



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXLJZ3UU

*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* MORTGAGE CONSORTIUM (HOLDINGS) LIMITED

*Company Number:* 02076937

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### *Company Details*

*Period Ending:* 30/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

37 WILLIAMS WAY  
RADLETT  
HERTS  
WD7 7HB

*Register of  
Members Address:*

7 SUNNINGDALE  
LODGE STONEGROVE  
EDGWARE  
MIDDLESEX  
HA8 7SY

*Register of Debenture  
Holders Address:*

7 SUNNINGDALE  
LODGE STONEGROVE  
EDGWARE  
MIDDLESEX  
HA8 7SY

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN LESLIE GIBSON**

*Address:* **4 CHESSINGTON AVENUE  
LONDON  
N3 3DP**

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*Director 1 :*

*Name:* **STEPHEN LESLIE GIBSON**

*Address:* **4 CHESSINGTON AVENUE  
LONDON  
N3 3DP**

*Date of Birth:*

**04/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPETITION ANALYST**

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*Director 2 :*

*Name:* **MR ANTHONY SINCLAIR**

*Address:* **7 SUNNINGDALE LODGE  
STONEGROVE  
EDGWARE  
MIDDLESEX  
HA8 7SY**

*Date of Birth:*

**11/04/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>225000</b>	<b>GBP225000</b>
<i>TOTALS</i>		
	<b>225000</b>	<b>GBP225000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**112500 ORDINARY Shares held as at 30/09/2008**

*Name:* **ADELE RONNIE GIBSON**  
*Address:* **37 WILLIAMS WAY  
RADLETT  
WD7 7HB**

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#### *Shareholding 2:*

**112500 ORDINARY Shares held as at 30/09/2008**

*Name:* **HILARY SINCLAIR**  
*Address:* **7 SUNNINGDALE LODGE  
STONEGROVE  
EDGWARE  
MIDDLESEX  
HA8 7SY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**