

BLUEPRINT

OneWorld

363a

000060/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4992222

**Company Name in full**

Holmes Financing (No.8) Plc

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	1	1	2	2	0	6

**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**

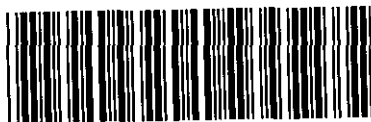
Show trade classification code number(s)  
for the principal activity or activities.

6523

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

Other Financial Intermediation

THURSDAY



A22 \*A6A5WMBO\* 432  
18/01/2007  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

Post town

County / Region

UK Postcode

**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.

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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Abbey National Secretariat Services Limited

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

Post town

London

County / Region

UK Postcode

NW1 3AN

Country

England

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

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	1
	1	9	5	6
Forename(s)	David Martin			
Surname	Green			
Address	7 Restharrow Road, Weaving			
Post town	MAIDSTONE			
County / Region	Kent		UK Postcode	ME14 5UH
Country	United Kingdom		Nationality	British
Business occupation	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	7	0	2
	1	9	6	3
Forename(s)	Martin			
Surname	McDermott			
Address	6 Lovett Green			
Post town	Sharpenhoe			
County / Region	Bedfordshire		UK Postcode	MK45 4SP
Country	United Kingdom		Nationality	British
Business occupation	Director			

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**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.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		7	2
Forename(s)	Ruth		
Surname	Samson		
Address	12 Gun Wharf, 130 Wapping High Street		
Post town	London		
County / Region		UK Postcode	E1W 2NH
Country		Nationality	British
Business occupation	Solicitor		

\* Voluntary details.

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

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname	Wilmington Trust SP Services (London) Limited		
Address	Tower 42 Level 11, International Financial Centre,		
	25 Old Broad Street		
Post town	London		
County / Region	England	UK Postcode	EC2N 1HQ
Country	United Kingdom	Nationality	
Business occupation	Corporate Body		

**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)
Ordinary	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**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

*John*  
**FOR AND ON BEHALF OF**  
**ABBEY NATIONAL SECRETARIAT**  
**SECRETARIES LIMITED**  
 † a director / secretary

Date

05/10/107

† Please delete as appropriate.

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 Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4992222

Company Name in full | Holmes Financing (No.8) Plc

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holmes Holdings Limited  Address Abbey National House, 2 Triton Square, Regent's Place, London, England  UK postcode   NW1 3AN	£1.00 Ordinary       Shares Held 49,999		
Name Holmes Holdings Limited and Martin McDermott  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			