



**ABBEY NATIONAL SECRETARIAT SERVICES LIMITED**

**906174957**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABBEY NATIONAL SECRETARIAT SERVICES LIMITED	<b>Number</b>	906174957
<b>Postcode</b>	NW1 3AN	<b>Address</b>	Abbey National House 2 Triton Square Regent's Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABBEY NATIONAL NORTH AMERICA LLC	FC023971	Other	04/07/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLMES MASTER ISSUER PLC	05953811	Active - Accounts Filed	20/10/2006	30/09/2008	Company Secretary
HOLMES FINANCING (NO.10) PLC	05865155	Company is dissolved	19/07/2006	30/09/2008	Company Secretary
CITYFOURINC	03871807	Non-Trading	01/09/2005	01/09/2006	Company Secretary
ABBEY COVERED BONDS (LM) LIMITED	05365645	Active - Accounts Filed	07/04/2005	27/04/2005	Company Secretary
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	NF002651	Other	30/07/2004	01/06/2006	Company Secretary



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PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
RIVERBANK LEASING 3 LIMITED	SC206911	Company is dissolved	30/07/2004	10/03/2005	Company Secretary
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	SC088674	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
PHOENIX SCP LIMITED	04013361	Non-Trading	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY - THE	NF000324	Other	30/07/2004	01/09/2006	Company Secretary
RL LA LIMITED	SC134205	Non-Trading	30/07/2004	01/09/2006	Company Secretary
HEDGE END PARK NO. 4 LIMITED	04396086	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SCOTTISH PROVIDENT INSTITUTION - THE	NF000335	Other	30/07/2004	01/09/2006	Company Secretary
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	30/07/2004	01/09/2006	Company Secretary
HEDGE END PARK NO.3 LIMITED	04376898	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SMA (81/103 KINGS ROAD) LIMITED	03937177	Company is dissolved	30/07/2004		Company Secretary
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
TALORCAN PLC	SC203725	Company is dissolved	30/07/2004		Company Secretary
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	30/07/2004	30/09/2008	Company Secretary
COMMERZBANK LEASING DECEMBER (7) LIMITED	SC191329	Company is dissolved	30/07/2004	10/02/2005	Company Secretary
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	30/07/2004	30/09/2008	Company Secretary
SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	30/07/2004	30/09/2008	Company Secretary



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PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	30/07/2004	01/09/2006	Company Secretary
SUTM LIMITED	SC163083	Company is dissolved	30/07/2004	30/09/2008	Company Secretary
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	30/07/2004	01/09/2006	Company Secretary
COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	30/07/2004	02/06/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED	00971504	Company is dissolved	30/07/2004	01/09/2006	Company Secretary
KEY INVESTMENTS LIMITED	01738989	Company is dissolved	30/07/2004		Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	30/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	09/07/2004	01/09/2006	Company Secretary
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	09/07/2004	01/09/2006	Company Secretary
HOLMES FINANCING (NO.9) PLC	05115696	Company is dissolved	29/04/2004	30/09/2008	Company Secretary
CATER ALLEN SYNDICATE MANAGEMENT LIMITED	02571502	Non-Trading	01/03/2004	30/09/2008	Company Secretary
HOLMES FINANCING (NO.8) PLC	04992222	Company is dissolved	08/01/2004	30/09/2008	Company Secretary
ABBEY NATIONAL 1986 LIMITED	02064924	Company is dissolved	25/09/2003	30/09/2008	Company Secretary
CATER ALLEN LLOYD'S HOLDINGS LIMITED	02140745	Company is dissolved	22/08/2003	30/09/2008	Company Secretary
THREE QUAYS UNDERWRITING MANAGEMENT LIMITED	01915754	Company is dissolved	22/08/2003		Company Secretary
CATER ALLEN HOLDINGS LIMITED	00380825	Non-Trading	22/08/2003	30/09/2008	Company Secretary
ABBEY NATIONAL SEPTEMBER LEASING (7) LIMITED	04727064	Company is dissolved	29/05/2003		Company Secretary
JAMES HAY WRAP MANAGERS LIMITED	04773695	Active - Accounts Filed	21/05/2003	30/09/2008	Company Secretary
AN (123) LIMITED	00059614	Non-Trading	10/04/2003	30/09/2008	Company Secretary
FIRST NATIONAL MOTOR PLC	NF003683	Other	10/03/2003	30/09/2008	Company Secretary



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HOLMES FINANCING (NO. 7) PLC	04645659	Company is dissolved	23/01/2003	30/09/2008	Company Secretary
CATER ALLEN (US) LIMITED	02960733	Company is dissolved	24/10/2002		Company Secretary
FIRST NATIONAL GROUP LIMITED	01929340	Company is dissolved	13/05/2002	10/04/2003	Company Secretary
HOUSEHOLD MORTGAGE CORPORATION LIMITED	02026572	Company is dissolved	13/05/2002	10/04/2003	Company Secretary
PORTERBROOK INTERNATIONAL LIMITED	04427968	Company is dissolved	01/05/2002		Company Secretary
ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED	04401075	Company is dissolved	27/03/2002	30/09/2008	Company Secretary
CBRAIL (EURO) LIMITED	04379196	Company is dissolved	25/02/2002	12/11/2004	Company Secretary
HOLMES FINANCING (NO. 6) PLC	04359738	Company is dissolved	21/02/2002	30/09/2008	Company Secretary
ABBEY NATIONAL TREASURY SERVICES (AUSTRALIA) HOLDINGS LIMITED	04371467	Company is dissolved	11/02/2002		Company Secretary
ABBEY NATIONAL TREASURY SERVICES (PROPERTY) LIMITED	04286552	Company is dissolved	12/09/2001		Company Secretary
ABBEY NATIONAL NEWCASTLE LIMITED	04279458	Company is dissolved	11/09/2001		Company Secretary
ABBEY NATIONAL EALING LIMITED	04279462	Company is dissolved	11/09/2001		Company Secretary
ABBEY NATIONAL CARDIFF AND THE VALES LIMITED	04279464	Company is dissolved	11/09/2001		Company Secretary
ABBEY NATIONAL BELFAST LIMITED	04279469	Company is dissolved	11/09/2001		Company Secretary
CHERITON RESOURCES 15 LIMITED	04283069	Company is dissolved	06/09/2001	01/07/2003	Company Secretary
HOLMES FINANCING (NO 5) PLC	04258785	Company is dissolved	09/08/2001	30/09/2008	Company Secretary
CAPB LIMITED	00262511	Company is dissolved	23/07/2001	30/09/2008	Company Secretary