

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

hal 555x37

CHFP010

**Company Number**

2791465

866800

**Company Name in full**

Halifax Nominees Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 8 | 0     | 2 | 2    | 0 | 0 |

**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.

Trinity Road

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

**Post town**

HALIFAX

**County / Region**

West Yorkshire

**UK Postcode**

HX1 2RG

**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.

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**

A05  
COMPANIES HOUSE  
COMPANIES HOUSE

0536  
21/03/02  
06/03/02

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

**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.

Post town

County / Region

UK Postcode

**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

Mrs

Forename(s)

Sally

Surname

Mayer

Address

48 Prospect Street, Shibden Heights

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

Post town

Halifax

County / Region

UK Postcode

HX3 6LG

Country

**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.

|                            |                                        |             |         |
|----------------------------|----------------------------------------|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                 | Mr          |         |
|                            |                                        | Day         | Month   |
|                            |                                        | Year        |         |
| Date of birth              |                                        | 0           | 4       |
|                            |                                        | 0           | 8       |
|                            |                                        | 1           | 9       |
|                            |                                        | 5           | 1       |
| Forename(s)                | Michael Henry                          |             |         |
| Surname                    | Ellis                                  |             |         |
| <b>Address</b>             | Rocks Head, 27 Rocks Road, Savile Park |             |         |
|                            |                                        |             |         |
| Post town                  | Halifax                                |             |         |
| County / Region            | West Yorkshire                         | UK Postcode | HX3 0HR |
| Country                    |                                        | Nationality | British |
| <b>Business occupation</b> | Director                               |             |         |

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

\* Voluntary details.

|                            |                        |             |          |
|----------------------------|------------------------|-------------|----------|
| <b>Name</b>                | <b>* Style / Title</b> |             |          |
|                            |                        | Day         | Month    |
|                            |                        | Year        |          |
| Date of birth              |                        | 0           | 6        |
|                            |                        | 1           | 0        |
|                            |                        | 1           | 9        |
|                            |                        | 6           | 1        |
| Forename(s)                | Donald James           |             |          |
| Surname                    | McPherson              |             |          |
| <b>Address</b>             | 17 Cross Bank          |             |          |
|                            |                        |             |          |
| Post town                  | Skipton                |             |          |
| County / Region            | North Yorkshire        | UK Postcode | BD23 6AH |
| Country                    |                        | Nationality | British  |
| <b>Business occupation</b> | Chartered Secretary    |             |          |

**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 \_\_\_\_\_

Day Month Year  
 Date of birth 

|   |   |
|---|---|
| 0 | 4 |
|---|---|

|   |   |
|---|---|
| 0 | 7 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 1 | 9 | 5 | 5 |
|---|---|---|---|

Forename(s) Susan AnneSurname ConcannonAddress 15 Woodcote Road

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

Post town Leamington SpaCounty / Region Warwickshire UK Postcode CV32 6PZCountry United Kingdom Nationality BritishBusiness occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

|  |  |
|--|--|
|  |  |
|--|--|

|  |  |
|--|--|
|  |  |
|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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      | 1,000 | £1,000.00 |
|               |       |           |
|               |       |           |
|               |       |           |
| <b>Totals</b> | 1,000 | 1,000.00  |

**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

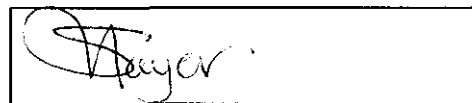
A list of changes is enclosed

☐☐

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**

28/2/02

† 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

1

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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel: 01422 333333

Tel Fax: 01422 333000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2791465

Company Name in full | Halifax 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<br>shares or amount of<br>stock held                   | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Name<br>Halifax Share Dealing Limited<br><br>Address<br>Trinity Road, HALIFAX, West Yorkshire,<br>England<br><br>UK postcode   HX1 2RG | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1,000 |                                                                 |                                                                                                         |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode                                                                                 |                                                                            |                                                                 |                                                                                                         |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode                                                                                 |                                                                            |                                                                 |                                                                                                         |