



Please complete in typescript,  
or in bold black capitals.

CHFP029

HSBC E15

355599

Bulk List.

363a

## Annual Return

Company Number 03938288

Company Name in full Bradford & Bingley plc

### Date of this return

The information in this return is made up to

Day Month Year  
28 / 02 / 2002

### 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  
28 / 02 / 2003

### 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.

6511

6512

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



A29  
COMPANIES HOUSE  
02/05/02  
\*AAUYCAGF\*  
A05  
COMPANIES HOUSE  
19/03/02  
\*AC5U898A\*  
COMPANIES HOUSE  
13/03/02

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.

COMPUTERSHARE SERVICES PLC

PO BOX 82, THE PAVILIONS ✓

Post town

BRIDGEWATER ROAD ✓

County / Region

BRISTOL

UK Postcode

B S 9 9 7 N H ✓

## 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

☐

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.

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

Name

\* Style / Title

MR

Forename(s)

ALAN FORBES

Surname(s)

SHANKLEY

Address

34 QUEENS ROAD ✓

Post town

ILKLEY

County / Region

UK Postcode

L S 2 9 9 Q T

Country

ENGLAND

CHFP029

Company Number 03938288

Company Name in full Bradford &amp; Bingley plc

## Company Secretary

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 MR

\* Voluntary details.

Forename(s) KEVIN

Surname(s) MCGUINNESS

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

Address 19 PENGARTH

ELDWICK

Post town BINGLEY

County / Region WEST YORKSHIRE UK Postcode B D 1 6 3 D X

Country

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

**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 LL / LL / LL LL

Forename(s)

Surname

Address

**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

County / Region UK Postcode LL LL LL LL

Country Nationality

Business occupation

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 06 / 08 / 1946 ✓	Month Year
	<b>Forename(s)</b>	NICHOLAS JOHN	
	<b>Surname</b>	COSH	
<b>Address</b>	61 LEOPOLD ROAD, WIMBLEDON ✓		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b> S W 1 9 7 J G
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MISS	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 20 / 03 / 1939 ✓	Month Year
	<b>Forename(s)</b>	DIANA JEAN	
	<b>Surname</b>	COURTNEY	
<b>Address</b>	FLAT 1, 32 HOLLAND PARK		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b> W 1 1 3 T A
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
	<b>Business occupation</b>	SOLICITOR	

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		MR									
		Day	Month	Year									
	<b>Date of birth</b>	2	8	/	0	5	/	1	9	4	0	✓	
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Forename(s)</b>	GEORGE EDWIN											
	<b>Surname</b>	COX											
	<b>Address</b>	MERLINS, MANOR LANE ✓											
		✓											
	<b>Post town</b>	GERRARDS CROSS											
	<b>County / Region</b>	BUCKINGHAMSHIRE					<b>UK Postcode</b>	S	L	9	7	N	J
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
	<b>Business occupation</b>	CHIEF EXECUTIVE ✓											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		MR										
		Day	Month	Year										
	<b>Date of birth</b>	1	5	/	0	4	/	1	9	6	1	✓		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Forename(s)</b>	STEVEN JOHN												
	<b>Surname</b>	CRAWSHAW												
	<b>Address</b>	1 BRYONY BANK, LECKHAMPTON ✓												
		✓												
	<b>Post town</b>	CHELTENHAM												
	<b>County / Region</b>	GLOUCESTERSHIRE					<b>UK Postcode</b>	G	L	5	3	0	P	Z
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	DIRECTOR OF STRATEGY ✓												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name \* Style / Title MR

Day Month Year

Date of birth 2 1 / 0 3 / 1 9 3 5

Forename(s) PETER

Surname FLESHER

Address LITTLE BECK, BECK LANE

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 BINGLEY

County / Region WEST YORKSHIRE UK Postcode B D 1 6 4 D N

Country Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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.

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

Name \* Style / Title MR

Day Month Year  
Date of birth 2 1 / 1 0 / 1 9 3 6 ✓

Forename(s) DEREK TREVOR

Surname LEWIS

Address BARN ELM HOUSE, CHURCH HILL

NORTH RIGTON

Post town HARROGATE ✓

County / Region NORTH YORKSHIRE UK Postcode L S 1 7 0 D F

Country Nationality BRITISH

Business occupation SOLICITOR ✓

\* Voluntary details.

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

Name \* Style / Title MR

Day Month Year  
Date of birth 2 4 / 0 1 / 1 9 3 6 ✓

Forename(s) JACK LINDSAY

Surname MACKINLAY

Address THE COTTAGE, SKELTON ✓

Post town YORK ✓

County / Region UK Postcode Y O 3 0 1 X X

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	0	04 / 1948
Forename(s)	KEVIN		
Surname	MCGUINNESS		
Address	19 PENGARTH, ELDWICK		
Post town	BINGLEY		
County / Region	WEST YORKSHIRE	UK Postcode	B D 1 6 3 D X
Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY ✓		

\* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	4	10 / 1949 ✓
Forename(s)	CHRISTOPHER JOHN		
Surname	RODRIGUES		
Address	131 OAKWOOD COURT, ABBOTSBURY ROAD		
Post town	LONDON ✓		
County / Region		UK Postcode	W 1 4 8 L A
Country		Nationality	BRITISH
Business occupation	GROUP CHIEF EXECUTIVE ✓		



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors-</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	24 / 05 / 1939	
	<b>Forename(s)</b>	MARK AYNSLEY	
	<b>Surname</b>	SMITH	
<b>Address</b>	OLD CHESTNUT, 38 MEADWAY		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	ESHER	
	<b>County / Region</b>	SURREY	<b>UK Postcode</b> KT10 9HF
	<b>Country</b>		<b>Nationality</b> BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MISS	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	12 / 02 / 1952	
	<b>Forename(s)</b>	ROSEMARY PRUDENCE	
	<b>Surname</b>	THORNE	
<b>Address</b>	23 ELLERTON HOUSE, 11 BRYANSTON SQUARE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b> W1H 7FF
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	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)

ORD SHS OF 25P	682,000,000	£ 170,500,000.00
Totals	682,000,000 ✓	£ 170,500,000.00 ✓

**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

*M. A. F. Shankley*

Date

- 6 MAR 2002

† 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.

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

Tel 01274 554382

DX number 723060

DX exchange Bingley 4

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3938288**