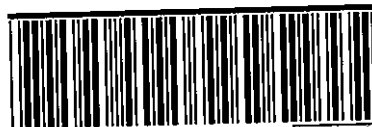




**BLUEPRINT**  
Company Secretary  
CHA 101

ABBEY  
050737  
£846 x 47



EDX \*E3IEX00A\* 144  
COMPANIES HOUSE 9/5/95

COMPANIES HOUSE 26/04/95

# 363<sub>x</sub> 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 3 1 0 3 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

<b>RM</b>	ABBAY HOUSE	
<hr/>		
Post town	BAKER STREET , LONDON	
County/ Region	NW1 6XL	
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	ABBAY HOUSE, BAKER STREET	
<hr/>		
Post town	LONDON	
County/ Region	NW1 6XL	
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	MRS	
<hr/>		
	LEENA	
	NAGRECHA	
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<b>AD</b>	2 OAKTREE CLOSE	
<hr/>		
Post town	STANMORE	
County/ Region	MIDDX	
Postcode	HA7 2PX	
Country		

Usual residential address

\*Voluntary details

**Company Secretary**

Name \*Style/ Title

CS MR

Forenames

FREDERICK

Surname

SCHAUFELBERGER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1461 AVENUE DE CATEAU

Post town 59404 CAMBRAI, CEDEX

County/ Region

Postcode Country FRANCE

**Company Secretary**

Name \*Style/ Title

CS

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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**

<b>CD</b>		
	MR. DAVID GARETH	
	JONES	
	FCT, FCA	
<b>AD</b>	THE BUFFERS	
	11 DEEPDENE DRIVE	
	Post town	DORKING
	County/ Region	SURREY
	Postcode	RH5 4AH
	Country	
<b>DO</b>	2   6   1   1   4   8	Nationality <b>NA</b> BRITISH
<b>OC</b>	TREASURER	
<b>OD</b>	CURRENT : ABBEY NATIONAL PLC	
	ACT (ADMINISTRATION) LIMITED	
	(see continuation sheet)	

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

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
	MR. DENNIS MICHAEL	
	SMITH	
<b>AD</b>	APT 236 LE SAINT PIERRE	
	20 RUE ST. PIERRE	
	Post town	92200 NEUILLY
	County/ Region	FRANCE
	Postcode	
	Country	
<b>DO</b>	2   6   0   3   4   4	Nationality <b>NA</b> BRITISH
<b>OC</b>	MANAGER	
<b>OD</b>	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**

<b>CD</b>	MR
PATRICK	
HAIZET	
<b>AD</b>	124 RUE DE LA FAISANDERIE
Post town	
County/ Region 75116 PARIS	
Postcode	
Country FRANCE	
<b>DO</b>	1   0   0   2   2   9
Nationality <b>NA</b> FRENCH	
<b>OC</b>	DIRECTOR
<b>OD</b>	NONE

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

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	
OLIVIER	
VEDRENNE-CLOQUET	
<b>AD</b>	66 BOULEVARD BINEAU
Post town NEUILLY/SEINE	
County/ Region 92200	
Postcode FRANCE	
Country	
<b>DO</b>	1   2   0   6   4   7
Nationality <b>NA</b> FRENCH	
<b>OC</b>	DIRECTOR
<b>OD</b>	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
ABBNEY NATIONAL PLC	ABBNEY HOUSE BAKER STREET LONDON NW1 6XL
ABBNEY NATIONAL NOMINEES LIMITED	ABBNEY HOUSE BAKER STREET LONDON NW1 6XL
INSTANT COMPANIES LIMITED	2 BACHES STREET  LONDON N1 6UB

1

2

3

## SCHEDULE TO FORM 363

[illegible]



The shares in issue at the date of this return are

Company number (2757509)		
Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>687106100</u>	<u>£ 687106100.00</u>
Totals	<u>687106100</u>	<u>£ 687106100.00</u>

A full list of members is enclosed on paper

## 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 Wapcho Secretary/ ~~Director~~ \*  
Date 24.4.95 (\*Delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

JONATHAN LATTE

ABBAY HOUSE

BAKER STREET

LONDON.NW1 6XL