



BLUEPRINT
Company Secretary

Halifax 195X13
185752

363a

Annual Return

Company Number 2791465

Company Name in full Halifax Nominees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 02 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Trinity Road

County / Region

HALIFAX

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.



A28 *A12FP52L* 338
COMPANIES HOUSE 04/04/98
COMPANIES HOUSE 21/06/98

When you have completed and signed the form please send it to
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**Register of Debenture holders**

(See note 6)

If the register of members 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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Simon John

Rosbrook

159 Main Street

Menston

Nr Ilkley

Post town

County / Region

Country

West Yorkshire

Postcode LS29 6HU

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	55
Forename(s)	Susan Anne							
Surname	Concannon							
Previous forename(s)								
Previous surname(s)								
Address	15 Woodcote Road							
Post town	Leamington Spa							
County / Region	Warwickshire				Postcode	CV32 6PZ		
Country	United Kingdom				Nationality	British		
Business occupation	Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	16	02	53
	Forename(s)	Julian Guthrie						
	Surname	Leiper						
	Previous forename(s)							
	Previous surname(s)							
	Address	55 Great King Street						
Post town	Edinburgh							
County / Region	EH3 6RP				Postcode			
Country	United Kingdom				Nationality	British		
Business occupation	Banker							
Other directorships	None							

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

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Issued share capital (See notes 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	100	£100.000
B Ordinary	100	£100.000
C Ordinary	800	£800.000
Totals	1,000	£1,000.000

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

S. K. S. K.

Date

10/2/98.

† 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

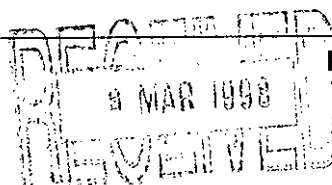
6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Assistant Secretary
Halifax plc
Trinity Road
Halifax
West Yorkshire HX1 2RG
Ref TR/3/CSEC
01422 333333



Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	10	61
	Forename(s)	Donald James				
	Surname	McPherson				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Blackwall Rise					
	Post town	Sowerby Bridge				
	County / Region	West Yorkshire	Postcode	HX6 2UJ		
	Country	England	Nationality	British		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	07	47
	Forename(s)	John Richard				
	Surname	Miller				
	Previous forename(s)					
	Previous surname(s)					
Address	62 Cornhill					
	Post town	London				
	County / Region		Postcode	EC3V 3PL		
	Country	United Kingdom	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

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

Company Number: 2791465

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Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

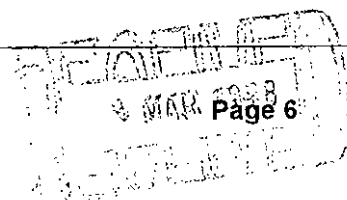
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	10	54
	Forename(s)	Thomas Vance						
	Surname	Morrison						
	Previous forename(s)							
	Previous surname(s)							
Address	17 East Barnton Gardens							
	Post town	Edinburgh						
	County / Region		Postcode	EH4 6AR				
	Country	United Kingdom	Nationality	British				
	Business occupation	Bank Employee						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	10	54
		Forename(s)	Barry Eric						
		Surname	Sarling						
		Previous forename(s)							
		Previous surname(s)							
	Address	1 Springfield Road							
		Portishead							
		Post town	Bristol						
		County / Region		Postcode	BS20 9LH				
		Country	United Kingdom	Nationality	British				
	Business occupation	Senior Registrar							
	Other directorships	None							

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



Company Number 2791465

Company Name in full Halifax Nominees Limited

Current directorships for Susan Anne Concannon

Halifax Share Dealing Limited

HSDL Nominees Limited

Past directorships for Susan Anne Concannon

ShareLink (17-Jan-1997)

ShareLink Investment Services (17-Jan-1997)

ShareLink Nominees Limited (17-Jan-1997)

Current directorships for Donald James McPherson

Eddison Taylor & Booth Services Limited

Elmwood Mortgage Services Limited

Halifax (Europe) Limited

Halifax Bank Limited

Halifax Development Company Limited

Halifax Direct Limited

Halifax Equitable Limited

Halifax General Insurance (Holdings) Limited

Halifax Group Limited

Halifax Housing Association Limited

Halifax Housing Limited

Halifax Housing Management Services Limited

Halifax Housing Society Limited

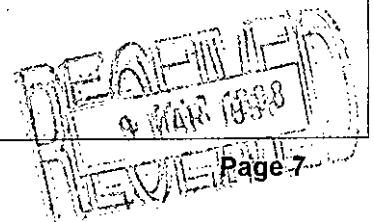
Halifax Insurance Services Limited

Halifax International (Holdings) Limited

Halifax International Limited

Halifax Life (UK) Limited

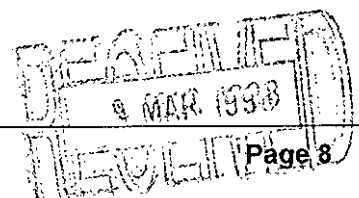
Halifax Life Assurance (Holdings) Limited



Company Number 2791465

Company Name in full Halifax Nominees Limited

Halifax Life Assurance Services Limited
Halifax Life Company (Holdings) Limited
Halifax Life International Limited
Halifax Loans (No 4) Limited
Halifax Pensions Limited
Halifax PEP Management Limited
Halifax Personal Credit Limited
Halifax Property Services Limited
Halifax Registrars Limited
Halifax Savings Bank Limited
Halifax Stockbrokers Limited
Halifax Syndicated Loans Limited
Halifax Treasury Bank Limited
Halifax Treasury Services Limited
Halifax Trust Bank Limited
Halifax Trust Limited
Halifax Trust Management (Holdings) Limited
Halifax Trust Management Limited
Headrow Enterprises Limited
Headrow Home Services Limited
Leeds (Europe) Limited
Leeds Direct Limited
Leeds Homes Limited
Leeds Insurance Services Limited
Leeds Limited
Leeds Permanent Estates Limited
Leeds Permanent Financial Planning Limited



Company Number 2791465

Company Name in full Halifax Nominees Limited

Leeds Permanent Group Limited

Leeds Permanent Limited

Leeds Permanent Overseas Limited

Lovell Park Housing Management Limited

Lovell Park Mortgage Services Limited

Mawer Mason & Bell (Financial Services) Limited

Maylodge Properties Limited

Moneybox Limited

Property Leeds (U.K.) Limited

Property Leeds (West Midlands) Limited

Raymor Investments Limited

Southdown Estate Agents Limited

Southdown Estates Limited

Southdown Mortgage Management Limited

Tom Jackson & Duffon Limited

Past directorships for Donald James McPherson

County Wide Property Investments Limited (18-Oct-1995)

Halifax Asset Finance Limited (19-Dec-1996)

Halifax General Insurance (Holdings) Limited (17-Apr-1996)

Halifax General Insurance Services Limited (17-Apr-1996)

Halifax Leasing (March) Limited (17-Mar-1997)

Halifax Quest Trustees Limited (08-Dec-1997)

HSDL Nominees Limited (02-May-1997)

Sussex County Homes Limited (18-Oct-1995)

Current directorships for John Richard Miller

Halifax Estate Agencies Limited

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Company Number 2791465

Company Name in full Halifax Nominees Limited

Halifax Homes Limited

Halifax Loans Limited

Halifax Mortgage Services (Holdings) Limited

Halifax plc

Halifax Share Dealing Limited

Halifax Urban Renewal Limited

HSDL Nominees Limited

Leeds Direct Services Limited

Sussex County Homes Limited

Past directorships for John Richard Miller

Halifax Building Society (02-Jun-1997)

Leeds Permanent Building Society (01-Aug-1995)

Mason Communication (01-Sep-1995)

Plasmec PLC (31-Mar-1993)

Current directorships for Thomas Vance Morrison

RBS Company Nominees Limited

RBS PEP Nominees Limited

RBS Registrars Nominees Limited

**List of past and present members
Schedule to form 363a and 363b**

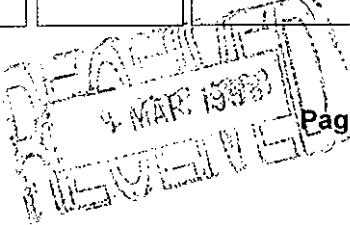
Company Number 2791465

Company Name in full Halifax Nominees Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Halifax Building Society				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
Ordinary	0			
A Ordinary	0			
		2	02-May-1997	
Halifax Share Dealing Limited				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
A Ordinary	100			
C Ordinary	800			
The Royal Bank of Scotland plc				
36 St Andrews Square, Edinburgh, EH2 2YB, Scotland				
B Ordinary	100			


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