

COMPANIES HOUSE

N/Wes1 F15 000818 3638

Annual Return

of company number 00521009

N

company name

JERROLD MORTGAGE CORPORATION LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note I)

The information in this return should be made up to a date not later than

Day	Month	Year
215	017	918

Day Mooth Year

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

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.

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.

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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 register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARTIN BASIL RICHARDS BARNSHAW COTTAGE PEPPER STREET MOBBERLEY CHESHIRE WA16 6JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Para Maria Maria
Particulars of a new director must be notified on form 288. ADRIAN JOSEPH GRANT	Day Month Year Date of any change.
4 OAKWELL MANSIONS SALFORD LANCASHIRE M7 4PY	
Date of Birth:- 11/05/58 Nat:BRITISH Occ:FINANCIAL CONSULTANT	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00521009 Directors - continued	If the information shown needs amendment, give details below and the date of any change.				
	Day Month Year				
Particulars. HENRY NEVILLE	Date of any change.				
MOSER 7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER					
M1 7BD					
Date of Birth:- 24/09/49 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
COLIN JOHN PUNSHON	Date of any change.				
OAKTREE HOUSE PRINCESS MEADOW					
2 SANDRINGHAM CLOSE BOWDEN					
CHESHIRE WA14 3GY	•				

Date of Birth:- 27/11/58 Nat:BRITISH					
Occ:GENERAL MANAGER	D				
If this person has ceased to be director, please state when.	Day Month Year 100698 Date of resignation.				
Show any relevant current and previous directorships.					
Deskinster	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month V				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	***************************************				

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORUNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
List of past and present members	Totals	15,000	255,000			
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.	on paper pap 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	Signed		Secretary///			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.	7.98	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes ONE (enter numb nsure that you ns on this pa	u have completed .			
To whom should Companies House direct any enquiries about the information shown in this return?>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postco				
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00521009		Particulars of ferred since t	shares trans-	
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Company Name:	shares or amount of	of the first re	turn, since the	
JERROLD MORTGAGE CORPORATION LIMITED	stock held	incorporation	of the	
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Company Number: 00701000		Account of Shares			
Company Number: 00521009 Company Name: JERROLD MORTGAGE CORPORATION LIMITED		Particulars of shares trans- ferred since the date of the			
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12002, WHEKEN POUSE	15,000	ļ			
CHARLES ST.					
MANCHESTER					
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