



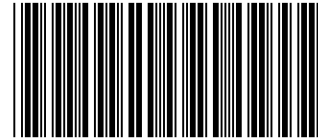
Companies House
— for the record —

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Annual Return

Company Name: **ABBEY NATIONAL SHELF CO. (4) LIMITED**

Company Number: **02746317**



XDLW15DA

Received for filing in Electronic Format on the: **18/05/2005**

Company Details

Period Ending: **31/03/2005**

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

Principle Business Activities:

SIC Codes
6523

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK**
Date of Birth: **12/04/1973** **GREAT CORNARD**
Nationality: **BRITISH** **SUDBURY**
Occupation: **CHARTERED SECRETARY** **SUFFOLK CO10 0YT**

Director 2:

Name: **MR JOHN FRANCIS** *Address:* **14 COTTAGE COMMON**
O'MAHONEY **LOUGHTON**
Date of Birth: **10/02/1954** **MILTON KEYNES**
Nationality: **BRITISH** **ENGLAND**
Occupation: **DIRECTOR** **UNITED KINGDOM MK5 8AE**

Director 3:

Name: **PHILIP ANDREW RAMSELL** *Address:* **MANOR FARMHOUSE**
Date of Birth: **05/06/1959** **RISBOROUGH ROAD**
Nationality: **BRITISH** **KINGSEY**
Occupation: **SOLICITOR** **BUCKINGHAMSHIRE**
ENGLAND HP17 8LU

Director 4:

Name: **MR JASON LESLIE WRIGHT** *Address:* **SANDFORD LODGE**
Date of Birth: **19/11/1970** **21 READING ROAD**
Nationality: **BRITISH** **WALLINGFORD**
Occupation: **COMPANY SECRETARY** **OXFORDSHIRE**
ENGLAND OX10 9DS

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2005

Name: **ABBAY NATIONAL PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**