

Halifax Jasx 13

363a

Annual Return

Com	pany	Number

2791465

Company Name in full

Halifax Nominees Limited



Date of this return (See note 1)

The information in this return is made up to

Month Year Day

98 02 18

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.

Month Year Day

02 99 18

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

County / Region

HALIFAX

Trinity Road

West Yorkshire

Postcode

HX1 2RG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,

7499

give a brief description of principal activity.



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 DX 235 Edinburgh for companies registered in Scotland

Register of mem	ibers (See note 5)	Registered Office				
If the register of men	nbers is not kept at the					
registered office, stat	te here where it is kept.					
	Post town					
	County / Region				Postcode	
				//		
Register of Debe (See note 6)	enture holders					
	nbers is not kept at the te here where it is kept.					
	Post town					
	County / Region				Postcode	
Company type	(See note 7)	-	_			
Public limited company						
Private company limite	ed by shares	~				
Private company limite share capital	ed by guarantee without					
Private company limite under section 30			Please	mark the app	ropriate box	
Private company limite exempt under section 3						
Private unlimited comp	pany with share capital					
Private unlimited comp	pany without share capital					
Company Secre	tary (See notes 1-5)	Details of a new co	mpany	secreta	ry must be n	otified on form 288a
(Please photocopy this area to provide Na	* Style / Title			*H	onours etc	
details of joint secretaries).	Forename(s)	Simon John				
	Surname	Rosbrook				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)		<i>}</i>			
Ad	ddress	159 Main Street				
		Menston				
Usual residential		Nr likley				
address must be given. In the case of a		<u> </u>			Doots	1 620 61111
corporation, give the registered or principal		West Yorkshire	;		Postcode	LS29 6HU
office address.	Country	United Kingdom				

Directors (See r	notes 1-5)		Details of a new directors n	nust be	notified o	n form	288a.	
Please list directors	in alphabetio	cal order.		1				
,, , , l	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth	04	07	55
		Forename(s)	Susan Anne		·-			
•		Surname	Concannon					
	Previo	us forename(s)					No.	
	Previo	ous surname(s)						
	Address		15 Woodcote Road	\		/		
		:		<u> </u>				
Usual residential	,							
address must be given. In the case of		Post town	Leamington Spa					
corporation, give the registered or princip	e (County / Region	Warwickshire		Postcode	CV32 6F	Z	
office address.		Country	United Kingdom		Nationality	Britisl	1	
	Busine	ess occupation	Director					
	Othe	r directorships	(See continuation sheet).					
* Voluntary details.				_				
Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth	16	02	53
		Forename(s)	Julian Guthrie					.=
	,	Surname	Leiper					
	Previo	us forename(s)						
	Previ	ous surname(s)		•				
	Address		55 Great King Street	, and	J			
Usual residentia	ı							
address must be given. In the case o		Post town	Edinburgh					
corporation, give the registered or princip	е	County / Region	EH3 6RP		Postcode			
office address.		Country	United Kingdom		Nationalit	yBritis	h	
	Busin	ess occupation	Banker		-			
	Othe	er directorships	None			(· · · · · · · · · · · · · · · · · · ·
						ANULA Dimar Vila	199 ĝag	e 3

Issued share capital (See notes 9)

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

the person Companies House should

contact if there is any query.

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	1	00 £100.000
E	3 Ordinary	1	£100.000
	C Ordinary	8	£800.000
	Totals	1,0	£1,000.000
List of past and present membe (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two return (see note 10)	There were no changes		
	A list of changes is encl		er in another format
Elective resolutions (Private companies only) (see note 11)	A full list of members is If at the date of this retu If at the date of this retu laying according	ern an election is in force annual general meetin	gs, mark this box ee to dispense with
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Sign	ned Spacion	Date	18/2/98.
† Please delete as appropriate.	†-a-director /secretary		
When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	eanies.	ludes 6 (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	Assistant Secretary Halifax plc Trinity Road Halifax		

West Yorkshire HX1 2RG

Ref TR/3/CSEC 01422 333333

Page 4

Forename(s) Surname 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. Country Business occupation Other directorships * Voluntary details. Directors Name * Style / Title Doay Month Yeil Doay Month Y	Directors (Contin			Details of a new directors m	ust be notified o	n form	288a.	
* Honours etc Forename(s) Surname 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. * Voluntary details. Directors Name * Style / Title * Honours etc Forename(s) Sowerby Bridge West Yorkshire Postcode Previous forename(s) Country England Nationality British Post town See continuation sheet). * Voluntary details. Directors Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Surname Previous forename(s) Previous forename(s) Previous forename(s) Surname Previous forename(s) Surname Previous forename(s) Country Miller Previous forename(s) Previous forename(s) Country Miller Previous forename(s) Previous forename(s) Country Miller Previous forename(s) Previ	Please list directors ii	n alphabe	tical order.				1. 4 4 la	Voor
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Previous forename(s) Previous surname(s) Address Address Address Backwall Rise Sowerby Bridge Gounty / Region registered or principal office address. Country Business occupation Other directorships * Voluntary details. Directors Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous forename(s) Previous surname(s) Previous forename(s) Previous forename(s) Previous forename(s) Address Address Country Business occupation Other directorships Country Region Post town given. In the case of a coporation, give the registered or principal office address. Country Business occupation Other directorships Country Country Country Director Director Director Other directorships Country Region Director Director Other directorships Country Region Director Director Other directorships Country Nationality British Director Nationality British Director Other directorships Country Nationality Director Other directorships Country Director Country Nationality Director Country Country Country Country Country Director Country C			Forename(s)	Donald James				
Address Address Country England			Surname	McPherson			. ·	
Address Address Gamma		Previ	ous forename(s)					
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Directors Name * Style / Title		Oth	er directorships	(See continuation sheet).				
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Address G2 Cornhill		Prev	ious forename(s)					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships Country London Postcode EC3V 3PL Country United Kingdom Nationality British Director (See continuation sheet).		Pre	vious surname(s)					
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Office address. Country United Kingdom Nationality British Director Other directorships (See continuation sheet).	corporation, give the	ne County / Region			Postcode	EC3V 3	PL.	
Other directorships (See continuation sheet).			Country	United Kingdom	Nationalit	British		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Busi	iness occupation	Director				
Company Number: 2791465		Oti	her directorships	(See continuation sheet).	DOA			<u>}</u>
	Company Number	r: 279146	5			MAR R	Pag	e 5

Directors (Continue Please list directors in		etical order.	Details of a new directors m	ust be notified or	n form :	288a.	
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	04	10	54
		Forename(s)	Thomas Vance				
		Surname	Morrison				
	Prev	ious forename(s)	·				
	Pre	vious surname(s)		^			
ı	Address	3	17 East Barnton Gardens				
			, and	philip and the second			
Usual residential							
address must be given. In the case of	а	Post town	Edinburgh				
corporation, give the registered or principal		County / Region		Postcode I	EH4 6AF	R	
office address.		Country	United Kingdom	Nationality	British	1	
	Busi	ness occupation	Bank Employee				
	Otl	ner directorships	(See continuation sheet).				!
* Voluntary details.							
Directors 1	Vame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	09	10	54
		Forename(s)	Barry Eric				
		Surname	Sarling				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
,	Address	5	1 Springfield Road				
			Portishead				
Usual residential							
address must be given. In the case of	· a	Post town	Bristol				
corporation, give the registered or principal	;	County / Region		Postcode	3S20 9L	Н	
office address.		Country	United Kingdom	Nationality	Britis	1	
	Busi	iness occupation	Senior Registrar				
	Ot	her directorships	None		منع رياسم ايعان	THE ME	7

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 & Dufton 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

Form 363a continuation sheet

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 Halifax Building Society Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	currently held	Transferred	of transfer	Remarks
Trinity Road, HALIFAX, West				
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			