



BULK LIST

550969/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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 / 2003

### 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 / 2004

### Registered Office

Show here the address at the date of  
this return.

CROFT ROAD

CROSSFLATTS

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

Post town

BINGLEY

County / Region

WEST YORKSHIRE

UK Postcode

BD16 2UA

### 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.

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

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A28  
COMPANIES HOUSE

0556  
06/03/03

Form 287

## 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 WEST YORKSHIRE

UK Postcode L S 2 9 9 Q T

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 06 / 08 / 1946

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 Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW19 7JG

Country ENGLAND Nationality BRITISH

Business 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 name is the corporate or firm name.

Day Month Year  
Date of birth 20 / 03 / 1939

Forename(s) DIANA JEAN

Surname COURTNEY

Address FLAT 1, 32 HOLLAND PARK

**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 W11 3TA

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 8 / 0 5 / 1 9 4 0

Forename(s) GEORGE EDWIN

Surname COX

Address MERLINS, MANOR 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 GERRARDS CROSS

County / Region BUCKINGHAMSHIRE

UK Postcode S L 9 7 N J

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* 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 1 5 / 0 4 / 1 9 6 1

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

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF STRATEGY

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	1	4	0	8	1	9	4	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RODERICK DAVID											
	Surname	KENT											
<b>Address</b>	MOUNT PROSPEROUS												
<b>Usual residential address</b>	Post town	HUNGERFORD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE				UK Postcode	R	G	1	7	0	R	P
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	2	1	1	0	1	9	3	6				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DEREK TREVOR											
	Surname	LEWIS											
<b>Address</b>	BARN ELM HOUSE, CHURCH HILL												
	NORTH RIGTON												
<b>Usual residential address</b>	Post town	HARROGATE											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	NORTH YORKSHIRE				UK Postcode	L	S	1	7	0	D	F
	Country					Nationality	BRITISH						
<b>Business occupation</b>	SOLICITOR												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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 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 4 / 0 5 / 1 9 3 9

Forename(s) MARK AYNSLEY

Surname SMITH

Address OLD CHESTNUT, 38 MEADWAY

**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 ESHER

County / Region SURREY UK Postcode K T 1 0 9 H F

Country Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MISS												
		Day	Month	Year										
<b>Directors</b>	Date of birth	1	2	0	2	1	9	5	2					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROSEMARY PRUDENCE												
	Surname	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.	Post town	LONDON												
	County / Region					UK Postcode	W	1	H		7	F	F	
	Country	ENGLAND				Nationality	BRITISH							
<b>Business occupation</b>	GROUP FINANCE DIRECTOR													

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
<b>Directors</b>	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
<b>Address</b>													
<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.	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
<b>Business occupation</b>													

**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	653,021,069	£ 163,255,267.25
<b>Totals</b>	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  
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

*Manfrankley*

Date

05 MAR 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

(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, BRADFORD & BINGLEY PLC, PO BOX 88, CROFT ROAD, CROSSFLATT, BINGLEY,

WEST YORKSHIRE, BD16 2JA

Tel 01274 554382

DX number DX exchange



**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**