



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

ANJIS
381077

BULK LIST ON
TAPE

363a

Annual Return

Company Number **2294747**

Company Name in full **Abbey National plc**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3 2 0 0 0

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 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Abbey House

Baker Street

LONDON

NW1 6XL

Principal business activities

(See note 4)

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

6512

7484

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

Financial Services



Form revised July 1998

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 (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

Abbey National Shareholder Services

Carbrook House

5 Carbrook Hall Road Sheffield

Postcode S9 2EG

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

At Registered Office Address

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



Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

Ian Kinsman

Treacy

Dry Sandford Old School

195 Cothill Road

Dry Sandford

ABINGDON

Post town

County / Region

Country

Oxon

Postcode OX13 6JW

Usual residential address

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

Directors (See notes 8)

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		
		2	1	0
		4	1	9
		3	9	
Forename(s)		Leon Robert		
Surname		Allen		
Previous forename(s)				
Previous surname(s)				
Address		Flat 5		
		Tenby Mansions		
		Nottingham Street		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	W1M 3RD
	Country		Nationality	American
Business occupation		Director		
Other directorships		None		

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
* Honours etc		Date of birth		
		2	4	1
		2	1	9
		4	4	
Forename(s)		Mair		
Surname		Barnes		
Previous forename(s)				
Previous surname(s)				
Address		Ashe Ingen Court		
		Bridstow		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ross on Wye		
	County / Region	Herefordshire	Postcode	HR9 6QA
	Country	England	Nationality	British
Business occupation		Non-executive Director		
Other directorships		None		

Issued share capital (See note 9)

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)
Dollar Preference shares	8,000,000	80,000.00 \$
Ordinary Shares of 10pence each	1,422,180,234	£142,218,023.40
Sterling Preference shares	325,000,000	£325,000,000.00
Totals	See continuation sheet	

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

☐

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

☐
Certificate

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

Signed

A. K. Yoney

Date

6/4/2000

† 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

9

continuation sheets.

(enter number)

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.

Secretariat Dept
Abbey National plc
Baker Street
London NW1 6XL
DX 130181

Directors (Continued)

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	FCA, FCIB, MA		Date of birth		3	0	0	4
	Forename(s)	Ian							
	Surname	Harley							
	revious forename(s)	Ian							
	Previous surname(s)	Harley							
Address	28 Kingswood Way								
	Selsdon								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	South Croydon							
	County / Region	Surrey			Postcode	CR2 8QP			
	Country	England			Nationality	British			
	Business occupation	Chief Executive							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		3	1	0	7
	Forename(s)	Richard Michael							
	Surname	Hayden							
	revious forename(s)								
	Previous surname(s)								
Address	17 Kensington Park Gardens								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	London			Postcode	W11 3HD			
	Country	England			Nationality	American			
	Business occupation	Banker							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		Day	Month	Year						
	* Honours etc	BA GCB	Date of birth	2	4	0	5	1	9	3	2	
	Forename(s)	Terence Michael										
	Surname	Heiser										
	previous forename(s)											
	Previous surname(s)											
Address	6 Brantwood Road											
	Herne Hill											
	Post town	London										
	County / Region					Postcode	SE24 0DJ					
	Country	England				Nationality	British					
	Business occupation	Non-executive Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc	MBA, FCIB	Date of birth	1	8	0	6	1	9	4	7	
	Forename(s)	Timothy Charles William										
	Surname	Ingram										
	previous forename(s)											
	Previous surname(s)											
Address	6 Swift Street											
	Post town	London										
	County / Region					Postcode	SW6 5AG					
	Country					Nationality	British					
	Business occupation	Managing Director, Consumer Finance										
	Other directorships	None										

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

Directors (Continued)

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	FCT, FCA	Date of birth				
		2	6	1	1	1	9
		4	8				
	Forename(s)	David Gareth					
	Surname	Jones					
	previous forename(s)						
	Previous surname(s)						
Address	Hillhouse Farm						
	Misbrooks Green Road						
	Beare Green						
	Post town Dorking						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Surrey			Postcode	RH5 4QQ	
	Country	England			Nationality	British	
	Business occupation Managing Director, Wholesale Banking						
Other directorships		None					

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth				
		1	7	0	1	1	9
		4	6				
	Forename(s)	John					
	Surname	King					
	previous forename(s)						
	Previous surname(s)						
Address	24 Beverley Crescent						
	Post town Bedford						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Beds			Postcode	MK40 4BY	
	Country	England			Nationality	British	
	Business occupation Human Resources Director						
Other directorships		None					

Directors (Continued)

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			2	3	0	2	1	9	5	1
Forename(s)	Malcolm John											
Surname	Millington											
revious forename(s)												
Previous surname(s)												
Address	Holmstead House											
	22 North Street											
	Castlethorpe											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton Keynes										
	County / Region	Bucks					Postcode	MK19 7EW				
	Country	England					Nationality	British				
Business occupation	Group I. T. Director											
Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			2	6	0	5	1	9	4	7
Forename(s)	Peter James											
Surname	Ogden ✓											
revious forename(s)												
Previous surname(s)												
Address	THE ISLAND OF JETHOU											
	P.O. BOX 5											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUERNSEY										
	County / Region	CHANNEL ISLANDS					Postcode					
	Country						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	None											

Directors (Continued)

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	FCA	Date of birth	1	5	0	6	1	9	6	1
	Forename(s)	Mark Andrew									
	Surname	Pain									
	revious forename(s)										
	Previous surname(s)										
Address	38 Cuckoo Hill Road										
	Post town	Pinner									
	County / Region	Middlesex	Postcode	HA5 1AY							
	Country	England	Nationality	British							
	Business occupation	Group Finance Direcotr									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year					
	* Honours etc	BA,MA,MPhil,MBA	Date of birth	1	5	1	1	1	9	5	7
	Forename(s)	Andrew Howard									
	Surname	Pople									
	revious forename(s)										
	Previous surname(s)										
Address	Deaconsfield										
	5 High Elms										
	Post town	Harpenden									
	County / Region	Herts.	Postcode	AL5 2 JU							
	Country	England	Nationality	British							
	Business occupation	Managing Director, Retail Division									
	Other directorships	None									

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	The Lord			Day	Month	Year
	* Honours etc	JP, F.R.I.C.S.	Date of birth	0	2	0	8
	Forename(s)	Charles Geoffrey Nicholas					
	Surname	Shuttleworth					
	previous forename(s)	Charles Geoffrey Nicholas					
	Previous surname(s)	Shuttleworth					
Address	Leck Hall						
	Post town	Carnforth					
	County / Region	Lancashire	Postcode	LA6 2JF			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth	3	1	1	0
	Forename(s)	Ian Kinsman					
	Surname	Treacy					
	previous forename(s)						
	Previous surname(s)						
Address	Dry Sandford Old School						
	195 Cothill Road						
	Dry Sandford						
	Post town	ABINGDON					
	County / Region	Oxon	Postcode	OX13 6JW			
	Country		Nationality	British			
	Business occupation	Director and Secretary					
	Other directorships	None					

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

Directors (Continued)

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		2	3	0	8
				1	9	4	6		
	Forename(s)	James Lane							
	Surname	Tuckey							
	revious forename(s)								
	Previous surname(s)								
Address	95 Elgin Crescent								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region			Postcode	W11 2JF				
	Country	England		Nationality	British				
	Business occupation	Chartered Surveyor							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Lord		Day		Month		Year	
	* Honours etc			Date of birth		2	3	0	2
				1	9	3	7		
	Forename(s)	Christopher Samuel							
	Surname	Tugendhat							
	revious forename(s)	Christopher							
	Previous surname(s)	Tugendhat							
Address	35 Westbourne Park Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region			Postcode	W2 5QD				
	Country	England		Nationality	British				
	Business occupation	Chairman							
	Other directorships	None							

Directors (Continued)

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	2	5	0	1	1	9	4	1	
	Forename(s)	Charles Nigel											
	Surname	Villiers											
	previous forename(s)												
	Previous surname(s)												
Address	8 Sutherland Street												
	Post town	LONDON											
	County / Region					Postcode	SW1 V4LB						
	Country					Nationality	British						
	Business occupation	Deputy Chairman											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc	F.C.A.		Date of birth	2	3	1	0	1	9	3	9	
	Forename(s)	Keith Spencer											
	Surname	Woodley											
	previous forename(s)												
	Previous surname(s)												
Address	11 Sion Hill												
	Post town	Bath											
	County / Region					Postcode	BA1 2UH						
	Country	England				Nationality	British						
	Business occupation	Chartered Accountant											
	Other directorships	None											

Issued share capital (continuation sheet)

Form 363a Continuation sheet

Company Number 2294747

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

[illegible]

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2294747

Company Name in full Abbey National plc

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

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Refer to Attached Schedule				
Ordinary Shares of 10pence each	1,422,180,234			
Sterling Preference shares	325,000,000			
The Bank of New York				
46 Berkley Street, London, W1X 6AA, England.				
Dollar Preference shares	8,000,000			

Group Hierarchy

Abbey National plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 > Abbey International Limited		Dormant	100.00	100.00	England
1 > Abbey National Asset Managers Limited		Trading	100.00	100.00	Scotland
1 > Abbey National Beta Investments Limited		Trading	100.00	100.00	England
1 > Abbey National Computer Services Limited		Dormant	100.00	100.00	England
1 > Abbey National Corporate Services Limited		Dormant	100.00	100.00	England
1 > Abbey National Employee Car Loans Limited		Dormant	100.00	100.00	England
1 > Abbey National Employees' Trustees Limited		Dormant	100.00	100.00	England
1 > Abbey National Facilities Management Limited		Dormant	100.00	100.00	England
1 > Abbey National Financial and Investment Services (Jersey) Limited			100.00	100.00	Jersey
2 > Abbey National Trust Company (Jersey) Limited			100.00	100.00	Jersey
1 > Abbey National Financial and Investment Services PLC		Trading	100.00	100.00	Scotland
1 > Abbey National France		Trading	99.99	99.99	France
2 > Sicopierre Societe Immobiliere pour le Commerce et l'Industrie		Trading	99.99	100.00	France
2 > SNC Ficomur		Trading	99.80	100.00	France
2 > Societe en Nom Collectif GI France		Trading	99.00	100.00	France
1 > Abbey National Funded Unapproved Retirement Benefits Scheme Trustees limited		Dormant	100.00	100.00	England
1 > Abbey National General Insurance Services Limited		Trading	100.00	100.00	England
1 > Abbey National Gibraltar (1986) Limited		Trading	100.00	100.00	England
1 > Abbey National Graphics Services Limited		Trading	100.00	100.00	England
1 > Abbey National Group Nominees Limited		Dormant	100.00	100.00	England
1 > Abbey National Group Pension Schemes Trustees Limited		Dormant	100.00	100.00	England
1 > Abbey National Healthcare Limited		Trading	100.00	100.00	England
1 > Abbey National Homes Limited		Trading	100.00	100.00	England
1 > Abbey National Independent Consulting Group Limited		Trading	100.00	100.00	England
2 > Abbey National Benefit Consultants Limited		Trading	100.00	100.00	England
3 > Abbey National Independent Trustees Limited		Trading	100.00	100.00	England
2 > Affinity Pensions Consultants Limited		Dormant	100.00	100.00	England
2 > Bridford Financial Services Limited		Dormant	100.00	100.00	England
2 > Bridford Life and Pensions Limited		Dormant	100.00	100.00	England
2 > Duncan Lawrie Pension Consultants Limited		Trading	100.00	100.00	England
3 > Sarum Trustees Limited		Trading	100.00	100.00	England
2 > GMBC Financial Services Limited		Trading	100.00	100.00	England
2 > Gracechurch Trustees Limited		Trading	100.00	100.00	England
2 > Huntley & Partners (Financial Services) Limited		Dormant	100.00	100.00	England
2 > James Hay Pension Trustees Limited		Trading	100.00	100.00	England
3 > Bridford Pension Trustees Limited		Dormant	100.00	100.00	England
3 > GB Trustees Limited		Dormant	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
3 >	James Hay Investment Services Limited	Trading	100.00	100.00	England
2 >	Kontax Pensions Limited	Trading	100.00	100.00	England
3 >	Kontax Pensions (Midlands) Limited	Dormant	100.00	100.00	England
2 >	Rea Brothers Trustees Limited	Non-Trading	100.00	100.00	England
2 >	The WF Company Limited	Trading	100.00	100.00	England
3 >	WF (Management) Limited	Trading	100.00	100.00	England
3 >	WF (Trustees) Limited	Trading	100.00	100.00	England
2 >	Whitefoord & Foden Limited	Trading	100.00	100.00	England
3 >	Crossley & Partners Limited	Dormant	100.00	100.00	England
3 >	Independent Trustee Services Limited	Trading	100.00	100.00	England
3 >	WF Systems Limited	Dormant	100.00	100.00	England
2 >	Whiting Pension Services Limited	Dormant	100.00	100.00	England
1 >	Abbey National Independent Financial Consultants Limited	Trading	100.00	100.00	England
1 >	Abbey National Insurance Services Limited	Dormant	50.00	87.50	England
1 >	Abbey National Investments Holdings Limited	Trading	100.00	100.00	England
2 >	Abbey National Alpha Investments	Trading	100.00	100.00	England
2 >	Abbey National Baker Street Investments	Trading	100.00	100.00	England
2 >	Abbey National Continental Investments	Trading	100.00	100.00	England
2 >	Abbey National Global Investments	Trading	100.00	100.00	England
2 >	Abbey National Growth Investments	Trading	100.00	100.00	England
2 >	Abbey National Independent Investments	Trading	100.00	100.00	England
2 >	Abbey National Investments	Trading	100.00	100.00	England
1 >	Abbey National Life plc	Trading	100.00	100.00	Scotland
2 >	Abbey National PEP & ISA Managers Limited	Trading	100.00	100.00	Scotland
2 >	Abbey National Unit Trust Managers Limited	Trading	100.00	100.00	Scotland
1 >	Abbey National Mortgage Finance plc	Trading	100.00	100.00	England
1 >	Abbey National Mortgages plc	Trading	100.00	100.00	England
2 >	MAES (Holdings) Limited	Trading	100.00	100.00	England
3 >	MAES ECP No.1 PLC	Trading	100.00	100.00	England
3 >	MAES Finance Limited	Trading	100.00	100.00	England
4 >	MAES Private Funding No.1 PLC	Dormant	100.00	100.00	England
4 >	Private Funding No.2 PLC	Dormant	100.00	100.00	England
2 >	MAES Funding No.1 PLC	Trading	100.00	100.00	England
2 >	MAES Funding No.2 PLC	Trading	100.00	100.00	England
1 >	Abbey National Nominees Limited	Dormant	100.00	100.00	England
2 >	AN Structured Issues Limited	Trading	50.00	100.00	Jersey
1 >	Abbey National North America Corporation	Trading	100.00	100.00	United States of America

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 > Abbey National Personal Finance Limited	Dormant	100.00	100.00	England
1 > Abbey National Personal Pensions Trustee Limited.	Trading	100.00	100.00	England
1 > Abbey National PLP (UK) Limited	Trading	100.00	100.00	England
1 > Abbey National Properties (1) Limited	Dormant	100.00	100.00	England
1 > Abbey National Properties (2) Limited	Trading	100.00	100.00	England
1 > Abbey National Property Developments Limited	Trading	100.00	100.00	England
1 > Abbey National Property Investments	Trading	100.00	100.00	England
1 > Abbey National Property Services Limited	Trading	100.00	100.00	England
2 > Abbey National Shelfco No.1 Limited	Dormant	100.00	100.00	England
1 > Abbey National Secretariat Services Limited	Dormant	100.00	100.00	England
1 > Abbey National Share Participation Scheme Trustee Company Limited	Non Trading	100.00	100.00	England
1 > Abbey National ShelfCo No5 Limited	Dormant	100.00	100.00	England
1 > Abbey National Shelfco. No. 4 Limited	Trading	100.00	100.00	England
1 > Abbey National SMA Holdings Limited	Trading	100.00	100.00	Scotland
2 > Scottish Mutual Assurance plc	Trading	100.00	100.00	Scotland
3 > Keir Rodgers Limited	Trading	100.00	100.00	Scotland
3 > Scottish Mutual Investment Managers Limited	Trading	100.00	100.00	Scotland
3 > Scottish Mutual Nominees Limited	Trading	100.00	100.00	Scotland
3 > Scottish Mutual Pension Funds Investment Limited	Trading	100.00	100.00	Scotland
2 > Scottish Mutual Dublin limited	Trading	100.00	100.00	England
1 > Abbey National Treasury International (IOM) Limited	Trading	100.00	100.00	Isle of Man
1 > Abbey National Treasury Services plc	Trading	100.00	100.00	England
2 > Abbey National (Holdings) Limited	Holding	100.00	100.00	England
2 > Abbey National American Investments Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (1) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (2) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (3) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (4) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (5) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (6) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (7) Limited	Trading	100.00	100.00	England
2 > Abbey National December Leasing (8) Ltd	Trading	100.00	100.00	England
2 > Abbey National December Leasing (Jersey) Limited	Trading	100.00	100.00	Jersey
2 > Abbey National Funding plc	Trading	100.00	100.00	England
2 > Abbey National June Leasing (1) Limited	Trading	100.00	100.00	England
2 > Abbey National June Leasing (2) Limited	Trading	100.00	100.00	England
2 > Abbey National June Leasing (3) Limited	Trading	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2	> Abbey National June Leasing (4) Ltd	Trading	100.00	100.00	England
2	> Abbey National June Leasing (5) Ltd	Trading	100.00	100.00	England
2	> Abbey National June Leasing (6) Ltd	Trading	100.00	100.00	England
2	> Abbey National March Leasing (1) Limited	Trading	100.00	100.00	England
2	> Abbey National March Leasing (2) Limited	Trading	100.00	100.00	England
2	> Abbey National March Leasing (3) Limited	Trading	100.00	100.00	England
2	> Abbey National March Leasing (4) Limited	Trading	100.00	100.00	England
2	> Abbey National March Leasing (5) Ltd	Trading	100.00	100.00	England
2	> Abbey National September Leasing (1) Limited	Trading	100.00	100.00	England
2	> Abbey National September Leasing (2) Limited	Trading	100.00	100.00	England
2	> Abbey National September Leasing (3) Limited	Trading	100.00	100.00	England
2	> Abbey National September Leasing (4) Limited	Trading	100.00	100.00	England
2	> Abbey National September Leasing (5) Ltd	Trading	100.00	100.00	England
2	> Abbey National September Leasing (6) Ltd	Trading	100.00	100.00	England
2	> Abbey National Sterling Capital plc	Trading	100.00	100.00	England
2	> Abbey National Treasury Investments	Trading	100.00	100.00	England
2	> Abbey National Treasury Services Investments Limited	Trading	100.00	100.00	England
2	> Abbey National Treasury Services Overseas Holdings	Trading	100.00	100.00	England
3	> Cater Allen Holdings Limited	Trading	100.00	100.00	England
4	> Aitken Campbell & Company Limited	Trading	100.00	100.00	Scotland
5	> A.C. (Nominees) Limited	Nominee	100.00	100.00	Scotland
4	> ANTS Limited	Non-Trading	100.00	100.00	England
4	> Bee Ess Limited	Dormant	100.00	100.00	England
4	> Cater Allen Asset Management Limited	Non-Trading	100.00	100.00	England
4	> Cater Allen Futures Limited	Non-Trading	100.00	100.00	England
5	> Cater Allen Futures Incorporated	Non-Trading	100.00	100.00	United States of America
5	> Mark Loveday Underwriting Agencies Limited	Non-Trading	100.00	100.00	England
4	> Cater Allen International Limited	Trading	100.00	100.00	England
5	> Cater Allen (US) Limited	Trading	100.00	100.00	England
6	> Abbey National Securities LLC	Trading	100.00	100.00	United States of America
4	> Cater Allen Lloyd's Holdings Limited	Trading	100.00	100.00	England
5	> Cait Limited	Non-Trading	100.00	100.00	England
5	> Cater Allen Syndicate Management Limited	Non-Trading	100.00	100.00	England
6	> Birrell Smith Underwriting Agencies Limited	Non-Trading	100.00	100.00	England
6	> Guest Barnes (Underwriting Agencies) Limited	Non-Trading	100.00	100.00	England
6	> Seething Lane (Underwriting Agents) Limited	Non-Trading	100.00	100.00	England
6	> Syndicate Run-Off Limited	Non-Trading	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
6 L> Three Quays Underwriting Management Limited	Non-Trading	100.00	100.00	England
5 L> Harris & Dixon (Underwriting Agencies) Limited	Non-Trading	100.00	100.00	England
5 L> R D Robertson Underwriting Agency Limited	Non-Trading	100.00	100.00	England
4 L> Emmel Management Services Limited	Non-Trading	100.00	100.00	England
4 L> Salix Holdings Limited	Non-Trading	100.00	100.00	England
4 L> Sheppards Moneybrokers (Equities) Limited	Non-Trading	100.00	100.00	England
4 L> Sheppards Moneybrokers Limited	Non-Trading	100.00	100.00	England
2 L> AbbNat BV	Trading	100.00	100.00	Holland
3 L> Abbey National First Capital B.V.	Trading	100.00	100.00	Holland
3 L> Abbey National Second Capital B.V.	Trading	100.00	100.00	Holland
2 L> AN Structured Issues Limited	Trading	50.00	100.00	Jersey
2 L> ANEP (US) LLC	Trading	100.00	100.00	United States of America
1 L> Abbey National UK Investments	Holding	100.00	100.00	England
1 L> Abbey National Vehicle Finance Limited	Trading	100.00	100.00	England
1 L> AN Applications (North America) Inc.	Trading	100.00	100.00	United States of America
1 L> ANDSH Limited.	Trading	100.00	100.00	England
1 L> Anolsy Limited	Trading	100.00	100.00	England
1 L> Baker Street Risk and Insurance (Guernsey) Limited	Trading	100.00	100.00	Guernsey, Channel Islands.
1 L> Carfax Insurance Limited	Trading	100.00	100.00	Guernsey, Channel Islands.
1 L> Cater Allen Limited	Trading	100.00	100.00	England
2 L> Cater Allen Investment Management Limited	Non-Trading	100.00	100.00	England
2 L> Cater Allen Nominees Limited	Non-Trading	98.00	100.00	England
2 L> Roger Cunliffe Investments Limited	Trading	100.00	100.00	England
2 L> Ryders Discount Company Limited	Trading	100.00	100.00	England
2 L> Suspense Nominees Limited	Non-Trading	100.00	100.00	England
1 L> Cater Allen Pensions Limited	Trading	100.00	100.00	England
1 L> Cater Tyndall Limited	Non-Trading	100.00	100.00	England
2 L> Abbey National Offshore Holdings Limited	Holding	100.00	100.00	Jersey
3 L> Abbey National Jersey International Limited	Trading	100.00	100.00	Jersey
4 L> Abbey National (Gibraltar) Limited	Trading	100.00	100.00	Gibraltar
4 L> Abbey National Treasury International Limited	Trading	100.00	100.00	Jersey
4 L> Cater Allen Bank (Isle of Man) Limited	Trading	100.00	100.00	Isle of Man
5 L> Tyndall Nominees (Isle of Man) Limited	Trading	1.00	100.00	Isle of Man
4 L> Cater Allen Bank (Jersey) Limited	Trading	100.00	100.00	Jersey
5 L> Cater Allen Nominees (Jersey) Limited	Trading	100.00	100.00	Jersey
4 L> Cater Allen Investment Management (C.I.) Limited	Trading	100.00	100.00	Jersey
5 L> Cater Allen Asset Management (Jersey) Limited	Non-Trading	100.00	100.00	Jersey

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
4 > Cater Allen Offshore Nominees Limited	Trading	100.00	100.00	Jersey
4 > Cater Allen Stockbrokers Limited		100.00	100.00	Jersey
4 > Cater Allen Trust Company (Jersey) Limited	Trading	100.00	100.00	Jersey
5 > Cater Allen Registrars Limited	Trading	100.00	100.00	Jersey
5 > Cater Allen Trust Company (International) Limited		1.00	100.00	Liberia
4 > Harvestime Limited	Trading	100.00	100.00	Jersey
4 > The Compass Group Limited	Holding	100.00	100.00	Jersey
5 > Channel Registrars Limited	Trading	100.00	100.00	Jersey
5 > Chrisalis Trustees Limited	Trading	100.00	100.00	Jersey
5 > Citadel Trust Company Limited	Trading	100.00	100.00	Jersey
5 > Compass Trust Company Limited	Trading	100.00	100.00	Jersey
5 > Compass Trustees Limited	Trading	100.00	100.00	Jersey
5 > M.R. Nominees Limited	Trading	100.00	100.00	Jersey
5 > Timac Properties Limited	Trading	100.00	100.00	Jersey
2 > Tyndall Nominees Limited	Dormant	100.00	100.00	England
1 > City Deal Services Limited	Trading	100.00	100.00	England
2 > CDS (Nominees) Limited	Nominee	100.00	100.00	England
2 > City Deal Services (Nominees) Limited	Nominee	100.00	100.00	England
1 > Debt Management and Recovery Services Limited	Dormant	100.00	100.00	England
1 > Duchess Parade Investments Limited	Trading	100.00	100.00	England
1 > First National Finance Corporation p.l.c.	non trading holdi	100.00	100.00	England
2 > Crofts Dunlop Limited	Trading	100.00	100.00	Scotland
2 > Dondeck Limited (in liq'n 13/09/99)	in liquidation	100.00	100.00	England
2 > First National Bank Plc	Trading	100.00	100.00	England
3 > Agosto 96 S. L.	T/S - trading	100.00	100.00	Spain
3 > Badgers Wood Limited	T/S - non trading	100.00	100.00	England
3 > Barnet Devanney Group Plc	Trading	100.00	100.00	England
4 > BD (Harrow) Limited	Trading	100.00	100.00	England
3 > Charterfield Finance Limited	Dormant	100.00	100.00	England
3 > County Factors Limited	Dormant	100.00	100.00	England
3 > Financial Receivables For Securitised Transactions No 2 PLC	Trading	100.00	100.00	England
3 > Financial Receivables For Securitised Transactions No 4 PLC	Trading	100.00	100.00	England
3 > Financial 3 Plc	Trading	100.00	100.00	England
3 > First National (Trimfare) Limited	Dormant	100.00	100.00	England
3 > First National Business Equipment Leasing Limited	Trading	100.00	100.00	England
4 > Danwood Finance Limited	Non-trading	100.00	100.00	England
4 > First National Asset Leasing Limited	Trading	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
4 > First National Office Equipment Leasing Limited	Trading	100.00	100.00	England
4 > First National Sales Aid Leasing Limited	Trading	100.00	100.00	England
4 > First National Vendor Plan Leasing Limited	Trading	100.00	100.00	England
4 > Leasing Equipment Limited	Trading	100.00	100.00	England
4 > Vendcare Finance Limited	Trading	100.00	100.00	England
3 > First National Business Finance Limited	Dormant	100.00	100.00	England
3 > First National Commercial Lending Limited	Trading	100.00	100.00	England
3 > First National Consumer Finance Limited	Trading	100.00	100.00	England
3 > First National Credit Limited	Dormant	100.00	100.00	England
4 > Courtmore Properties Limited	Dormant	100.00	100.00	England
4 > First National Financial Services Limited	Dormant	100.00	100.00	England
3 > First National Developments Plc	Trading	100.00	100.00	England
4 > Bushwood Properties Limited	Dormant	100.00	100.00	England
4 > First National Retirement Homes Limited	Trading	100.00	100.00	England
4 > FNRL Limited	Trading	100.00	100.00	England
5 > First National Robert Leonard Europe S. A. (In Liq'n 4/12/98)	Dormant	100.00	100.00	France
5 > Gordon Place Management Company Limited	Trading	100.00	100.00	England
4 > Mill Lodge Properties Limited	Trading	100.00	100.00	England
3 > First National Factors Limited	Trading	100.00	100.00	England
3 > First National Group Limited	Holding	100.00	100.00	England
4 > The Wagon Finance Corporation plc	Holding	100.00	100.00	England
5 > Wagon Leasing Limited (in liq'n 14/09/99)	in liquidation	100.00	100.00	England
4 > Wagon Finance Limited	non trading	100.00	100.00	England
3 > First National Home Loans Limited	Trading	100.00	100.00	England
3 > First National Insurance Services Plc	Trading	100.00	100.00	England
3 > First National Invoice Finance Limited	Trading	100.00	100.00	England
3 > First National Leasing (Holdings) Limited	Holding	100.00	100.00	England
4 > First National Leasing Limited	Trading	100.00	100.00	England
3 > First National Leisure Services Limited	Trading	100.00	100.00	England
3 > First National Lending Limited	Trading	100.00	100.00	England
3 > First National Management Limited	Dormant	100.00	100.00	England
3 > First National Motor Business Limited	Operating	100.00	100.00	England
3 > First National Motor Contracts Limited	Operating	100.00	100.00	England
3 > First National Motor Facilities Limited	Operating	100.00	100.00	England
3 > First National Motor Finance Limited	Dormant	100.00	100.00	England
3 > First National Motor Leasing Limited	Operating	100.00	100.00	England
3 > First National Properties Limited	Trading	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
3 > First National Retail Finance Limited	Dormant	100.00	100.00	England
3 > First National Tricity Finance Limited		100.00	100.00	England
4 > Creditcharge (U.K.) Limited	Non-trading	100.00	100.00	England
4 > First National Management Services Limited	Non-trading	100.00	100.00	England
4 > Fleetwood Collections Limited	Non-trading	100.00	100.00	England
4 > Impact Financial Services Limited		100.00	100.00	England
4 > Instantsilver Limited		100.00	100.00	England
4 > Needcircuit Limited	Non-trading	100.00	100.00	England
3 > First National Trust Limited	Trading	100.00	100.00	England
3 > First National Vehicle Holdings Limited	Trading	100.00	100.00	England
4 > First National Contract Hire Limited	Trading	100.00	100.00	England
4 > First National Fleet Management Services Limited	Trading	100.00	100.00	England
5 > First National Shrewsbury Limited	Trading	100.00	100.00	England
5 > Fleet Management Services Limited	Trading	100.00	100.00	England
4 > First National Vehicle Contracts Limited	Trading	100.00	100.00	England
4 > First National Vehicle Leasing Limited	Trading	100.00	100.00	England
4 > SG Motor Leasing Limited	Dormant	100.00	100.00	England
4 > Whitechapel Corporate Services Limited	Trading	100.00	100.00	Isle of Man
5 > Dealer Employee Car Scheme Limited	Dormant	100.00	100.00	England
5 > PC Motor Finance Limited	Dormant	100.00	100.00	England
5 > Personal Motoring Plan Limited		100.00	100.00	England
5 > SG Motor Finance Limited	Dormant	100.00	100.00	England
3 > FIRST Private Financing No. 1 PLC	Trading	100.00	100.00	England
3 > First Scottish Searching Services Limited	Trading	100.00	100.00	England
4 > First Scottish Formation Services Limited		100.00	100.00	England
5 > First Scottish International Services Limited	Dormant	100.00	100.00	Scotland
5 > First Scottish Secretaries Limited	Dormant	100.00	100.00	Scotland
3 > First Tricity Finance Limited	Dormant	100.00	100.00	England
3 > FN Employee Services Limited		100.00	100.00	England
3 > FN Motoring Limited	Dormant	100.00	100.00	England
3 > FNCB Limited	Trading	100.00	100.00	England
4 > Aldeia do Castelo - Administracao e Servicos Lda	T/S - Dormant	100.00	100.00	Portugal
4 > B. K. Developments Limited	Technical	100.00	100.00	England
4 > Bollinger Limited	T/S - Trading	100.00	100.00	Isle of Man
4 > Centraledge Limited	T/S - Dormant	100.00	100.00	England
4 > Cortijo de Torre SL	T/S - Trading	100.00	100.00	Spain
5 > Cortijo de Torre Servicios, S. L.	T/S - non trading	100.00	100.00	Spain

Group Hierarchy

Abbey National plc

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
4	→ TCB Facilities Limited	Dormant	100.00	100.00	England
5	→ Almancil Limited	T/S - Trading	100.00	100.00	England
5	→ Caldy Manor Residential Home (1995) Limited	Non trading	100.00	100.00	England
5	→ Hawkmoor Park Management Company Limited	T/S - Trading	100.00	100.00	England
5	→ Orchardleigh Golf Club Limited	T/S - Trading	68.00	100.00	England
6	→ Alpine Spirit Limited	T/S - Dormant	100.00	100.00	England
6	→ Ashton Star Limited	T/S - Dormant	100.00	100.00	England
5	→ Palm Lane Limited	T/S - non trading	100.00	100.00	England
6	→ Burnham Yacht Harbour Marina Limited	T/S - Trading	100.00	100.00	Isle of Man
7	→ Burnham Yacht Harbour Management Company Limited		91.70	91.70	England
4	→ Timemasters Corporation	T/S - non-trading	100.00	100.00	Liberia
3	→ HMC Group PLC	Trading	100.00	100.00	England
4	→ Cavendish Growth No 1 plc		100.00	100.00	England
4	→ Cavendish Growth No 2 plc	Trading	100.00	100.00	England
4	→ Cavendish Growth No 3 plc	Trading	100.00	100.00	England
4	→ EN Services Limited	Non-trading	100.00	100.00	England
4	→ HMC Financing 1 plc	Trading	100.00	100.00	England
4	→ HMC Financing 10 plc	Dormant	100.00	100.00	England
4	→ HMC Financing 11 Limited	Dormant	100.00	100.00	England
4	→ HMC Financing 3 plc	Trading	100.00	100.00	England
4	→ HMC Financing 4 plc	Trading	100.00	100.00	England
4	→ HMC Financing 5 Limited	Dormant	100.00	100.00	England
4	→ HMC Financing 6 Limited	Dormant	100.00	100.00	England
4	→ HMC Financing 7 plc	Dormant	100.00	100.00	England
4	→ HMC Financing 8 Limited	Dormant	100.00	100.00	England
4	→ HMC Financing 9 plc	Dormant	100.00	100.00	England
4	→ HMC First Home National plc	Dormant	100.00	100.00	England
4	→ HMC First Home plc	Dormant	100.00	100.00	England
4	→ HMC High Equity plc	Trading	100.00	100.00	England
4	→ HMC Home Indexed Bonds 1 plc	Dormant	100.00	100.00	England
4	→ HMC Limited	Dormant	100.00	100.00	England
4	→ HMC Mortgage Assets 101 plc	TRADING	100.00	100.00	England
4	→ HMC Mortgage Assets 102 plc	Trading	100.00	100.00	England
4	→ HMC Mortgage Assets 104 plc	Dormant	100.00	100.00	England
4	→ HMC Mortgage Loans 1 plc	Dormant	100.00	100.00	England
4	→ HMC Mortgage Notes 1 plc	Dormant	100.00	100.00	England
4	→ HMC Mortgage Notes 10 plc	Non Trading	100.00	100.00	England

Group Hierarchy

Abbey National plc

Company Name	Trading Status	(%) Held Company	(%) Held Ultimate Parent	Country Description
4 > HMC Mortgage Notes 103 plc	Non Trading	100.00	100.00	England
4 > HMC Mortgage Notes 104 Limited	Dormant	100.00	100.00	England
4 > HMC Mortgage Notes 11 plc	Non Trading	100.00	100.00	England
4 > HMC Mortgage Notes 12 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 3 plc	Dormant	100.00	100.00	England
4 > HMC Mortgage Notes 4 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 5 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 6 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 7 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 8 plc	Trading	100.00	100.00	England
4 > HMC Mortgage Notes 9 plc	Trading	100.00	100.00	England
4 > HMC Overseas Limited	Trading	100.00	100.00	England
5 > HMC Insurance Co. Limited	Trading	100.00	100.00	Isle of Man
4 > HMC Securities Limited	Trading	100.00	100.00	England
4 > HMC Services Limited	Trading	100.00	100.00	England
4 > HMC Sterling 1 plc	Trading	100.00	100.00	England
4 > HMC Sterling 2 plc	Trading	100.00	100.00	England
4 > HMC Swaps Limited	Trading	100.00	100.00	England
4 > Household Mortgage Bridging Limited	Dormant	100.00	100.00	England
4 > Household Mortgage Corporation plc	Trading	100.00	100.00	England
4 > The Mortgage Partnership plc	Dormant	100.00	100.00	England
3 > LOL Limited		100.00	100.00	England
4 > FN Finance Services Limited	Dormant	100.00	100.00	England
4 > LOF Limited	Operating	100.00	100.00	England
4 > Rental Collections Limited	Operating	100.00	100.00	England
3 > Nandina Limited		100.00	100.00	England
3 > PSA Finance PLC		50.00	50.00	England
3 > State Securities Plc	Trading	100.00	100.00	England
4 > Finance for Assets Limited		100.00	100.00	England
4 > Sherwood Securities Limited		100.00	100.00	England
4 > State (EAF) Limited	non trading	100.00	100.00	England
4 > State Security Limited		100.00	100.00	England
2 > First National Industrial Trust p.l.c. (in liq'n 13/09/99)	In liquidation	100.00	100.00	England
2 > First National Securities (Holdings) p.l.c. (in liq'n 14/09/99)	in liquidation	100.00	100.00	England
2 > Salcombe Investments Limited	Dormant	100.00	100.00	England
1 > Goldissues Limited	Dormant	100.00	100.00	England
1 > HMC Mortgage Notes 101 plc	Dormant	100.00	100.00	England

Group Hierarchy	
Abbey National plc	

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 -> HMC Mortgage Notes 102 plc	Dormant	100.00	100.00	England
1 -> Homesave Company	Trading	100.00	100.00	England
1 -> J.R.H. Limited	Trading	100.00	100.00	England
1 -> Key Investments Limited	Holding	100.00	100.00	England
1 -> N&P (B.E.S.) Loans Limited	Trading	100.00	100.00	England
2 -> Home Rent 1 PLC		100.00	0.00	United Kingdom
2 -> Home Rent 10 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 11 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 12 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 13 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 14 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 15 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 16 PLC		100.00	100.00	England
2 -> Home Rent 17 PLC		100.00	0.00	England
2 -> Home Rent 18 PLC		100.00	100.00	England
2 -> Home Rent 19 PLC		100.00	100.00	England
2 -> Home Rent 2 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 20 PLC		100.00	100.00	England
2 -> Home Rent 21 PLC		100.00	100.00	England
2 -> Home Rent 22 PLC		100.00	100.00	England
2 -> Home Rent 23 PLC		100.00	100.00	England
2 -> Home Rent 3 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 4 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 5 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 6 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 7 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 8 PLC		100.00	100.00	United Kingdom
2 -> Home Rent 9 PLC		100.00	100.00	United Kingdom
1 -> N&P Personal Loans Limited	Dormant	100.00	100.00	United Kingdom
1 -> N&P Syndicated Loans Limited	Dormant	100.00	100.00	England
1 -> N&P Trustees Limited	Dormant	100.00	100.00	England
1 -> N&P Unit Trust Management Limited	Trading	100.00	100.00	England
1 -> National & Provincial Insurances Limited	Trading	100.00	100.00	Isle of Man
1 -> Novachance Limited	Trading	100.00	100.00	England
1 -> Pegasus Assurance Group Limited	Trading	100.00	100.00	England
2 -> Pegasus Assurance Limited	Trading	100.00	100.00	England
1 -> Scottish Mutual International Fund Managers Limited	Trading	100.00	100.00	Eire

Group Hierarchy
Abbey National plc

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2 L-> Scottish Mutual International Fund Managers (South Africa) Limited	Trading	100.00	100.00	South Africa
1 L-> Scottish Mutual International Holdings	Holding Company	100.00	1.00	Eire
1 L-> Scottish Mutual Internationals plc	Trading	100.00	100.00	Eire
1 L-> Scottish Mutual Pensions Limited	Trading	100.00	100.00	England
1 L-> Solarlaser Limited	Trading	100.00	100.00	England
1 L-> Talorcan Limited		100.00	100.00	Scotland

ABBEY NATIONAL_{pc} 2294747

ADJUSTMENT TO
LIST OF SHAREHOLDERS

Abbey National Sharesave Maturity 1994
24th Allotment

Name & Address	No of shares
MRS FRANCES MARIA ANDERSON 34 FERNDALE ROAD LEYTONSTONE LONDON E11 3DN	219
MRS JANET ANDERSON 125 OLD MANSE ROAD WISHAW LANARKSHIRE ML2 0EW	1642
MRS CLARE EBUNE 86 FRITHWOOD CRESCENT KENTS HILL MILTON KEYNES BUCKS MK7 6HU	876
MRS TERESA ELAINE HAWKINS 81 HIMLEY GREEN LINSLADE LEIGHTON BUZZARD BEDFORDSHIRE LU7 7QA	547
MRS SURINDER HOTI 209 ROCHFORD GARDENS SLOUGH BERKSHIRE SL2 5XD	1095
MRS JOANNE JEACOCKE 2 MAIDENBURN GROVE	1095

Abbey National Sharesave Maturity 1994
24th Allotment

OVERTON PARK ESTATE	
STRATHAVEN	
ML10 6UG	
MISS BETHAN MAIR JONES	438
14 KIRKSTALL PLACE	
OLDBROOK	
MILTON KEYNES	
BUCKS	
MK6 2NB	
MRS JULIE KING	219
20 BUTE DRIVE	
OLD KILPATRICK	
GLASGOW	
G60 5AN	
MS MARIE KING	547
118 HERGA ROAD	
WEALDSTONE	
HARROW	
MIDDLESEX	
HA3 5AT	
MISS YVONNE LOVELL	438
22 NEW BRIDGE OVAL	
EMERSON VALLEY	
MILTON KEYNES	
MK4 2JG	
MISS MICHELLE MARQUIS	328
8 ABBEY WOOD ROAD	
ABBAY WOOD	
LONDON	
SE2 9NP	

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24th Allotment

MISS CHRISTINE MASSEY	328
12 FALCON CLOSE	
EAGLE	
LINCOLN	
LN6 9DX	
MS CAUTHEEN ANTOINETTE MCCARTHY	438
20 NEWNHAM AVENUE	
EASTCOTE	
RUISLIP	
MIDDX	
HA4 9RN	
MR HECTOR PATRICK MCFARLANE	1095
29 SULLIVAN CRECENT	
BROWNS WOOD	
MILTON KEYNES	
BUCKS	
MK7 8DW	
MRS CATHERINE SARAH SADD	438
OAKS END	
NORTHBURY LANE	
RUSCOMBE	
BERKS	
RG10 9LQ	
MRS ANNE ELIZABETH HUNT	378
3 GIBB LANE	
CATSHILL	
BROMSGROVE	
WORCS	
B61 0JP	
MR DONALD MITCHELL LIVINGSTON	546
285 GLASGOW ROAD	

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RALSTON	
PAISLEY	
RENFREWSHIRE	
PA1 3ER	
MISS DAKSHA PATEL	619
88 PARK ROAD	
HENDON	
LONDON	
NW4 3PE	
Total	11286

FORM ML8

T A P E

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

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

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

2294747