



**BLUEPRINT**  
Company Secretary

# 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 99**

**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 00**

**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.

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

7499



A07 \*ARIPOFU5\* 227  
COMPANIES HOUSE 27/04/99

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 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 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 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					
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					
Post town	STANMORE					
County / Region	Middx	Postcode	HA7 2PX			
Country		Nationality	British			
Business occupation	Chartered Secretary					
Other directorships	(See continuation sheet).					

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

**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
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

*T Furnston*

Date

22 / 4 / 99

† Please delete as appropriate.

† a director / secretary  
**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
ABBEY 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

3

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.

<Insert Presenter Details Here>

*T Furnston*

**ABBEY NATIONAL plc**  
**SECRETARIAT**  
**ABBEY HOUSE**  
**BAKER STREET**  
**LONDON NW1 6XL**

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	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.

Form 363a continuation sheet

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

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

Euromortgages Limited (19-Mar-1996)

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)

Current directorships for Mr Norman Wilkes

The Office of the Banking Ombudsman

Past directorships for Mr Norman Wilkes

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

Blazer Court Limited (01-Feb-1995)

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

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

Euromortgages Limited (19-Mar-1996)

Hooper Square Residents Association Limited (28-Sep-1994)

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)

Form 363a continuation sheet

Company Number 2516674

Company Name in full Abbey National Nominees Limited

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

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

**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  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

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			