

Please complete in typescript, or in bold black capitals.

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or in bold black capitals.		is.	7 11 11 11 11 11 11 11 11 11 11 11 11 11
CHFP010	Con	npany Number	2791894
С	ompar	y Name in full	Halifax Secretaries Limited
Date of this to	=	eturn is made up	Day Month Year 1 9 0 2 2 0 0 4
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.		iversary of this late here.	Day Month Year
Registered Office Show here the address at the date of this return.		at the date of	Trinity Road
Any change of registered office	Imuet	Post town	HALIFAX
registered office must be notified on form 287.		County / Region	West Yorkshire
		UK Postcode	HX1 2RG
Principal bus	siness	activitìes	
Show trade classification code number(s) for the principal activity or activities.			7499
	•		

Principal business activities

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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	
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	X
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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Mrs
* Voluntary details.	Sally
If a partnership give Surname the names and	Mayer
addresses of the partners or the name Address of the partnership and office address.	48 Prospect Street, Shibden Heights
Usual residential address must be Post town	Halifax
given. In the case of a corporation, County / Region	UK Postcode HX3 6LG
give the registered or principal office Country address.	



	·		Company No 279189
Directors Please list directors in	alphabetical order.	Details of new directors must be no	otified on form 288a
l	Name * Style / Title	Mrs	
Directors In the case of a director		Day Month Year 0 9 0 5 1 9 6 8	
that is a corporate or a Scottish firm. the name is the	Forename(s)	Sally	
corporate or firm name.	Surname	Mayer	
,	Address	48 Prospect Street, Shibder	n Heights
Usual residential address must be	•		
given. In the case of a corporation,	Post town	Halifax	
give the registered or principal office	L'AUDIU / DAGION		JK Postcode HX3 6LG
address.	Country		Nationality British
	Business occupation	Company Secretary	
* Voluntary details.			
1	Name * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 6 1 2 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Paul	
corporate or firm name.	Surname	Gittins	
A	Address	7 Vaughans Lane, Great Boug	hton
Usual residential address must be		<u> </u>	
given. In the case of a corporation	Post town	Chester	
give the registered or principal office	County / Region	Cheshire U	K Postcode CH3 5XF
address.	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
	Name * Style / Title	Mr
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 0 0 3 1 9 6 7
or a Scottish firm, the name is the	Forename(s)	Robert Keith
corporate or firm name.	Surname	Moorhouse
ı	Address	30 Rosehill Avenue, Mosborough
Usual residential address must be		
given. In the case of a corporation,	Poet town	Sheffield
give the registered or principal office		UK Postcode S20 5PP
address.	Country	Nationality British
	Business occupation	Company Secretary
* Voluntary details.		
1	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
A	ddress	
<i>Usual residential</i> address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
	Business occupation	L



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	
		L		
	Totals	2	2.00	
List of past and present shareho		a in the period		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period X on pape	r in another format	
returns.	Δ list of changes is and			
	-	A list of changes is enclosed		
	A full list of shareholde	rs is enclosed X		
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my	
Signe	d Tayer	Date	413104	
† Please delete as appropriate.	† a difector / 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 incl	ludes 1 c	ontinuation sheets.	
Please give the name, address, telephone	e Company Secretary	y, HBOS plc - Retai	l Division,	
number and, if available, a DX number and Exchange of the person Companies	Trinity Road, Ha	lifax, HXl 2RG		
House should contact if there is any query		Геl		

DX exchange |

DX number |



List of past and present shareholders Schedule to form 363a

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Company Number

	2791894		
١	Halifax	Secretaries	Limited

Company Name in full

- 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

	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	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	£1.00 Ordinary				
Address (Trinity Road, HALIFAX, West Yorkshire, England					
	Shares Held				
UK postcode HX1 2RG					
Name					
Address			l		
UK postcode					
Name					
			:		
Address					
UK postcode			I		