



BLUEPRINT
Company Secretary

Halifax/BS
142940

363a

Annual Return

Company Number 2646511

Company Name in full Halifax Investment Services 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

01 11 97

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

01 11 98

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

Trinity Road

HALIFAX

West Yorkshire

HX1 2RG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

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**



A35 *A3XWH16U* 216
COMPANIES HOUSE 15/11/97

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

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

* Honours etc

Simon Nicholas

Waite

10 The Wickets

Colton

Leeds

County / Region

West Yorkshire

Postcode

LS15 9HZ

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

Post town

Country

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				Day	Month	Year
	* Honours etc				Date of birth	08	12
	Forename(s)	Ian Spencer					
	Surname	Black					
	Previous forename(s)						
	Previous surname(s)						
Address	402 Birkby Road						
	Post town	Huddersfield					
	County / Region	West Yorkshire	Postcode	HD2 2DN			
	Country	United Kingdom	Nationality	British			
	Business occupation	Head of Operations					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	25	11
		Forename(s)	Colin					
		Surname	Kemp					
		Previous forename(s)						
		Previous surname(s)						
	Address	Wheatley Chase Lodge						
		Ben Rhydding						
		Post town	Ilkley					
		County / Region	West Yorkshire	Postcode	LS29 8BD			
		Country	United Kingdom	Nationality	British			
	Business occupation	Head of Corporate Business						
	Other directorships	None						

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	1,700,000	£1,700,000.000
Totals	1,700,000	£1,700,000.000

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

3/11/97

† Please delete as appropriate.

† a director /secretary

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.

Assistant Secretary
Halifax plc
Trinity Road
Halifax
West Yorkshire HX1 2RG
Ref TR/3/CSEC
01422 333179

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				Date of birth	17	01
						55	
Forename(s)	Paul Michael						
Surname	Martin						
Previous forename(s)							
Previous surname(s)							
Address	Coachways						
	Woodlands Drive						
Post town	Rawdon Leeds						
County / Region	West Yorkshire	Postcode	LS19 6JZ				
Country		Nationality	British				
Business occupation	Building Society Executive						
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 2646511

Company Name in full Halifax Investment Services Limited

Current directorships for Paul Michael Martin

Tracline (UK) Limited

Past directorships for Paul Michael Martin

Leeds Permanent Financial Services Limited (24-Jul-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2646511

Company Name in full Halifax Investment Services 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
Halifax Financial Services (Holdings) Limited				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
Ordinary	1,700,000			