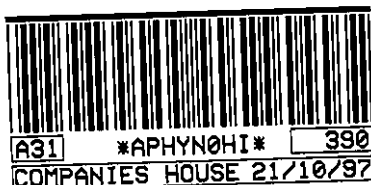




COMPANIES HOUSE

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



B £15 100120

363s

Annual Return

of company number 02076937

Y

company name
MORTGAGE CONSORTIUM (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

37 WILLIAMS WAY
RADLETT
HERTS
WD7 7HB

.....
.....
.....
.....

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.

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02076937

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.

RONALD JUDAH
BAMBERG
35 BROOK AVENUE
EDGWARE
MIDDLESEX HA8 9XF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RONALD JUDAH
BAMBERG
35 BROOK AVENUE
EDGWARE
MIDDLESEX HA8 9XF

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Country Securities Ltd
Southern Mortgage Ltd
C&A Export Consultants Ltd
Syndicated Securities Ltd

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

Directors - continued

Particulars.

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

Date of Birth:- 04/03/65

Nat:BRITISH

Occ:COMPETITION POLICY ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Particulars.

ANTHONY
SINCLAIR
58 LAKE VIEW
EDGWARE
MIDDLESEX HA8 7RU

Date of Birth:- 11/04/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Ascam Leasing Ltd
Ascam Better Packages Ltd

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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)
<u>Ordinary</u>	<u>225 000</u>	<u>225 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>225 000</u>	<u>225 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

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

30/9/97Secretary/Director*
(delete as appropriate)

This return includes 1 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
Middx Postcode HA8 7RY

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

