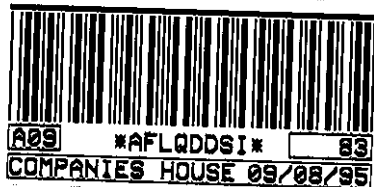




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AFLQDDSI* 83
COMPANIES HOUSE 09/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH STREET
WINKFIELD
WINDSOR
BERKS SL4 4TD

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

215
753379
418
363s

Annual Return

of company number 00502903

X

company name
HOUSEHOLD INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE JOHN
RIVERS
37 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN RICHARD
HILL
LITTLECOTE HOUSE
COLMORE LANE KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5NA

Day	Month	Year

 Date of any change.

Date of Birth:- 18/05/58
Nat: BRITISH
Occ: BANK TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Citadel Financial Systems plc

Directors - continued

Particulars.

ROGER VINCENT
LOVERING
2 FOXHANGER GARDENS
WOKING
SURREY GU22 7BQ

Date of Birth:- 26/11/59
Nat:BRITISH
Occ:TAXATION MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	11,156,000	£11,156,000
Totals	11,156,000	£11,156,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 31/07/94

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date 1st August 1995.

Secretary/Director*
(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

John Rivers, Legal Dept, HFC Bank
North Street, Winkfield,
Windsor, Berks

Postcode SL4 4TD.

Telephone 01344 89 2435 Ext



ROGER VINCENT LOVERING

ADDITIONAL DIRECTORSHIPS

Current

Prospect Heights (Holdings) 1 Limited
Prospect 1 plc
Prospect 1 Receivables Trustee Limited

Previous Directorships

Mortgage Funding Corporation plc
Mortgage Funding Corporation Number 1 plc
Mortgage Funding Corporation Number 2 plc
Mortgage Funding Corporation Number 3 plc
Mortgage Funding Corporation Number 4 plc
Mortgage Funding Corporation Number 5 plc
MFC Finance Number 1 plc
MFC Finance Number 2 plc
Residential Mortgage Funding Corporation Limited