

WJH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4167343

Company Name in full

Agecroft Properties (No.2) Limited

Date of this return

The information in this return is made up

Day		Month		Year		
2	3	0	2	2	0	3

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.

Abbey National House, 2 Triton Square, Regent's Place

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

Post town

London

County / Region

UK Postcode

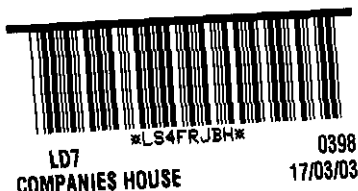
NW1 3AN

Principal business activities

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

6521

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, 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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Abbey National Secretariat Services Limited

Abbey National House, 2 Triton Square, Regent's Place

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

Post town

County / Region

UK Postcode

Country

London

NW1 3AN

England

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

Mrs

Day Month Year

Date of birth

1 7 0 1 1 9 4 8

Forename(s)

Gwendoline Mary

Surname

Batchelor

Address

26 Crescent Wood 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

UK Postcode

SE26 6RU

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Ms

Day Month Year

Date of birth

1 4 0 9 1 9 5 7

Forename(s)

Anna

Surname

Merrick

Address

27 Jacksons Lane, Highgate

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

N6 5SR

Country

England

Nationality

British

Business occupation

Banker

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 5 1 9 6 8

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

Forename(s) William Robert

Surname Doughty

Address 8 Church Lane, Northaw, Potters Bar

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

Post town

County / Region Hertfordshire UK Postcode EN6 4NX

Country England Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

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

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

Forename(s) David Martin

Surname Green

Address 7 Restharrow Road, Weaving

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

Post town MAIDSTONE

County / Region Kent UK Postcode ME14 5UH

Country United Kingdom Nationality British

Business occupation Chartered Accountant

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	1	£1.00
Totals	1	1.00

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

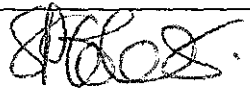
☐☐

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

28/02/03

† Please delete as appropriate.

† a director / secretary
**AUTHORISED SIGNATORY
 FOR AND ON BEHALF OF
 ARBEY NATIONAL SECRETARIAT
 SERVICES LIMITED**

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.

☒ AN

Alix Fowler (Location TS4A03)

ANTS Secretariat

Abbey National Treasury Services plc

☒ P1

2 Triton Square

Regent's Place

☐

London

NW1 3AN

DX

BS
 Q
 3AN

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4167343

Company Name in full | Agecroft Properties (No.2) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Abbey National Treasury Services plc Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			