



COMPANIES HOUSE

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



A02 *A1QAQAW7* 394
COMPANIES HOUSE 31/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98
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
3 0	0 9	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

37 WILLIAMS WAY
RADLETT
HERTS
WD7 7HB

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BSIS
100131

363s

Annual Return

of company number 02076937

Y

company name
MORTGAGE CONSORTIUM (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

The register is kept at

58 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RY

Register of debenture holders (See note 6)

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

58 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RY

Company Secretary (See note 7)

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

Day	Month	Year
1	1	1

Date of any change.

RONALD JUDAH
BAMBERG
35 BROOK AVENUE
EDGWARE
MIDDLESEX HA8 9XF

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.

Day	Month	Year

Date of any change.

RONALD JUDAH
BAMBERG
35 BROOK AVENUE
EDGWARE
MIDDLESEX HA8 9XF

Date of Birth:- 03/02/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

Country Samoa Southern Midway
 CCA Expert Consultants
 Signature Saunder

02076937

Directors - continued

Particulars.

STEPHEN LESLIE
GIBSON
13 SENTINEL HOUSE
SENTINEL SQUARE
LONDON
NW4 2EN

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

Day	Month	Year

 Date of any change.

Date of Birth:- 04/03/65
Nat:BRITISH
Occ:COMPETITION POLICY ANALYST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY
SINCLAIR
58 LAKE VIEW
EDGWARE
MIDDLESEX HA8 7RU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/04/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Ascom Leasing Ltd
Ascom Better Packages Ltd

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02076937

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)
<i>Ordinary</i>	<i>225000</i>	<i>225000</i>
Totals	<i>225000</i>	<i>225000</i>

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 30/09/97

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Date

*10 Oct 98*Secretary/Director*
*(delete as appropriate)This return includes _____ 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?----->

A. Sinclair
58 Lake View
Edgware
Herts Postcode *HA8 7R4*

Telephone _____ Ext _____