

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 2791465**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.

A16
COMPANIES HOUSE
A1CH7T9Z
0456
09/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

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

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.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	3	1 2 1 9 4 8

Forename(s) | Roy _____

Surname | Darcey _____

Address | Linroc, 14 Linden 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 | West Yorkshire _____ UK Postcode | HX3 0BS _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	0	0 1 1 9 6 9

Forename(s) | David Arthur _____

Surname | Hobday _____

Address | 35 Bolton Gardens _____

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

Post town | Teddington _____

County / Region | Middlesex _____ UK Postcode | TW11 9AX _____

Country | _____ Nationality | British _____

Business occupation | Head of Direct _____

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 _____

Date of birth

Day	Month	Year
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 _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

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

☒

on paper

in another format

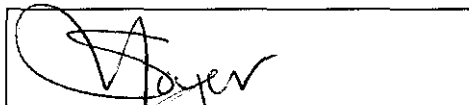
A list of changes is enclosed

☐☐

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

† a director / secretary

Date

4/3/04

† 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.**

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

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 shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			