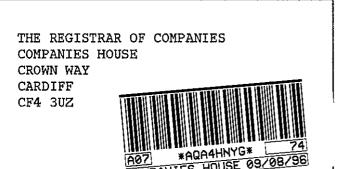


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96 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	
215	017	916	

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.

BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7484 OTHER BUSINESS ACTIVITIES

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

m// £18	363s
105164	
Ο Λ	

Annual Return

of company number	00521009	N
company name JERROLD MORTGAGE	CORPORATION	N LIMITED
company type PRIVATE COMPANY I	LIMITED BY S	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
		1
		,
	-	
Day	Month	Year
		1

00521009 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 maniples is book of			
The register is kept at			
REGISTERED OFFICE	•••••		
·	***************************************		

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
rept at			

Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
MARTIN BASIL			
RICHARDS PARMSHALL COMMAGE	,		
BARNSHAW COTTAGE PEPPER STREET			
MOBBERLEY			
CHESHIRE WA16 6JH	***************************************		

	••••••		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any change.		
ADRIAN JOSEPH	***************************************		
GRANT	,		
4 OAKWELL MANSIONS			
SALFORD LANCASHIRE M7 4PY			
LANCASTIKE M/ 4PY			

Date of Birth:- 11/05/58			
Nat:BRITISH Occ:FINANCIAL CONSULTANT			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

00521009	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
COLIN JOHN	Date of any change.			
PUNSHON				
JASON MEWS ESCRICK PARK GARDENS				
ESCRICK FARK GARDENS ESCRICK				
YORKSHIRE YO4 6LZ	•			
	•••••			
Date of Birth:- 27/11/58	•••••			
Nat:BRITISH				
Occ:GENERAL MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
······································				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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	Day Month Year			
state when.	Date of resignation.			
Chair ann malarant arramantianal musidana alimatanal lina				
Show any relevant current and previous directorships.				

Page 3

00521009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5114.05 100404	(ie Number of shares issued multiplied by nominal value*per share)
	<u> </u>	55,000	<u> </u>
	Totals	22,000	55,000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/07/95	A list of chang	es is enclosed nembers is enclos	on paper paper ed
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.	Signed	96	Secretary/Edrecior* *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes None continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this return?>			
			•
,	Telephone	761 273 717	3 Ext