



Please complete in typescript,  
or in bold black capitals.

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£135x9  
071458

# 363a

## Annual Return

CHFP029

Company Number

2104258

Company Name in full

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	5	2	0	0	0
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### Date of next return (See note 2)

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

3	1	0	5	2	0	0	1
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### Registered Office (See note 3)

Show here the address at the date of this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

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

6523

RESIDENTIAL MORTGAGES

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, CF4 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** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

MS

\*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

176 BLAGDON ROAD

**Usual residential address**

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

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4AL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			2	6	0
			1	1	9
			4	9	
	Forename(s)	JOHN LEWIS			
	Surname	DAVIES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	68 THE PLAIN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	EPPING			
	County / Region	ESSEX	Postcode	CM16 6TW	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			0	8	0
			4	1	9
			4	7	
	Forename(s)	MICHAEL PETER			
	Surname	KILBEE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	2 WESTDENE WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WEYBRIDGE			
	County / Region	SURREY	Postcode	KT13 9RG	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	HEAD OF LEGAL SERVICES				
<b>Other directorships</b>					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			1	1	0
			5	1	9
			5	1	
Forename(s)	DAVID KEITH				
Surname	POTTS				
Previous forename(s)					
Previous surname					
Address	23 WOODCHESTER PARK, KNOTTY GREEN				
Post town	BEACONSFIELD				
County / Region	BUCKS		Postcode	HP9 2TU	
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region			Postcode		
Country					
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD SHARES OF £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

X


If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/6/00

† 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7356 1034	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**CHFP029**

**Company Number**

2104258

**Company Name in full**

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LLOYDS UDT LIMITED  
71 LOMBARD STREET, LONDON, EC3P 3BS,  
ENGLAND

ord shares of £1  
100


**Section 4: Details of Shareholders**

Abbey Life Executive  
Mortgages Limited

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>L &amp; S MANAGEMENT SERVICES LT</b></p> <p>Address <b>51 Holdenhurst Road Bournemouth Dorset BH8 8EP</b></p> <p>Shares held Class <b>Ordinary</b> Number <b>2</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>L &amp; S MANAGEMENT SERVICES LTD</b></p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name <b>LLOYDS BOWMAKER LTD</b></p> <p>Address <b>51 Holdenhurst Road Bournemouth Dorset BH8 8EP</b></p> <p>Shares held Class <b>Ordinary</b> Number <b>98</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>LLOYDS BOWMAKER LTD</b></p> <p>Class Number Date of transfer</p>

Please see last year's annual return for details on share transfer

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> ✓ <b>Nominal value of each share</b> <b>£1.00</b> ✓ <b>Number of shares issued</b> <b>100</b> ✓ <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b> ✓	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> ✓ <b>Total Nominal value of shares issued</b> <b>£100.00</b> ✓	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		