

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4992222

Company name in full

HOLM ES FINANCING (NO.8)

PLC

Day

Day

Month

Month

Year

Year

NATIONAL HOUSE

SQUARE

Date of this return

The information in this return is made up to

18 12/12 Q

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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

REGENTIS PLACE

TAU TON

County/Region

トクトロクと

ABBEY

UK Postcode

13 A IN

Principal business activities

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

6523



A09

02/02/2009 COMPANIES HOUSE

107

A19

12/01/2009 **COMPANIES HOUSE** 142

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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•	
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
•	
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	1
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 with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exerunder section 30	mpt
Private unlimited company with share capit	tal
Private unlimited company without share c	anital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	
this area to provide details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname	ABBEY NATIONAL NOMINEES
service address for the beneficiary of a Address ††	ABBEY NATIONAL HOUSE
Confidentiality Order	
granted under section 723B of the Companies	2 TRITON SQUARE
Act 1985. Otherwise, give your usual Post town residential address. In	DEGENT'S PLACE
the case of a corporation	ILONDON
registered or principal	
If a partnership, give the	ENGLAND
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 7 10 11 19 15 16
	Forename(s)	GREEN DAVID MARTIN
At Tiet the best that	Surname	CREEN
†† Tick the box if the address shown is a service address for th	e Address ††	ABBEY NATIONAL HOUSE
beneficiary of a Confidentiality Order granted under section	 	12 TRITON SQUARE
723B of the Companie Act 1985. Otherwise, give your usual	98	DEGENT'S PLACE
residential address. In	County/Region	LONDON
corporation or Scottis firm, give the register or principal office	h	N W LI L 3 LA N
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 5/11 11/19 3 11
	Forename(s)	SUNIL
†† Tick the box if the	Surname	MASSON
address shown is a service address for the beneficiary of a	Address ††	IS4 NETHER STREET
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual		LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		N 3 L L P G
	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR

Issue 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)
	<u> 0001 NAQY</u>	50,000	€50,000.00
	Totals	50,000	150,000.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ease
	→ For traded public con Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief		to the best of my
Signed	107111011111111111111111111111111111111	INATIONAL DE LE	Date
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	5 continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	ma
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 710 211 9 6 3
		Forename(s)	MARTIN
†† Tick the box if the		Surname	WCDE & WOLL
address shown is a service address for th	e	Address ††	6 LOVETT GREEN
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	SHARPENHOE
residential address. In the case of a	C	ounty/Region	BEOFCRDSHIRE
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	m m m s m
		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•		Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	•	*Style/Title	L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s)	Day Month Year O Q \
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year Day Month Year D [Q [] [] [] [] [] [] [] [] []
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year D [Q [] [] [] [] [] [] [] LUTH SAMSON 12 CUN WHARE, (30 WAPPING
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year A LONDON Thigh STREET LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name e is	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year A LONDON Thigh STREET LONDON
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name e is	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year Call
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e is	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year Call All All
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e iss	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year Day Day Day Day Day
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e iss	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year Day

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	•
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	CLCNDON) LIMITED
address shown is a service address for the beneficiary of a	Address ††	6 BROAD STREET DLACE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	E [2 [] [] [H
address.	Country	
	Nationality	
E	Business occupation	CORPORATE BODY
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name		i	
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
Name			
Name			
Name			
Name			i
Name			
Name			
Name			
Name			
Name			
Name			
Name			
L	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	4929222
Company name in full	HOLMES FINANCING (NO. 8)
	puc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

	List joint snareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	E1-00		
HOLDES HOLDINGS HO	ORDINARY		
Address			
ABBEY NATIONAL HOUSE 2 TRITCH SOUARE		<u> </u>	
REGENTIS PLACE	SHARES		
LONDON	HELD		
UK Postcode & LWL L3 LALML	49,999		
Name HOLDINGS LTD	£1,00		
ALD MARTINCO ERMOTT	CROINARY		
1 Vagiess			
2 TRITCH SOUALE			
LEGENT'S DLACE	SHARES		
UK Postcode LULULILAINL L	HELD		
Name	1		
Address			
			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
	<u> </u>	<u> </u>	l

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Shares or amount of stock transferred		
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			··
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address		•	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			