

Abbey Nat 218
073618

363_x

Annual Return



Company number

CN 2957569

Company name

ABBEY NATIONAL FRANCE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 8 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 ABBEY HOUSE

BAKER STREET

Post town LONDON

County/Region NW16XL

Postcode

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

RM	ABBAY HOUSE	
Post town	BAKER STREET , LONDON	
County/Region	NW1 6XL	
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	MRS	
	LEENA	
	NAGRECHA	
AD	2 OAKTREE CLOSE	
Post town	STANMORE	
County/Region	MIDDX	
Postcode	HA7 2PX	
Country		

Usual residential address

*Voluntary details

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR

FREDERICK

SCHAUFELBERGER

AD 1461 AVENUE DE CATEAU - B.P. 219

Post town 59404 CAMBRAI, CEDEX

County/ Region FRANCE

Postcode Country

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

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

MR. DAVID GARETH

JONES

FCT, FCA

AD

THE BUFFERS

11 DEEPDENE DRIVE

Post town DORKING

County/ Region SURREY

Postcode RH5 4AH

Country

DO

2 | 6 | 1 | 1 | 4 | 8

Nationality

NA

BRITISH

OC

TREASURER

OD

CURRENT : ABBEY NATIONAL PLC

ACT (ADMINISTRATION) 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. DENNIS MICHAEL

SMITH

AD

APT 236 LE SAINT PIERRE

20 RUE ST. PIERRE

Post town 92200 NEUILLY

County/ Region FRANCE

Postcode

Country

DO

2 | 6 | 0 | 3 | 4 | 4

Nationality

NA

BRITISH

OC

MANAGER

OD

PAST : ABBEY NATIONAL MOWLEM HOMES LIMITED

BLAZER COURT LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD** MR

PATRICK

HAIZET

AD 124 RUE DE LA FAISANDERIE

Post town

County/ Region 75116 PARIS

Postcode

Country

Date of birth

DO 1 | 0 | 0 | 2 | 2 | 9Nationality **NA** FRENCH

Business occupation

OC DIRECTOR

Other directorships

OD NONE**Name**

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

OLIVIER

VEDRENNE-CLOQUET

AD 66 BOULEVARD BINEAU

Post town NEUILLY/SEINE

County/ Region 92200

Postcode FRANCE

Country

Date of birth

DO 1 | 2 | 0 | 6 | 4 | 7Nationality **NA** FRENCH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

*Voluntary details

ABBEY NATIONAL FRANCE HOLDINGS LIMITED

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

MR. DAVID GARETH JONES

OTHER CURRENT DIRECTORSHIPS

THE ASSOCIATION OF CORPORATE TREASURERS

MR. DENNIS MICHAEL SMITH

OTHER PAST DIRECTORSHIPS

CARLTON MANSIONS MANAGEMENT CO. LTD

CYCLOPS WHARF RESIDENTS COMPANY LIMITED

HOOPER SQUARE RESIDENTS ASSOCIATION LIMITED

MILTON KEYNES HOUSING GROUP LIMITED

FOCUS

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2957569	
Company Name: ABBEY NATIONAL FRANCE HOLDINGS LIMITED	
Name	Address
ABBAY NATIONAL PLC	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
ABBAY NATIONAL NOMINEES LIMITED	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
INSTANT COMPANIES LIMITED	2 BACHES STREET LONDON N1 6UB

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SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	687106100	£ 687106100.00
Totals	687106100	£ 687106100.00

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.

Contact point address

Signed Heena Kapadia

Date 9. 8. 95

This return includes 5 continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

JONATHAN LATTE

ABBAY HOUSE

BAKER STREET

LONDON.NW1 6XL