Harris Limited (16-Aug-1993)

Young & White Limited. (16-Aug-1993)