

abbey N
1728 x 96
120300

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Abbey House

Baker Street

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

Post town

London

County / Region

NW16XL

Postcode

Principal business activities

(See note 4)

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

9500

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

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**



A01 *AGXFIL05* 35
COMPANIES HOUSE 25/04/96

Register of members (See note 5)

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

Post town **Abbey House**
Baker Street , London
 County / Region **NW1 6XL** Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **Abbey House, Baker Street**
London
 County / Region **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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Leena

Surname

Nagrecha

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**2 Oaktree Close****Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town **STANMORE**County / Region **Middx**Postcode **HA7 2PX**

Country

Company Number

2957569

Company Name in full

Abbey National France Holdings Limited

Company Secretary

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

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Frederick

Surname

Schaufelberger

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1461 Avenue de Cateau - B.P. 219

Usual residential

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

Post town

59404 Cambrai, Cedex

County / Region

FRANCE

Postcode

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|--------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 03 | 44 |
| Forename(s) | Mr. Dennis Michael | | | |
| Surname | Smith | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Apt 236 Le Saint Pierre | | | |
| | 20 Rue St. Pierre | | | |
| | | | | |
| Post town | 92200 Neuilly | | | |
| County / Region | France | Postcode | | |
| Country | | Nationality | British | |
| Business occupation | Manager | | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

| | | | | |
|----------------------------|--|-------------|----------|------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 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) | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------|---------------------------|--------------------------|-------------|
| Name | *Style / Title | Mr | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 10 | 02 |
| | | Year | 29 |
| | Forename(s) | Patrick | |
| | Surname | Haizet | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | 124 Rue De La Faisanderie | | |
| | | | |
| | | | |
| | Post town | | |
| | County / Region | 75116 Paris | Postcode |
| | Country | | Nationality |
| | | | French |
| | Business occupation | Director | |
| | Other directorships | (See continuation sheet) | |

* Voluntary details.

| | | | |
|----------------|----------------------|------|-------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | | |
| | | Year | |
| | Forename(s) | | |
| | Surname | | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | | | |
| | | | |
| | | | |
| | Post town | | |
| | County / Region | | Postcode |
| | Country | | Nationality |
| | | | |
| | Business occupation | | |
| | Other directorships | | |

Usual residential

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

Other directorships

Company Number

2957569

Company Name

Abbey National France Holdings Limited

Mr. Dennis Michael Smith

Other Past Directorships

Abbey National Mowlem Homes Limited
Blazer Court Limited
Carlton Mansions Management Co. Ltd
Cyclops Wharf Residents Company Limited
Hooper Square Residents Association Limited
Milton Keynes Housing Group Limited
Focus

Charles Nigel Villiers

Other Current Directorships

Abbey National plc
Fairbridge

Other Past Directorships

Conder Group plc

List of past and present members
Schedule to form 363a and 363b

Company Number

2957569

Company Name in full

Abbey National France Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 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 | 687106100 | £ 687106100.00 |
| | | |
| | | |
| | | |
| Totals | 687106100 | £ 687106100.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

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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

Heena Naphetha

Date

15/4/96

† 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)

Jonathan Latter

Abbey House
Baker Street
London.NW1 6XL

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