



BLUEPRINT
Company Secretary

A.N
#1608X111
208811

363a

Annual Return

Company Number

2957569

Company Name in full

Abbey National France Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31

03

97

Date of next return (See note 2)

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

31

03

98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Abbey House

Baker Street

London

NW16XL

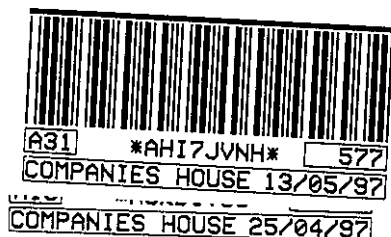
Principal business activities

(See note 4)

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

7415

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
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Abbey House

Baker Street

London

Postcode NW1 6XL

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Abbey House

Baker Street

London

NW1 6XL

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Frederick Andre Jean

Schaufelberger

124 Rue Merlin De Douai

Douai

County / Region

Postcode 59500

Country

FRANCE

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	11	50
	Forename(s)	Michael Anthony						
	Surname	Hackney						
	Previous forename(s)	Michael						
	Previous surname(s)	Hackney						
Address	1 Rue du Foin							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PARIS						
	County / Region		Postcode	75003				
	Country	France	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	02	29
		Forename(s)	Patrick Felix Ernest						
		Surname	Haizet						
		Previous forename(s)							
		Previous surname(s)							
	Address	124 Rue De La Faisanderie							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris							
	County / Region		Postcode	75116					
	Country	France	Nationality	French					
	Business occupation	Consultant							
	Other directorships	None							

Issued share capital (See notes 9)

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)

Ordinary Shares	687,106,100	£687,106,100.000
Totals	687,106,100	£687,106,100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

22/4/97.

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Valerie Lowe
Abbey National plc
Abbey House
Baker Street
London NW1 6XL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	03	59
	Forename(s)	Glen						
	Surname	Lucken						
	Previous forename(s)							
	Previous surname(s)							
Address	44 Rue De L'Egalite							
	Post town	EUGIES						
	County / Region		Postcode	7080				
	Country	BELGIUM	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	25	01	41
		Forename(s)	Charles Nigel						
		Surname	Villiers						
		Previous forename(s)							
		Previous surname(s)							
	Address	8 Sutherland Street							
		Post town	LONDON						
		County / Region		Postcode	SW1 V4LB				
		Country		Nationality	British				
	Business occupation	Managing Director, Corporate Development							
	Other directorships	(See continuation sheet).							

Form 363a continuation sheet

Company Number 2957569

Company Name in full Abbey National France Holdings Limited

Current directorships for Mr Charles Nigel Villiers

Commercial Union Underwriting Limited

Fairbridge