



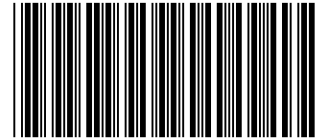
Companies House
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Annual Return

Company Name: **MORTGAGE CONSORTIUM (HOLDINGS) LIMITED**

Company Number: **02076937**



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Company Details

Period Ending: **30/09/2006**

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: **MR RONALD JUDAH BAMBERG**

Address: **3 AILANTUS COURT
STONEGROVE
EDGWARE
MIDDLESEX HA8 8AA**

Director 1:

Name: **MR RONALD JUDAH
BAMBERG**

Address: **3 AILANTUS COURT
STONEGROVE
EDGWARE
MIDDLESEX HA8 8AA**

Date of Birth: **03/02/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEPHEN LESLIE GIBSON** *Address:* **44 CYPRUS AVENUE**
Date of Birth: **04/03/1965** **LONDON N3 1ST**
Nationality: **BRITISH**
Occupation: **COMPETITION POLICY**
ANALYST

Director 3:

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 30/09/2006, 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 30/09/2006

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

Shareholding 2:

112500 ORDINARY Shares held as at 30/09/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**