

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2937720

**Company Name in full**

Abbey National Property Services Limited

**Date of this return**

The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 3

**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.

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

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

Post town

London

County / Region

UK Postcode

NW1 3AN

**Principal business activities**

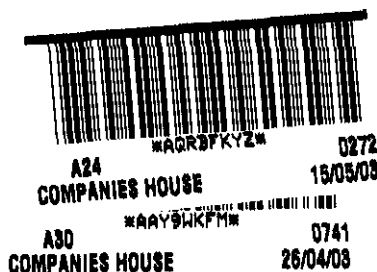
Show trade classification code number(s) for the principal activity or activities.

7032

7012

7020

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  
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**

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

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Abbey National Secretariat Services Limited

Address

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

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

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

Post town London

County / Region UK Postcode NW1 3AN

Country England

**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>	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	1	2	0 2 1 9 6 4
	Forename(s)	Ann Patricia		
	Surname	Dixon		
<b>Address</b>	2, Hathaway Court, Crownhill			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Milton Keynes		
	County / Region	Bucks	UK Postcode	MK8 0LG
	Country		Nationality	British
<b>Business occupation</b>	Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	1 1 1 9 5 6
	Forename(s)	Larry John		
	Surname	Hannam		
<b>Address</b>	Well House, Wood Burcote			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Towcester		
	County / Region	Northants	UK Postcode	NN12 6JR
	Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor and Property Man			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 6 0 1 1 9 5 4

Forename(s) | David \_\_\_\_\_

Surname | Tomlinson \_\_\_\_\_

Address | 36 Augusta Avenue, Collingree Park \_\_\_\_\_

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

Post town | Northampton \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | NN4 0XP \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Surveyor \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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
<b>Totals</b>	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



Date

24.4.2003

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF

**ABBNEY NATIONAL SECRETARIAT  
SERVICES LIMITED**

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.

Abbey National Group Secretariat, 2 Triton Square,

Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange

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

CHFP010

Company Number | 2937720

Company Name in full | Abbey National Property Services 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Abbey National plc  Address Abbey National House, 2 Triton Square, Regent's Place, London, England  UK postcode   NW1 3AN	£1.00 ORDINARY          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			