



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

HALIFAX
095X13
392533

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 1999

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 2000

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

DX 33050 Cardiff

for companies registered in England and Wales

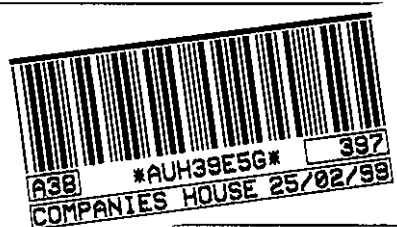
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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

Postcode

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

<input type="text"/>	<input type="text"/>
Simon John	
Rosbrook	
<input type="text"/>	
<input type="text"/>	
159 Main Street	
Menston, Nr Ilkley	
<input type="text"/>	
West Yorkshire	Postcode LS29 6HU
United Kingdom	



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Directors

(See notes 1-5)

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

Name	*Style/Title			
	*Honours etc	Date of Birth	Day	Month
			06	07
			1943	
	Forename(s)	Grenville John		
	Surname	Folwell		
	Previous forename(s)			
	Previous surname(s)			
Address	62 Cornhill			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region	Postcode	EC3V 3PL	
	Country	Nationality	British	
	Business occupation	Director		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc	Date of Birth	Day	Month
			06	10
			1961	
	Forename(s)	Donald James		
	Surname	McPherson		
	Previous forename(s)			
	Previous surname(s)			
Address	6 Blackwall Rise			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sowerby Bridge		
	County / Region	Postcode	HX6 2UJ	
	Country	Nationality	British	
	Business occupation	Chartered Secretary		
	Other directorships	As per attached list		

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	16	02	1953
	Forename(s)	Julian Guthrie				
	Surname	Leiper				
	Previous forename(s)					
	Previous surname(s)					
Address	55 Great King Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Edinburgh				
	County / Region	EH3 6RP	Postcode			
	Country	United Kingdom	Nationality	British		
	Business occupation	Banker				
	Other directorships	None				

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	10	1954
Forename(s)	Thomas Vance				
Surname	Morrison				
Previous forename(s)					
Previous surname(s)					
Address	17 East Barnton Gardens				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh			
	County / Region		Postcode	EH4 6AR	
	Country	United Kingdom	Nationality	British	
Business occupation	Bank Employee				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
*Honours etc		Date of Birth	09	10	1954
Forename(s)	Barry Eric				
Surname	Sarling				
Previous forename(s)					
Previous surname(s)					
Address	1 Springfield Road				
Usual residential address	Portishead				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bristol			
	County / Region		Postcode	BS20 9LH	
	Country	United Kingdom	Nationality	British	
Business occupation	Senior Registrar				
Other directorships	None				



Issued share capital*(see note 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)

A Ordinary	98	£98.00
B Ordinary	100	£100.00
C Ordinary	800	£800.00
Ordinary	2	£2.00
Totals	1,000	£1,000.00

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)*

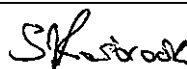
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

19/2/99

† 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



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£1.00 A Ordinary Shares

Company Name Halifax Nominees Limited		Company Number 2791465		
Name and Address		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	Remarks
Halifax Building Society Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		-2		
Halifax Share Dealing Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		100		

Total Shares Issued

98

Acquired by Transfer

0

Disposed by Transfer

0

£1.00 B 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
The Royal Bank of Scotland plc 36 St Andrews Square, Edinburgh, EH2 2YB, Scotland	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

£1.00 C 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	800			

Total Shares Issued

800

Acquired by Transfer

0

Disposed by Transfer

0

£1.00 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 Building Society Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2791465			
Company Name Halifax Nominees Limited			
Name & Address	Appointment	Resignation	Company Name
Folwell, Grenville John 62 Cornhill, London, EC3V 3PL, United Kingdom	01/01/1800 16/10/1989 16/10/1989 28/04/1990 28/04/1990 01/02/1996 01/02/1996 17/04/1996 18/12/1996 30/05/1997	02/06/1997 01/03/1997 22/08/1994 22/08/1994 31/12/1998	Institute of Public Finance Halifax Building Society Halifax Pension Nominees Limited Standard Life Fund Management Limited Standard Life (Holdings) Limited Private Finance Panel Limited Public Private Partnerships Programme Limited County Wide Property Investments Limited Broadfold Hall Limited The Chartered Institute of Public Finance and Accountancy
McPherson, Donald James 6 Blackwall Rise, Sowerby Bridge, West Yorkshire, HX6 2UJ, England	27/01/1995 27/01/1995 27/01/1995 27/01/1995 30/01/1995 01/08/1995	08/12/1997 18/10/1995	Halifax Housing Association Limited Halifax Housing Society Limited Halifax Life (UK) Limited Halifax Quest Trustees Limited Halifax Trust Management Limited County Wide Property Investments Limited
Concannon, Susan Anne 15 Woodcote Road, Leamington Spa, Warwickshire, CV32 6PZ, United Kingdom	28/05/1992 25/06/1993 01/01/1995	17/01/1997 17/01/1997 17/01/1997	ShareLink ShareLink Nominees Limited ShareLink Investment Services
Morrison, Thomas Vance 17 East Barnton Gardens, Edinburgh, EH4 6AR, United Kingdom	21/03/1994 16/09/1994 24/02/1997		RBS PEP Nominees Limited RBS Registrars Nominees Limited RBS Company Nominees Limited