



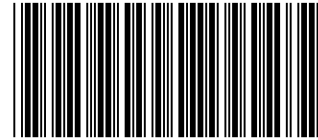
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABBEY NATIONAL PROPERTY SERVICES LIMITED**

Company Number: **02937720**



XUH84OLT

Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **31/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7032

7012

7020

*Registered Office:
Address:*

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of
Members Address:*

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of Debenture
Holders Address:*

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **MR RICHARD VERNON JONES** *Address:* **17 CLOVER CLOSE LOUGHTON MILTON KEYNES MK5 8HA**
Date of Birth: **27/03/1956**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 2:

Name: **MR JOHN FRANCIS O'MAHONEY** *Address:* **14 COTTAGE COMMON LOUGHTON MILTON KEYNES ENGLAND UNITED KINGDOM MK5 8AE**
Date of Birth: **10/02/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **NORMAN WREN** *Address:* **5 HAPSTEAD HOUSE HETT CLOSE ARDINGLY WEST SUSSEX UNITED KINGDOM RH17 6TE**
Date of Birth: **04/10/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR, COST OPTIMISATION**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **ABBEY NATIONAL PLC**
Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**