



BLUEPRINT
Company Secretary

CHA 101

ARBEY
050737
£846 x 47



363_x Annual Return

Company number

CN 2937720

Company name

ABBAY NATIONAL PROPERTY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

Date of next return

I wish to make the next return to

DB 3 1 0 3 9 6

Registered Office

This is the address at the date of this return.

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

RO ABBAY HOUSE

BAKER STREET

Post town LONDON

County/Region NW1 6XL

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

8 6 5 1

8 7 9 2

8 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	ABBAY HOUSE, BAKER STREET	
Post town	LONDON	
County/Region	NW1 6XL	
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	MR	
IAN RICHARD		
CHRISTIE		

Usual residential address

AD	MEADWOOD,	
PEMBROKE ROAD		
Post town	WOKING	
County/Region	SURREY	
Postcode	GU22 7DS	
Country		

*Voluntary details

Company Secretary

Name *Style/ Title

CS MRS

Forenames

LEENA

Surname

NAGRECHA

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 OAKTREE CLOSE

Post town STANMORE

County/ Region MIDDX

Postcode HA7 2PX

Country

Company Secretary

Name *Style/ Title

CS

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/ Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BENJAMIN ADDOQUAYE

BROWN

AD

9 KENNEDY COURT

SHIREHALL LANE

Post town LONDON

County/ Region NW4 2PB

Postcode

Country

DO

1 | 7 | 0 | 3 | 5 | 6

Nationality

NA

BRITISH

OC

FINANCE DIRECTOR

OD

CURRENT : ABBEY NATIONAL MOWLEM HOMES LIMITED

MILTON KEYNES HOUSING GROUP LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR

ROBERT WILLIAM

FISHER

AD

CANDLEWOOD,

41 WEST COMMON WAY

Post town HARPENDEN

County/ Region HERTS

Postcode AL5 2LQ

Country

DO

2 | 4 | 1 | 2 | 4 | 7

Nationality

NA

BRITISH

OC

GROUP PROPERTY DIRECTOR

OD

CURRENT : EFTPOS UK LIMITED.

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR. JOHN MARSHALL

FRY

MA,FCIS,FCIB

AD

CLONMEL

FLAUNDEN

Post town HEMEL HEMPSTEAD

County/ Region HERTS

Postcode HP3 0PP

Country

DO

0 | 3 | 0 | 3 | 3 | 6

Nationality

NA

BRITISH

OC

DEPUTY CHAIRMAN

OD

CURRENT : ABBEY NATIONAL PLC

ABBNEY NATIONAL CHARITABLE TRUST LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR. JOHN EDWARD

GORRINGE-SMITH

AD

STONEYWAY

BOVINGDON GREEN

Post town MARLOW

County/ Region BUCKS

Postcode SL7 2JH

Country

DO

2 | 2 | 0 | 9 | 4 | 2

Nationality

NA

BRITISH

OC

CHARTERED SURVEYOR

OD

PAST : CORNERSTONE ESTATE AGENCY LIMITED

*Voluntary details

ABBAY NATIONAL PROPERTY SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BENJAMIN ADDOQUAYE BROWN

OTHER CURRENT DIRECTORSHIPS

KENNEDY COURT RESIDENTS ASSOCIATION LIMITED

MR. JOHN MARSHALL FRY

OTHER CURRENT DIRECTORSHIPS

COMMERCIAL UNION UNDERWRITING LIMITED

QUEENSWOOD SCHOOL LIMITED.

OTHER PAST DIRECTORSHIPS

ABBAY HOUSING ASSOCIATION LIMITED

CORNERSTONE ESTATE AGENCY LIMITED

C.B.S.I. LTD.

ST. MARY'S SCHOOL, GERRARDS CROSS, LIMITED.

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2937720	
Company Name: ABBEY NATIONAL PROPERTY SERVICES LIMITED	
Name	Address
ABBAY NATIONAL PLC	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
TREXCO LIMITED	
TRUCIDATOR NOMINEES LIMITED	

1

2

3

Company number (2937720)

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

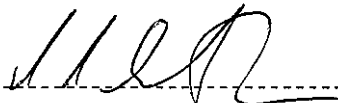
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

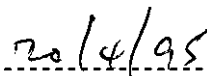
I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Date



Secretary/ Director *
(*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

JONATHAN LATTER

ABBAY HOUSE

BAKER STREET

LONDON.NW1 6XL