



COMPANIES HOUSE

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



A23 *A91T8FZZ* 272
COMPANIES HOUSE 27/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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 5

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.

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
9500 HOLDING COMPANY

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

BBF18

100103

363s

Annual Return

of company number 02076937

Y

company name

MORTGAGE CONSORTIUM (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

58 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RY

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Register of debenture holders (See note 6)

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

58 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RY

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.....

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.

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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.

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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.

Other directorships.

Country Securities Ltd. Cayman Islands UK
CC & Export Consultants Ltd
Southern Mortgage Co. 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

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.

Other directorships.

None

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.

Other directorships.

Ascom Leasing Ltd
Ascom Better Packaging Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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>225000</u>	<u>225000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>225000</u>	<u>225000</u>

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 30/09/94

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 **£18.**

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

Signed [Signature]

Secretary/Director

*(delete as appropriate)

Date 25/10/95

This return includes _____

(enter number)

continuation sheets.

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

Uxbridge

Postcode

HA8 7R4

Telephone _____

Ext _____

