



C O M P A N I E S



A12 *AA1GFIIG* 778
COMPANIES HOUSE 26/01/96

Baw
1-18-
201591

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02783251

V

company name
MBNA INTERNATIONAL BANK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
17	01	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

STANSFIELD HOUSE
CHESTER BUSINESS PARK
CHESTER CHESHIRE
CH4 9QQ

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

02783251

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBIN LESLIE DORRIEN
RUSSELL
TWINING HILL
ERBISTOCK
WREXHAM
CLWYD LL13 ODF
WALES

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
BERICK
14518 SHAKER BOULEVARD
SHAKER HEIGHTS
OHIO
44120
AMERICA

Day	Month	Year

 Date of any change.

Date of Birth:- 30/03/33
Nat:AMERICAN
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02783251

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

CHARLES
CAWLEY
1111 BERKELEY ROAD
WILMINGTON
DELAWARE
19807
AMERICA

Date of Birth:- 15/08/40
Nat:AMERICAN
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

BENJAMIN
CIVILETTI
15201 MANOR ROAD
MONKTON
MARYLAND
21111
AMERICA

Date of Birth:- 17/07/35
Nat:AMERICAN
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

FRED CLARK
ENLOW
PARK PLAZA
1100 LOVERING AVENUE UNIT 100
WILMINGTON
DELAWARE 19806
USA

Date of Birth:- 15/04/40
Nat:USA
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02783251

Particulars.

BRUCE
HAMMONDS
1101 BERKELEY ROAD
WILMINGTON
DELAWARE
DE19807
UNITED STATES OF AMERICA

Date of Birth:- 25/04/48
Nat:AMERICAN
Occ:VICE CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALFRED
LERNER
19000 SOUTH PARK BOULEVARD
SHAKER HEIGHTS
OHIO
44122
AMERICA

Date of Birth:- 05/08/33
Nat:AMERICAN
Occ:CHAIRMAN/CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KATHLEEN BROOKS
MCENTEE
104 LEITH MANSIONS
GRANTULLY ROAD MAIDA VALE
LONDON
W9 1LJ

Date of Birth:- 03/10/64
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02783251

Particulars.

THOMAS PATRICK
MCGINLEY
TOWER HOUSE 16 CURZON PARK NORTH
CHESTER
CHESHIRE CH4 8AR

Date of Birth:- 31/08/44
Nat:AMERICAN
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

3	1	1	2	9	5
---	---	---	---	---	---

Date of any change.

NEW ADDRESS :

22 EVANS DRIVE
HARTFORD
P.A. 19350-9392
U.S.A

Day Month Year

--	--	--	--	--	--

Date of resignation.

Particulars.

DOUGLAS PERCY CODDRINGTON
NATION
31 CHELSEA SQUARE
LONDON
SW3 6LQ

Date of Birth:- 12/02/42
Nat:BRITISH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--	--	--

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Particulars.

ROBIN LESLIE DORRIEN
RUSSELL
TWINING HILL
ERBISTOCK
WREXHAM
CLWYD LL13 0DF
WALES

Date of Birth:- 06/05/54
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Issued Share Capital (See note 8)

02783251

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6,829,605</u>	<u>£68,296,050</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6,829,605</u>	<u>£68,296,050</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 25/01/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Kris Khan

Secretary/Director*

*(delete as appropriate)

Date

17/1/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A. M. STABLESMBNA INTERNATIONAL BANK LTDCHESTER BUSINESS PARKCHESTERPostcode CH4 9FB

01294

Telephone 672000

Ext

—