



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0DP2YKJ**

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

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

*Company Number:* **03053574**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

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

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR MARK CUNLIFFE JACKSON** *Address:* **FARNBOROUGH HALL TUBBENDEN LANE SOUTH  
FARNBOROUGH  
KENT  
ENGLAND  
UNITED KINGDOM  
BR6 7DW**

*Date of Birth:* **03/07/1960** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **MR RICHARD CHARLES  
TRUELOVE**      *Address:* **8 SANDILAND CRESCENT  
HAYES BROMLEY  
KENT  
UNITED KINGDOM  
BR2 7DR**

*Date of Birth:* **23/10/1955**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

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*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>
<b>Other</b>	<b>253005000</b>	<b>GBP253005000.00</b>

*TOTALS*

<b>253005000</b>	<b>GBP253005000.00</b>
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*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:*

**253005000 ORDINARY £1 Shares held as at 31/03/2008**

*Name:* **ABBAY NATIONAL TREASURY SERVICES PLC**  
*Address:* **ABBAY 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)**