



BULK

013394/15

Bulk List.

363a

cdrom

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2367076

Company Name in full

Halifax plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	4	2	0	0	4

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.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

HX1 2RG

Principal business activities

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

6511

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



A21	*AABZQVIM*	0660
COMPANIES HOUSE		29/05/04
A30	*AEQUZVBD*	0294
COMPANIES HOUSE		19/05/04

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

Register of members

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

P O Box 1909, The Pavilions, Bridgwater Road

Post town Bristol

County / Region

UK Postcode BS99 7DH

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).

Name

* Style / Title

Mr

Forename(s)

Harold Francis

Surname

Baines

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Saxby, 20 Westminster Road, Ellesmere Park, Monton

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

Post town

Manchester

County / Region

UK Postcode M30 9EB

Country

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.

Name	* Style / Title	SIR	
	Day	Month	Year
Date of birth	2	1	0 8 1 9 4 0 ✓
Forename(s)	Ronald		
Surname	Garrick		
Address	Turnberry, 14 Roddinghead Road, Giffnock ✓		
Post town	Glasgow		
County / Region		UK Postcode	G46 6TN
Country		Nationality	British
Business occupation	Company Director ✓		

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

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 4 7 ✓
Forename(s)	Anthony John		
Surname	Hobson		
Address	Thatch End, The Warren, East Horsley ✓		
Post town	Leatherhead		
County / Region	Surrey	UK Postcode	KT24 5RH
Country		Nationality	British
Business occupation	Director ✓		

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

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

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.

Name * Style / Title Ms

Day Month Year
 Date of birth 2 1 0 7 1 9 6 4

Forename(s) Coline Lucille

Surname McConville

Address 1 Warwick Place

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

Post town London

County / Region UK Postcode W9 2PX

Country United Kingdom Nationality Australian

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 1 4 0 3 1 9 5 6

Forename(s) James Robert

Surname Crosby

Address Daleside 59 Ben Rhydding Road

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

Post town Ilkley

County / Region West Yorkshire UK Postcode LS29 8RN

Country Nationality British

Business occupation Chief Executive

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	1
		1	9
		6	4
Forename(s)	Charles William		
Surname	Dunstone		
Address	71 Addison Road		
Post town	London		
County / Region		UK Postcode	W14 8EB
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	8
		1	9
		5	1
Forename(s)	Michael Henry		
Surname	Ellis		
Address	12/5 Church Hill, Morningside		
Post town	EDINBURGH		
County / Region	Midlothian	UK Postcode	EH10 4BQ
Country	United Kingdom	Nationality	British
Business occupation	Director		

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	4
		1	9
		5	8
Forename(s)	Philip Andrew		
Surname	Hodkinson		
Address	Lynden Manor, Langworthy Lane		
Post town	Holyport		
County / Region	Berkshire	UK Postcode	SL6 2HH
Country		Nationality	British
Business occupation	Company Director ✓		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		6	7
Forename(s)	Andrew Hedley		
Surname	Hornby		
Address	Rose Cottage, Back Street, Aldborough, Boroughbridge		
	✓		
Post town	York		
County / Region		UK Postcode	YO51 9EX
Country		Nationality	British
Business occupation	Chief Executive Retail ✓		

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.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

1 0 0 4 1 9 4 9

Forename(s)

Brian Gammell

Surname

Ivory

Address

12 Ann Street

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

Post town

Edinburgh

County / Region

UK Postcode

EH4 1PJ

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

1 9 0 1 1 9 4 4

Forename(s)

John Neil

Surname

Maclean

Address

47 Sherbrooke Avenue, Pollokshields

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

Post town

Glasgow

County / Region

UK Postcode

G41 4SE

Country

Nationality

British

Business occupation

Company Director

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	9
		1	9
		5	0
Forename(s)	Colin		
Surname	Matthew		
Address	Hailes Brae, 18 Spylaw Bank Road, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0JW
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		5	0
Forename(s)	George Edward		
Surname	Mitchell		
Address	4B Essex Road		
Post town	Edinburgh		
County / Region		UK Postcode	EH4 6LE
Country		Nationality	British
Business occupation	Banker		

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	6
	1	9	5	3
Forename(s)	Kathleen Anne			
Surname	Nealon			
Address	20 Pembroke Road			
Post town	London			
County / Region	England		UK Postcode	W8 6NT
Country	United Kingdom		Nationality	American
Business occupation	Company Director			

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* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	3
	1	9	5	9
Forename(s)	David James Buchanan			
Surname	Shearer			
Address	4 Westbourne Gardens			
Post town	Glasgow			
County / Region	Scotland		UK Postcode	G12 9XD
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

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.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		0	7
		1	9
		4	5
Forename(s)	The Lord Stevenson of		
Surname	Coddendam		
Address	32 Catherine Place		
Post town	London		
County / Region		UK Postcode	SW1E 6HL
Country		Nationality	British
Business occupation	Management Consultant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		5	4
Forename(s)	Philip Edward		
Surname	Yea		
Address	Savile House, 18 Berkeley Street		
Post town	London		
County / Region	England	UK Postcode	W1J 8EB
Country	United Kingdom	Nationality	British
Business occupation	Director		

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 20p ✓	2,434,893,166 ✓	486,978,633.20 ✓
6.125% Preference Shares of £1.00 each	800,000,000 ✓	800,000,000.00
Totals	3,234,893,166 ✓	1,286,978,633.2 ✓

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

☐☒

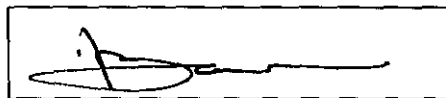
A full list of shareholders is enclosed

☐☒

Certificate

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

Signed



Date

17/05/2004

† Please delete as appropriate.

† 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 of the person Companies House should contact if there is any query.

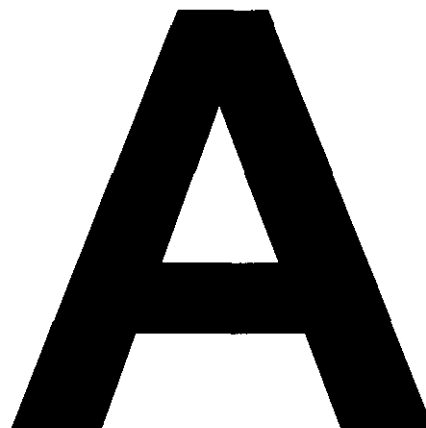
Kenny Melville, Company Secretarial Manager, HBOS plc

The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5410 (Fax : 0131 243 5516)

DX number _____ DX exchange _____

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 2367076**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636