

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

Annual Return

CHFP010

Company Number

3932752

Company Name in full

Abbey National cahoot Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	0	3	2	0	0

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		

Registered Office

Show here the address at the date of this return.

Abbey National House, 2 Triton Square, Regent's Place

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

Post town

London

County / Region

UK Postcode

NW1 3AN

Principal business activities

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

6523

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

e-Banking



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

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.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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 where it is kept.

Abbey National House, 2 Triton Square, Regent's Place

Post town London

County / Region UK Postcode NW1 3AN

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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, give the registered or principal office address.

Post town London

County / Region UK Postcode NW1 3AN

Country England

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

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 2 1 9 5 2
Forename(s)	Ian Richard		
Surname	Christie		
Address	Meadwood, Pembroke Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	WOKING		
County / Region	Surrey	UK Postcode	GU22 7DS
Country		Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	3	0 2 1 9 5 1
Forename(s)	Malcolm John		
Surname	Millington		
Address	Hayden Barn Cottage, Hayden Lane		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Warnford		
County / Region	Hampshire	UK Postcode	SO32 3LF
Country		Nationality	British
Business occupation	Managing Director, Business to Cons		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	9
		0	9
		1	9
		5	2
	Forename(s)	Timothy Cornelius	
	Surname	Murley	
Address	Campions, Woodside		
	Post town	Aspley Guise	
	County / Region	Beds	UK Postcode
			MK17 8EQ
	Country		Nationality
			British
	Business occupation	Managing Director - cahoot	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

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

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
Totals	1	1.00

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

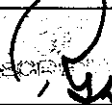
A list of changes is enclosed

☐☐

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


 I, Y. H. H. H.
Date16. 4. 2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Abbey National Group Secretariat, 2 Triton Square,

Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3932752

Company Name in full | Abbey National cahoot Limited

- > 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Abbey National plc Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			