



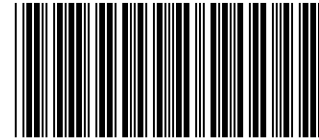
Companies House
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Annual Return

Company Name: **ABBEY NATIONAL CAHOOT LIMITED**

Company Number: **03932752**



XA58T4DU

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle 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:*

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

*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:

Name: **ABBEY NATIONAL
SECRETARIAT SERVICES
LIMITED**

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

Director 1:

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YT**
Date of Birth: **12/04/1973**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR TIMOTHY CORNELIUS
MURLEY** *Address:* **CAMPIONS
WOODSIDE
ASPLEY GUISE
BEDS MK17 8EQ**
Date of Birth: **09/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JASON LESLIE WRIGHT** *Address:* **SANDFORD LODGE
21 READING ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND OX10 9DS**
Date of Birth: **19/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**