



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

643170

Halifax

L165416

363a

Annual Return

Company Number

2791465

Company Name in full

Halifax Nominees Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

18 02 2000

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

18 02 2001

Registered Office

(See note 3)

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

Postcode

HX1 2RG

Principal business activities

(See note 4)

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

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

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

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)

Name

(Please photocopy this area to provide details of joint secretaries).

* Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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



Company Secretarial and Compliance Software

Company No: 2791465

Page No: 2

Directors

(See notes 1-5)

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

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
		06	07	1943
Forename(s)	Grenville John			
Surname	Folwell			
Previous forename(s)				
Previous surname(s)				
Address	The Furze			
Usual residential address	Ganton			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Scarborough		
	County / Region	North Yorkshire	Postcode	YO12 4PB
	Country		Nationality	British
Business occupation	Director			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
		06	10	1961
Forename(s)	Donald James			
Surname	McPherson			
Previous forename(s)				
Previous surname(s)				
Address	93 Upper Hall View			
Usual residential address	Northowram			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Halifax		
	County / Region	West Yorkshire	Postcode	HX3 7ET
	Country		Nationality	British
Business occupation	Chartered Secretary			
Other directorships	As per attached list			



Company Secretarial and
Compliance Software

Company No: 2791465

Page No: 3

Directors

(See notes 1-5)

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

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
		04	07	1955
	Forename(s)	Susan Anne		
	Surname	Concannon		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	CV32 6PZ
	Country	United Kingdom	Nationality	British
Business occupation	Director			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				



Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.00
Totals	100	£100.00

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**

22/2/2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

5
(enter number)

continuation sheets.

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 Fax 01422 333000	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 2791465

Page No: 5

£1.00 A Ordinary Shares

Company Name Halifax Nominees Limited		Company Number 2791465		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax Share Dealing Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	Nil	100	16/04/1999	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

100

£1.00 B Ordinary Shares

Company Name Halifax Nominees Limited		Company Number 2791465			
		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 transferred	Date of registration of transfer	Remarks
The Royal Bank of Scotland plc 36 St Andrews Square, Edinburgh, EH2 2YB, Scotland		Nil	100	16/04/1999	
Halifax Share Dealing Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		Nil	100	16/04/1999	Converted

Total Shares Issued
0

Acquired by Transfer
100

Disposed by Transfer
200

£1.00 C Ordinary Shares

Company Name Halifax Nominees Limited		Company Number 2791465			
		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 transferred	Date of registration of transfer	Remarks
Halifax Share Dealing Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		Nil	800	16/04/1999	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

800

Company Name Halifax Nominees Limited		Company Number 2791465		
		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 transferred	Date of registration of transfer
Halifax Share Dealing Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		100		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 2791465			
Company Name Halifax Nominees Limited			
Name & Address	Appointment	Resignation	Company Name
Folwell, Grenville John The Furze, Ganton, Scarborough, North Yorkshire, YO12 4PB	01/01/1800		Institute of Public Finance
	19/02/1987	01/08/1995	Halifax Estate Agencies Limited
	16/10/1989	02/06/1997	Halifax Building Society
	16/10/1989	01/03/1997	Halifax Pension Nominees Limited
	10/03/1993	31/12/1999	Halifax plc
	01/02/1996		Private Finance Panel Limited
	01/02/1996		Public Private Partnerships Programme Limited
	17/04/1996	31/12/1998	County Wide Property Investments Limited
	18/12/1996		Broadfold Hall Limited
	30/05/1997		The Chartered Institute of Public Finance and Accountancy
	01/01/1999	01/01/2000	Halifax Loans Limited
	01/12/1999	01/01/2000	Halifax Project Investments limited
McPherson, Donald James 93 Upper Hall View, Northowram, Halifax, West Yorkshire, HX3 7ET	27/01/1995		Halifax Cetelem Finances Limited
	27/01/1995		Halifax Housing Association Limited
	27/01/1995	19/12/1996	Halifax Asset Finance Limited
	27/01/1995		Halifax Housing Society Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	01/08/1995	18/10/1995	County Wide Property Investments Limited
	15/10/1999		Leeds Permanent Pension Scheme Trustees Limited
	01/11/1999		Birmingham Midshires Life Limited
	01/11/1999	26/01/2000	Birmingham Midshires Mortgage Asset (No.5) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.7) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.8) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.9) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.10) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.11) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.12) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.13) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.14) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No. 15) Limited
	01/11/1999	26/01/2000	Europe Mortgage Company Limited
	01/11/1999		European Mortgages Limited
	01/11/1999		London Credit Limited
	01/11/1999		Mastercheque Limited
	01/11/1999		Midshires Life Limited
	01/11/1999		Mastercheque Services Limited
	01/11/1999		Western Trust Holdings Limited
	21/12/1999		HEAL (NI No 1) Limited
Concannon, Susan Anne 15 Woodcote Road, Leamington Spa, Warwickshire, CV32 6PZ, United Kingdom	28/05/1992	17/01/1997	ShareLink
	25/06/1993	17/01/1997	ShareLink Nominees Limited
	01/01/1995	17/01/1997	ShareLink Investment Services