

BLUEPRINT

OneWorld

372706/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2791894

Company Name in full

Halifax Secretaries Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 9 0 2 2 0 0 5

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.

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

Companies House, Crown Way, Cardiff, CF14 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

A05
COMPANIES HOUSE0410
05/03/05

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

Miss

Forename(s)

Angela

Surname

Lockwood

Address

5 Roper Lane, Ambler Thorn, Queensbury

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

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

BD13 2DQ

Country

United Kingdom

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mrs

Day Month Year

Date of birth 0 9 0 5 1 9 6 8

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 Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 2 6 1 2 1 9 5 5

Forename(s) Paul

Surname Gittins

Address 7 Vaughans Lane, Great Boughton

Usual residential address

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

Post town Chester

County / Region Cheshire UK Postcode CH3 5XF

Country England Nationality British

Business occupation Company Secretary

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	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		6	7
Forename(s)	Robert Keith		
Surname	Moorhouse		
Address	30 Rosehill Avenue, Mosborough		
Post town	Sheffield		
County / Region		UK Postcode	S20 5PP
Country		Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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	2	£2.00
Totals	2	2.00

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

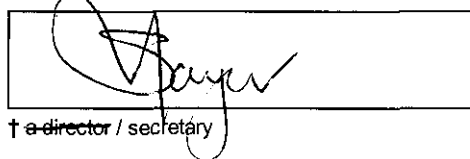
A list of changes is enclosed

☐☐

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

4/3/05

† 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

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2791894

Company Name in full | Halifax Secretaries 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Halifax plc Address Trinity Road, HALIFAX, West Yorkshire, England UK postcode HX1 2RG	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			