



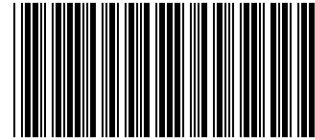
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02076937**



XRBDC974

*Received for filing in Electronic Format on the:* **03/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RONALD JUDAH BAMBERG**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>225000</b>	<b>GBP225000</b>
<b>TOTALS</b>	<b>225000</b>	<b>GBP225000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005**

*Name:* **ADELE RONNIE GIBSON**

*Address:* **37 WILLIAMS WAY  
RADLETT WD7 7HB**

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*Shareholding 2:*

**112500 ORDINARY Shares held as at 30/09/2005**

*Name:* **HILARY SINCLAIR**

*Address:* **7 SUNNINGDALE LODGE STONEGROVE  
EDGWARE  
MIDDLESEX HA8 7SY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**