



**BLUEPRINT**  
Company Secretary  
**CHA 101**

ABBEY  
044015  
£774 x 43



# 363<sub>x</sub> Annual Return

Company number

CN 2516674

Company name

ABBEE NATIONAL NOMINEES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return.

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

RO ABBEE HOUSE

BAKER STREET

Post town LONDON

County/Region

Postcode NW1 6XL

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

**Register of members**

The register of members is kept at

**RM**

Post town

County/ Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD**

Post town

County/ Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

ABBAY NATIONAL SECRETARIAT SERVICES LIMITED

**AD**

ABBAY HOUSE

BAKER STREET

Post town LONDON

County/ Region

Postcode NW1 6XL

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD** MR

RAMESH GOPAL

MAGAN

ACIS

**AD** 13, OAKHURST LANE,

WEST MOORS

Post town FERNDOWN

County/ Region DORSET BH22 ODT

Postcode Country

**DO** 0 | 1 | 1 | 1 | 3 | 7Nationality **NA** BRITISH**OC** ASSISTANT MANAGER, SECRETARIAT, ABBEY NATIONAL PLC**OD** PAST : ABBEYCARD LIMITED

ABBEY HOUSING LIMITED

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD** MRS

LEENA

NAGRECHA

**AD** 2 OAKTREE CLOSE

Post town STANMORE

County/ Region MIDDX

Postcode HA7 2PX Country

**DO** 2 | 3 | 1 | 2 | 5 | 5Nationality **NA** BRITISH**OC** CHARTERED SECRETARY**OD** PAST : BLAZER COURT LIMITED

CARLTON MANSIONS MANAGEMENT CO. LTD

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD**

MR. NORMAN

WILKES

BSc.FCIS.FCIB.DMS

**AD**

WESTWOODS 65 NEWPORT ROAD

WOBBURN SANDS

Post town MILTON KEYNES

County/ Region BUCKS

Postcode MK17 8UQ

Country

**DO**

2 | 9 | 0 | 7 | 4 | 8

Nationality

**NA**

BRITISH

**OC**

COMPANY SECRETARY

**OD**

CURRENT : CARLTON MANSIONS MANAGEMENT CO. LTD

CYCLOPS WHARF RESIDENTS COMPANY LIMITED

(see continuation sheet)

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/ Region

Postcode

Country

**DO**

| | | | |

Nationality

**NA****OC****OD**

\*Voluntary details

ABBEY NATIONAL NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RAMESH GOPAL MAGAN

OTHER PAST DIRECTORSHIPS

ABBEYLOAN LIMITED  
ABBEY NATIONAL CARD SERVICES LIMITED  
ABBEY NATIONAL COMPUTER SERVICES LIMITED  
ABBEY NATIONAL DIRECT FINANCE LIMITED  
ABBEY NATIONAL DIRECT SERVICES LIMITED  
ABBEY NATIONAL PERSONAL EQUITY PLAN LIMITED  
ABBEY NATIONAL RETAIL SERVICES LIMITED  
ABBEY NATIONAL SHARE OFFER  
ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.1) LIMITED  
ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.2) LIMITED  
GRANNY BONDS LIMITED

LEENA NAGRECHA

OTHER PAST DIRECTORSHIPS

CYCLOPS WHARF RESIDENTS COMPANY LIMITED  
HOOPER SQUARE RESIDENTS ASSOCIATION LIMITED  
TOPLAWS PROPERTY MANAGEMENT LIMITED  
ABBEYCARD LIMITED  
ABBEY HOUSING LIMITED  
ABBEYLOAN LIMITED  
ABBEY NATIONAL CARD SERVICES LIMITED  
ABBEY NATIONAL COMPUTER SERVICES LIMITED  
ABBEY NATIONAL DIRECT FINANCE LIMITED  
ABBEY NATIONAL DIRECT SERVICES LIMITED  
ABBEY NATIONAL PERSONAL EQUITY PLAN LIMITED  
ABBEY NATIONAL RETAIL SERVICES LIMITED  
ABBEY NATIONAL SHARE OFFER  
ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.1) LIMITED  
ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.2) LIMITED  
GRANNY BONDS LIMITED  
THE COLES PARTNERSHIP LIMITED  
PROPERTY & PERSONAL INVESTMENT LIMITED

MR. NORMAN WILKES

OTHER CURRENT DIRECTORSHIPS

HOOPER SQUARE RESIDENTS ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

ABBAY NATIONAL NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BLAZER COURT LIMITED

GEORGIAN PRIORY MANAGEMENT CO. LTD

TOPLAWS PROPERTY MANAGEMENT LIMITED

ABBEYCARD LIMITED

ABBEY HOUSING LIMITED

ABBEYLOAN LIMITED

ABBEY NATIONAL CARD SERVICES LIMITED

ABBEY NATIONAL COMPUTER SERVICES LIMITED

ABBEY NATIONAL DIRECT FINANCE LIMITED

ABBEY NATIONAL DIRECT SERVICES LIMITED

ABBEY NATIONAL PERSONAL EQUITY PLAN LIMITED

ABBEY NATIONAL RETAIL SERVICES LIMITED

ABBEY NATIONAL SHARE OFFER

ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.1) LIMITED

ABBEY NATIONAL SHARE OFFER HOLDINGS (NO.2) LIMITED

GRANNY BONDS LIMITED

THE COLES PARTNERSHIP LIMITED

PROPERTY & PERSONAL INVESTMENT LIMITED

Company number (2516674)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES OF 1</u>	<u>2</u>	<u>£ 2.00</u>
<b>Totals</b>	<u>2</u>	<u>£ 2.00</u>

There were no changes in the period

This is a single member company

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

Signed R. G. Magan  
 Date 24.4.1995  
 This return includes 3 continuation sheets.  
 (enter number)

### Contact point address

VALERIE LOWE

ABBNEY NATIONAL PLC

ABBNEY HOUSE, BAKER STREET,

LONDON, NW1 6XL.