



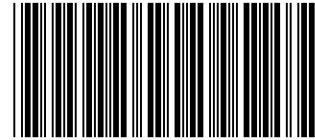
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Annual Return

Company Name: **MORTGAGE FUNDING CORPORATION PLC**

Company Number: **01921487**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **05/11/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of
Members Address:

**ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

Address: **LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP**

Director 1:

Name: **JOHN GRIGOR GEMMELL** *Address:* **LILLINGSTONE**
Date of Birth: **22/02/1954** **84 KNOWLE WOOD ROAD,**
Nationality: **BRITISH** **DORRIDGE**
Occupation: **CHARTERED ACCOUNTANT** **SOLIHULL**
WEST MIDLANDS B93 8JP

Director 2:

Name: **RICHARD DOMINIC** *Address:* **6 BRAMSHALL DRIVE**
SHELTON **DORRIDGE**
Date of Birth: **20/09/1958** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B93 8TG**
Occupation: **COMPANY SOLICITOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2007

Name: **BEAGLE NOMINEES LTD**
Address: **FIFTH FLOOR**
100 WOOD STREET LONDON EC2V 7EX

Shareholding 2:

49999 ORDINARY Shares held as at 05/11/2007

Name:

THE LAW DEBENTURE TRUST CORPORATION PLC

Address:

**FIFTH FLOOR
100 WOOD STREET LONDON EC2V 7EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**