

N/W
002802
£15.00

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

3194469

Company Name in full

Housing Association Funding Plc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 3 0 5 2 0 0 0

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

0 3 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

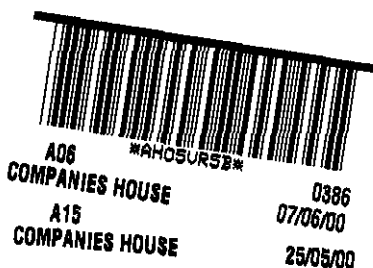
Principal business activities

(See note 4)

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

7484

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



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**

Register of members *(See note 5)*

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

Post town

County / Region

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

County / Region

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

☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

200 ALDERSGATE STREET

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

LONDON

EC1A 4JJ

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	1	0	5	1	9	5	4
	Forename(s)	PETER MICHAEL											
	Surname	HILLS											
	Previous forename(s)												
	Previous surname(s)												
Address	66 HARTSLOCK DRIVE												
Usual residential address													
must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAMESMEAD											
	County / Region	LONDON					Postcode	SE2 9UU					
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	TRUST OFFICIAL												
Other directorships	NOT APPLICABLE												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	7	0	3	1	9	4	2
	Forename(s)	BRYAN DONALD											
	Surname	NEEDHAM											
	Previous forename(s)												
	Previous surname(s)												
Address	RIVERSIDE COTTAGE, ZEPHON COMMON												
Usual residential address													
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROOKHAM VILLAGE											
	County / Region	HANTS					Postcode	GU13 OSX					
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	TRUSTEE OFFICIAL												
Other directorships	NOT APPLICABLE												

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)
ORD £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐

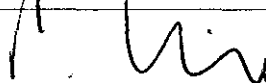
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/05/00

† 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

(enter number)

continuation sheets.

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	
Tel 020 7600 1000	
DX number 606	DX exchange London



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

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

Company Number 3194469

Company Name in full Housing Association Funding Plc

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLIFFORD CHANCE NOMINEES LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	Ord £1 1			
H.A. FUNDING LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	Ord £1 49,999			