

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

47799 3/30

CHFP010

**Company Number**

02832344

**Company Name in full**

Abbey Stockbrokers (Nominees) Limited ✓

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	1	0	3	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.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Kingfisher House, Radford Way

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

Post town

Billericay

County / Region

Essex

UK Postcode

CM12 0GZ

**Principal business activities**

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

6712

If the code number cannot be determined,  
give a brief description of principal  
activity.

Nominee Company

A27  
COMPANIES HOUSE0628  
15/04/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

**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.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

**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

☐
☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

Country England

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		5	4
Forename(s)	John Clifford		
Surname	Bosdet		
<b>Address</b>	Horseshoe Farm, Mare Fen, Littleport		
Post town	Ely		
County / Region	Cambridgeshire	UK Postcode	CB6 1RH
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	3
Forename(s)	Nigel Thomas		
Surname	Martin		
<b>Address</b>	174 Court Lane, Dulwich		
Post town	London		
County / Region		UK Postcode	SE21 7ED
Country		Nationality	English
<b>Business occupation</b>	Director		

**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	£1.00
<b>Totals</b>	1	1.00

**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

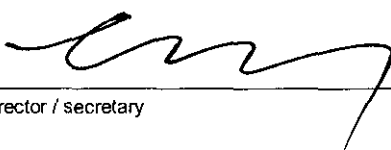
☐☐

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



Date

† 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

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.

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02832344

Company Name in full Abbey Stockbrokers (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	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 City Deal Services Limited	£1.00 ORDINARY		
Address Kingfisher House, Radford Way, Billericay, Essex	Shares Held 1		
UK postcode CM12 0GZ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			