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363a

Annual Return

Company Number 2079671

Company Name in full MORTGAGE FUNDING CORPORATION NO.6 PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 11 98

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.

Day Month Year

05 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Sir William Atkins House

2 Ashley Avenue

Epsom

Surrey

KT18 5AS

Principal business activities

(See note 4)

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

6523

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



A23 *AG5Y4BNV* 97
COMPANIES HOUSE 27/11/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Company type** (See note 7)

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



Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

GILLIAN MARGARET

WELLMAN

2 ASHLEY AVENUE

EPSOM

SURREY

Postcode KT18 5AS

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	08	01
	Forename(s)	PAUL ROBERT					
	Surname	ROGERS					
	Previous forename(s)						
	Previous surname(s)						
Address	2 ZIG ZAG ROAD						
	Post town	KENLEY					
	County / Region	SURREY	Postcode	CR8 5EL			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	ACCOUNTANT					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	02	05
		Forename(s)	ANTHONY JOHN					
		Surname	WARD					
		Previous forename(s)						
		Previous surname(s)						
	Address	ELM TREE COTTAGE						
		HORSHAM ROAD						
		BEARE GREEN						
		Post town	DORKING					
		County / Region	SURREY	Postcode	RH5 4PD			
		Country	ENGLAND	Nationality	BRITISH			
	Business occupation	CORPORATE TREASURER						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
ORDINARY SHARES	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

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

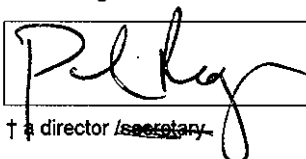


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/11/98

† Please delete as appropriate.

† a director / ~~secretary~~

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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss G M Wellman
c/o First Active Financial plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS

Company Number 2079671

Company Name in full MORTGAGE FUNDING CORPORATION NO.6 PLC

Current directorships for PAUL ROBERT ROGERS

CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED

CURRENT ACCOUNT MORTGAGES LIMITED

FIRST ACTIVE FINANCIAL PLC

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED

MORTGAGE TRUST LIMITED

MTL FUNDING (MAYFAIR) LIMITED

MTL FUNDING (RICHMOND) LIMITED

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED

THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED

Past directorships for PAUL ROBERT ROGERS

COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)

EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)

MFC FINANCE NO. 3 LIMITED (11-Nov-1997)

MFC FINANCE NO. 4 LIMITED (11-Nov-1997)

MFC TREASURY LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)

Current directorships for ANTHONY JOHN WARD

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

Company Number 2079671

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CAVENDISH HOME INVESTMENTS NO. 3 LIMITED
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED
CURRENT ACCOUNT MORTGAGES LIMITED
FIRST ACTIVE FINANCIAL PLC
FIRST ACTIVE HOLDINGS UK LIMITED
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED
HIPPOCAMPUS LIMITED
HOLMES PLACEMENT NO. 1 LIMITED
MORTGAGE TRUST LIMITED
MTL FUNDING (BERKELEY) LIMITED
MTL FUNDING (MAYFAIR) LIMITED
MTL FUNDING (RICHMOND) LIMITED
SEAHORSE LIMITED
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED
THE MORTGAGE CORPORATION
TMC MORTGAGE SECURITIES NO. 1 PLC
TMC MORTGAGE SECURITIES NO. 10 PLC
TMC MORTGAGE SECURITIES NO. 11 PLC
TMC MORTGAGE SECURITIES NO. 2 PLC
TMC MORTGAGE SECURITIES NO. 3 PLC
TMC MORTGAGE SECURITIES NO. 4 PLC
TMC MORTGAGE SECURITIES NO. 5 PLC
TMC MORTGAGE SECURITIES NO. 6 PLC
TMC MORTGAGE SECURITIES NO. 7 PLC
TMC MORTGAGE SECURITIES NO. 8 PLC
TMC MORTGAGE SECURITIES NO. 9 PLC
TMC P.I.M.B.S. FOURTH FINANCING PLC

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TMC P.I.M.B.S. PLC

TMC P.I.M.B.S. SEVENTH FINANCING PLC

TMC P.I.M.B.S. SIXTH FINANCING PLC

TMC P.I.M.B.S. THIRD FINANCING PLC

TMC P.I.M.B.S. FIFTH FINANCING PLC

TMC P.I.M.B.S. FIRST FINANCING PLC

TMC P.I.M.B.S. SECOND FINANCING PLC

TMC PRIVATE PLACEMENTS NO. 1 LIMITED

TMC TATTENHAM NO. 1 PLC

ZOPHONUS LIMITED

Past directorships for ANTHONY JOHN WARD

COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)

EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)

MFC FINANCE NO. 3 LIMITED (11-Nov-1997)

MFC FINANCE NO. 4 LIMITED (11-Nov-1997)

MFC TREASURY LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)