



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

BD
49 x 735
338145
363a

Company Number 3326913

Company Name in full Bradford & Bingley Investments

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 1

Date of next return

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
3 0 / 0 9 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

CROFT ROAD

CROSSFLATTS

BINGLEY

WEST YORKSHIRE

B D 1 6 2 U A

Principal business activities

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

7415

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



A06
COMPANIES HOUSE

A0K074S9

0295
10/10/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be

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

Name

* Style / Title

MR

Forename(s)

ALAN FORBES

Surname(s)

SHANKLEY

Address

34 QUEENS ROAD

Post town

ILKLEY

County / Region

UK Postcode

Country

ENGLAND

L S 2 9 9 Q T

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

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 1 / 1 9 5 6

Forename(s) PETER JOHN

Surname GREEN

Address

CHAPEL HOUSE, 21 MAIN STREET

HESLINGTON

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

Post town YORK

County / Region

UK Postcode Y O 1 0 5 E A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF TREASURY & BALANCE SHEET MANAGEMENT

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 8 / 1 9 5 0

Forename(s) KEITH RICHARD

Surname GREENOUGH

Address

CORNERSTONE HOUSE, KIMBERS DRIVE

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

Post town BURNHAM

County / Region BUCKS

UK Postcode S L 1 8 J E

Country ENGLAND

Nationality BRITISH

Business occupation M D, LENDING & SAVINGS DIVISION

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 1 0 / 1 9 4 9

Forename(s) CHRISTOPHER JOHN

Surname RODRIGUES

Address

131 OAKWOOD COURT, ABBOTSBURY ROAD

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

Post town LONDON

County / Region

UK Postcode W 1 4 8 L A

Country

Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title MISS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 2 / 1 9 5 2

Forename(s) ROSEMARY PRUDENCE

Surname THORNE

Address

23 ELLERTON HOUSE, 11 BRYANSTON SQUARE

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

Post town LONDON

County / Region

UK Postcode W 1 H 7 F F

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

Issued share capital
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, or total amount of stock)

ORDINARY	233,700,000	£ 233,700,000.00
Totals	233,700,000	£ 233,700,000.00

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

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Matthew Lee

Date

5/10/01

† 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

continuation sheets.

(enter number)

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.

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3326913

Company Name in full Bradford & Bingley Investments

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRADFORD & BINGLEY BUILDING SOCIETY</u> Address <u>CROFT ROAD, CROSSFLATTS, BINGLEY, WEST</u> <u>YORKSHIRE</u> UK Postcode <u>B D 1 6 2 U A</u>	Ordinary 0	Ordinary 233,700,000	04/12/2000
Name <u>BRADFORD & BINGLEY PLC</u> Address <u>CROFT ROAD, CROSSFLATTS, BINGLEY, WEST</u> <u>YORKSHIRE</u> UK Postcode <u>B D 1 6 2 U A</u>	Ordinary 233,700,000		
Name Address UK Postcode			