

BLUEPRINT

OneWorld

543602/360

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02791465

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	6

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.



A54
COMPANIES HOUSE

AMB21E6B

344
31/03/2006 M

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.

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

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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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 1 3 1 2 1 9 4 8

Forename(s) Roy

Surname Darcey

Address 25 Knightsbridge Court, Skircoat Green Road

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 0DD

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 0 4 0 7 1 9 5 5

Forename(s) Susan Anne

Surname Concannon

Address 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 Spa

County / Region Warwickshire UK Postcode CV32 6PZ

Country United Kingdom Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 1 | 0 | 2 | 1 | 9 | 7 | 7

Forename(s) | Shoomon Richard

Surname | Perry

Address | 26 Admiral Court, Brewery Wharf

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

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS10 1HP

Country | United Kingdom Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

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

 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
Totals	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

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on paper

in another format

A list of changes is enclosed

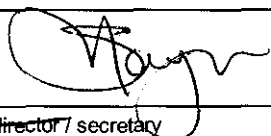
☐☐

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

27/3/06

† 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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 02791465

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