



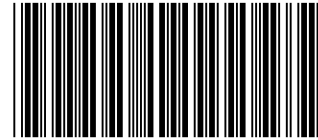
Companies House
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Annual Return

Company Name: **ABBEY NATIONAL MARCH LEASING (4) LIMITED**

Company Number: **02682768**



XTFQSOEP

Received for filing in Electronic Format on the: **03/04/2007**

Company Details

Period Ending: **31/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **WILLIAM JOSHUA DAY** *Address:* **185 WELLAND ROAD**
Date of Birth: **11/05/1975** **HILTON**
Nationality: **BRITISH** **DERBY DE65 5NN**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR PAUL ANDREW FRANCIS** *Address:* **APARTMENT 18**
ROYAL STANDARD HOUSE
Date of Birth: **15/10/1962** **STANDARD HILL**
Nationality: **BRITISH** **NOTTINGHAM NG1 6FX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR MARK CUNLIFFE JACKSON** *Address:* **FARNBOROUGH HALL**
TUBBENDEN LANE SOUTH
Date of Birth: **03/07/1960** **FARNBOROUGH**
Nationality: **BRITISH** **KENT**
Occupation: **ACCOUNTANT** **ENGLAND**
UNITED KINGDOM BR6 7DW

Director 4:

Name: **MR ALAN TOBY ROUGIER** *Address:* **EDERNISH HOUSE**
Date of Birth: **01/12/1967** **VYNE ROAD**
Nationality: **BRITISH** **SHERBOURNE ST JOHN**
Occupation: **DIRECTOR, SPECIALISED** **BASINGSTOKE RG24 9HX**
FINANCE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 31/03/2007

Name: **ABBAY NATIONAL TREASURY SERVICES PLC**

Address: **ABBAY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**