



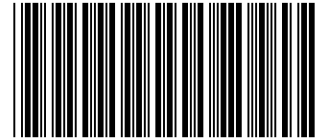
Companies House
— for the record —

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Annual Return

Company Name: MORTGAGE CONSORTIUM (HOLDINGS) LIMITED

Company Number: 02076937



XV9H5U3K

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 30/09/2007

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:

Name: STEPHEN LESLIE GIBSON

Address: 44 CYPRUS AVENUE
LONDON N3 1ST

Director 1:

Name: STEPHEN LESLIE GIBSON
Date of Birth: 04/03/1965
Nationality: BRITISH
Occupation: COMPETITION POLICY
ANALYST

Address: 44 CYPRUS AVENUE
LONDON N3 1ST

Director 2:

Name: **MR ANTHONY SINCLAIR** *Address:* **7 SUNNINGDALE LODGE**
Date of Birth: **11/04/1938** **STONEGROVE**
Nationality: **BRITISH** **EDGWARE**
Occupation: **COMPANY DIRECTOR** **MIDDLESEX HA8 7SY**

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	225000	GBP225000
TOTALS	225000	GBP225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

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

Shareholding 2:

112500 ORDINARY Shares held as at 30/09/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**