

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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 | 3 |

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 National House, 2 Triton Square, Regent's Place

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

Post town

London

County / Region

UK Postcode

NW1 3AN

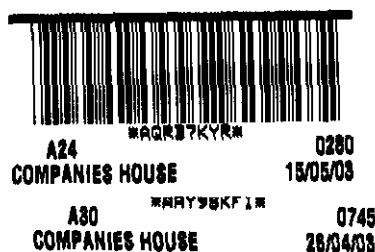
Principal business activities

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



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.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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 where it is kept.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

London

NW1 3AN

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|-------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 7 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 5 | 2 |
| Forename(s) | Ian Richard | | |
| Surname | Christie | | |
| Address | Meadwood, Pembroke Road | | |
| | | | |
| Post town | WOKING | | |
| County / Region | Surrey | UK Postcode | GU22 7DS |
| Country | | Nationality | British |
| Business occupation | Chartered Secretary | | |

* Voluntary details.

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

| | | | |
|---------------------|---------------------|-------------|----------|
| Name | * Style / Title | Ms | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 3 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 5 | 5 |
| Forename(s) | Leena | | |
| Surname | Nagreja | | |
| Address | 33 Wayside Avenue | | |
| | | | |
| Post town | Bushey | | |
| County / Region | Herts | UK Postcode | WD23 4SH |
| Country | | Nationality | British |
| Business occupation | Chartered Secretary | | |

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 corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|-------------------------------|-------------|---------|
| Name | * Style / Title | Mrs | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 1 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 6 | 6 |
| Forename(s) | Caroline | | |
| Surname | Ramsay | | |
| Address | 1 Maclean Place, Bishopbriggs | | |
| | | | |
| Post town | Glasgow | | |
| County / Region | G64 3BJ | UK Postcode | |
| Country | | Nationality | British |
| Business occupation | Company Secretary | | |

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

* Voluntary details.

| | | | |
|---------------------|---|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 9 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 4 | 8 |
| Forename(s) | Norman | | |
| Surname | Wilkes | | |
| Address | Westwoods 65 Newport Road, Woburn Sands | | |
| | | | |
| Post town | MILTON KEYNES | | |
| County / Region | Bucks | UK Postcode | MK17 8UQ |
| Country | | Nationality | British |
| Business occupation | Company Secretary | | |

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

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 | 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



Date

24.4.2003

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF

**ABBEE 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 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Abbey National Group Secretariat, 2 Triton Square,

Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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 | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|---|
| Name Abbey National plc Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN | £1.00 ORDINARY Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |