



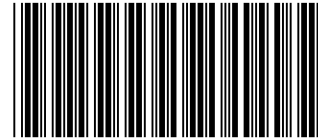
Companies House
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Annual Return

Company Name: **ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED**

Company Number: **03053574**



XBA12E65

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED**

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

Director 1:

Name: **DAVID MARTIN GREEN** *Address:* **7 RESTHARROW ROAD**
Date of Birth: **09/01/1956** **WEAVING**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **CHARTERED ACCOUNTANT** **KENT**
UNITED KINGDOM ME14 5UH

Director 2:

Name: **MR MARK CUNLIFFE** *Address:* **FARNBOROUGH HALL**
JACKSON **TUBBENDEN LANE SOUTH**
Date of Birth: **03/07/1960** **FARNBOROUGH**
Nationality: **BRITISH** **KENT**
Occupation: **ACCOUNTANT** **UK BR6 7DW**

Director 3:

Name: **MR RICHARD CHARLES** *Address:* **8 SANDILAND CRESCENT**
TRUELOVE **HAYES**
Date of Birth: **23/10/1955** **BROMLEY**
Nationality: **BRITISH** **KENT**
Occupation: **BANKER** **UNITED KINGDOM BR2 7DR**

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>
ORDINARY £1	253005000	GBP253005000.00
TOTALS	253005000	GBP253005000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

253005000 ORDINARY £1 Shares held as at 31/03/2006

Name: **ABBEY NATIONAL TREASURY SERVICES PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**