

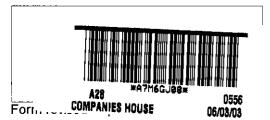
Please complete in typescript, or in bold black capitals.

CHFP029

BULK LIST 363a

Annual Return

Con	npany Number	03938288	_		
Compar	ny Name in full	Bradford & Bingley plc			
Date of this return The information in this return	·	Day Month Year			
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 this return.	at the date of	CROSSFLATTS			
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	BINGLEY WEST YORKSHIRE B D 1 6 2 U A			
Principal business					
Show trade classification for the principal activity of		6511	6512		
If the code number cann give a brief description o					



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
Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept.		PO BOX 82, THE PAVILIONS			
	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.		L			
	Post town County / Region		UK Postcode		
	<i>Jeann</i> ,				
Company typ	е				
Public limited compan	y	X			
Private company limite	ed by shares				
Private company limite share capital	ed by guarantee without				
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box			
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited comp	oany without share capital				
Company Sec	eretary				
(Please photocopy	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Details of a new compan	ny secretary must be notified on form 288a.		
this area to provide details of joint sec- retaries).	Name * Style / Title	MR	_		
* Voluntary details.	Forename(s)	ALAN FORBES			
If a partnership give the names and addresses of the part-	Surname(s)	SHANKLEY			
ners or the name of the partnership and office address.	Address	34 QUEENS ROAD			
Usual residential					
address must be given. In the case of a corporation, or a	Post town	ILKLEY			
Scottish firm, give the registered or principal office address.	County / Region	WEST YORKSHIRE	UK Postcode L S 2 9 9 Q T		
	Country	ENGLAND			

Directors Please list directors in	n alphabet	ical order.	Details of new directors must be no	ouned on torm A	200a	
	Name	* Style / Title	MR		_	
Directors In the case of a director that is a corporation or a Scottish firm, the	i.	Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)	NICHOLAS JOHN			
		Surname	COSH	·		
	Address		61 LEOPOLD ROAD, WIMBLEDON			
Usual residential						
address must be given. In the case of a corporation or a		Post town	LONDON			
Scottish firm, give the registered or principal office address.		ounty / Region		UK Postcode	s W 1 19	7 J G
onice address.		Country	ENGLAND	Nationality	BRITISH	
	Busines	s occupation	COMPANY DIRECTOR			
* Voluntary details.						
	Name	* Style / Title	MISS		_	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year			
name is the corpo- rate or firm name.		Forename(s)	DIANA JEAN			
		Surname	COURTNEY			
	Address		FLAT 1, 32 HOLLAND PARK	<u> </u>		
Usual residential address must be			HOLLAND PARK	·		
given. In the case of a corporation or a	1	Post town	LONDON			
Scottish firm, give the registered or principal office address.		ounty / Region		UK Postcode	W [1 [1	3 T A
		Country	ENGLAND	Nationality	BRITISH	

Business occupation | SOLICITOR

Details of new directors must be notified on form 288a

Please list directors in	n alphabetical order.		
	Name * Style / Title	1 ^{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 8 / 0 5 / 1 9 4 0	
	Forename(s)		
	Surname	cox	
	Address	MERLINS, MANOR LANE	
Usual residential			
address must be given. In the case of a corporation or a	Post town	GERRARDS CROSS	
Scottish firm, give the registered or principal		BUCKINGHAMSHIRE	UK Postcode S L 9 7 N J
office address.	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHIEF EXECUTIVE	
* Voluntary details.			
	Name * Style / Title	LMR	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Forename(s)	STEVEN JOHN	
	Surname	CRAWSHAW	
	Address	1 BRYONY BANK, LECKHAMPTON	
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	CHELTENHAM	
	County / Region	GLOUCESTERSHIRE	UK Postcode G L 5 3 0 P Z
ombo addiood.	Country	ENGLAND	Nationality BRITISH

Business occupation | DIRECTOR OF STRATEGY

Details of new directors must be notified on form 288a

Directors

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a		
-	,	Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the				Day Month Year	
		Date of birth	1 4 / 0 8 / 1 9 4 7		
	name is the corporate or firm name.		Forename(s)	RODERICK DAVID	
			Surname	KENT	
		Address		MOUNT PROSPEROUS	
	Usual residential				
	address must be given. In the case of a corporation or a		Post town	HUNGERFORD	
	Scottish firm, give the registered or principal office address.	Co	ounty / Region	BERKSHIRE	UK Postcode R G 1 7 0 R F
			Country	ENGLAND	Nationality BRITISH
		Business	s occupation	COMPANY DIRECTOR	
	* Voluntary details.				
	voluntary details.				
				440	
		Name	* Style / Title	<u> </u>	
	Directors In the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the		Date of birth	[2		
	name is the corpo- rate or firm name.		Forename(s)	DEREK TREVOR	
			Surname	LEWIS	

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

Address

BARN ELM HOUSE, CHURCH HILL NORTH RIGTON Post town | HARROGATE UK Postcode L S 1 7 County / Region | NORTH YORKSHIRE Country | Nationality | BRITISH Business occupation | SOLICITOR

Directors Please list directors in	n alphabetical orde	er.	Details of new directors must be notified on form 288a	
•	Name * Styl	e / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date	of birth	Day Month Year	
name is the corporate or firm name.	Foren	iame(s)	CHRISTOPHER JOHN	
	Si	urname	RODRIGUES	
	Address		131 OAKWOOD COURT, ABBOTSBURY ROAD	
Usual residential				
address must be given. In the case of a corporation or a	Po	st town	LONDON	
Scottish firm, give the registered or principal office address.	County /	Region	UK Postcode W 1 4 L	18 L L A
	(Country	Nationality BRITISH	
	Business occu	ıpation	GROUP CHIEF EXECUTIVE	
* Voluntary details.	N * Chd	e / Title	a I MR	
	Name * Styl	e / Tille	<u> </u>	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date	of birth	Day Month Year	
name is the corporate or firm name.	Foren	ame(s)	MARK AYNSLEY	
	Sı	urname	SMITH	
	Address		OLD CHESTNUT, 38 MEADWAY	
Usual residential				
address must be given. In the case of a corporation or a	Ро	st town	ESHER	
Scottish firm, give the registered or principal office address.	County /	Region	SURREY UK Postcode K T 1 0	19 H F
	(Country	Nationality BRITISH	

Business occupation | DIRECTOR

Details of new directors must be notified on form 288a

Directors Please list directors in	n alphabet	tical order.	Details of new directors must be	e nouned on t	orm 288a	
•	Name	* Style / Title	MISS	<u> </u>	<u> </u>	
Directors In the case of a director that is a corporation or a Scottish firm, the	i	Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)	ROSEMARY PRUDENCE	· ··-		<u> </u>
		Surname	THORNE			
	Address	;	23 ELLERTON HOUSE, 11 BRYANSTO	ON SQUARE		·
Usual residential address must be						
given. In the case of a corporation or a		Post town	LONDON	····		
Scottish firm, give the registered or principal office address.		county / Region		UK Postcode	W 1 H	7 F F
omoo daaroos.		Country	ENGLAND	Nationality	BRITISH	
	Busines	ss occupation	GROUP FINANCE DIRECTOR			
* Voluntary details.						
	Name	* Style / Title			_	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)	L			
		Surname		<u>-</u> -		
	Address	.				
Usual residential address must be						
given. In the case of a corporation or a		Post town				
Scottish firm, give the registered or principal office address.		ounty / Region	L	UK Postcode	, 	<u> </u>
		Country		Nationality		

Business occupation

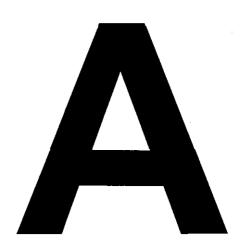
Details of new directors must be notified on form 288a

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) 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	653,021,069	£ 163,255,267.25	
	L		L	
	L		L	
			<u> </u>	
	Totals	653,021,069	£ 163,255,267.25	
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	There were no changes	in the period		
returns.	A list of changes is enclo	on paper	in another format	
	A full list of shareholders is enclosed X			
Certificate	I certify that the informat	ion given in this return is	true to the best of my	
	knowledge and belief.			
Signed † Please delete as appropriate.	† a director/secretary	Date	0 5 MAR 2003	
r rease 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)	ntinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MR A F SHANKLEY, BRADFORD	& BINGLEY PLC, PO BOX 88, CRO	FT ROAD, CROSSFLATT, BINGLEY,	
contact if there is any query.	WEST YORKSHIRE, BD16 2UA			
		Tel 01274 554382		
	DX number I	DX exchange I		

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CDROM/FICHE

FORM ML8



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