



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **ABBEY NATIONAL UK INVESTMENTS**

Company Number: **02957569**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*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 1:

Name: **ABBNEY NATIONAL SECRETARIAL SERVICES LIMITED** *Address:* **ABBNEY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0YT**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID MARTIN GREEN** *Address:* **ABBNEY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

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: **ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| Other | 1044800 | GBP10448.00 |
| Other | 5800755657 | GBP5800755657.00 |
| TOTALS | 5801800457 | GBP5800766105.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1044800 IRREDEEMABLE PREFERENCE SHARES Shares held as at
31/03/2008**

Name: **ABBEY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS**

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

Shareholding 2:

**0 IRREDEEMABLE PREFERENCE SHARES Shares held as at
31/03/2008
1044800 DISPOSED OF IN PERIOD ON 02/07/2007
Name: CARFAX (GUERNSEY) LIMITED
Address: 4TH FLOOR THE ALBANY
SOUTH ESPLANADE
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS**

Shareholding 3:

**5800755657 ORDINARY 1 FRENCH FRANC Shares held as at
31/03/2008
Name: ABBEY NATIONAL PLC
Address: ABBEY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**