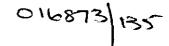


 for the record —— Company Name

LIMITED

COUNTRYWIDE CONVEYANCING 363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number

1588719

Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

30th November 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1588719/03/10 **Current details** Amended details Countrywide House Perry Way Address > Registered Office Witham Address Essex CM8 3SX If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business **SIC Code** Description SIC CODE Description **Activities** If any of the details are 7499 Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company	Number -	- 15887 19
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shirley Gaik Heah LAW Address 1 Warwick Gardens Ilford Essex IG1 4LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin John FINCH Address Moat House Farm Crow Green Road Brentwood Essex CM15 9RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 10/07/1936 Nationality British Occupation Estate Agent	UK Postcode Date of birth Nationality Occupation Date of change / / Date Colin John FINCH ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this	Name Michael Charles NOWER	Name
person are wrong, strike		
them through and fill in the		Tick this box if this address is a service
correct details in the "Amended details" column.	Address	address for the beneficiary of a
Amended details column.	Seven Arches Cottage Chitts Hill	Confidentiality Order granted under section 723E
	Colchester	of the Companies Act 1985.
	Essex	Address
	CO3 5SX	
	Date of birth 05/10/1949	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth / /
must be notified on form	Occupation Accountant	Nationality
288.		Occupation
		Date of change / / /
		Date Michael Charles NOWER ceased to be director (if applicable)
		//
Director	Name	Name
If any of the details for this	Gareth Rhys WILLIAMS	ļ <u></u>
person are wrong, strike		
them through and fill in the correct details in the	A.d.1	Tick this box if this address is a service
"Amended details" column.	Address Summer House	address for the beneficiary of a
	Woodside Little Baddow	Confidentiality Order granted under section 723l of the Companies Act 1985.
	Chelmsford	
	Essex CM3 4SR	Address
	# 	
	Date of birth 07/02/1964	· · · · · · · · · · · · · · · · · · ·
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Solicitor	Nationality
288.		Occupation
	!	Date of change / /
		Date Gareth Rhys WILLIAMS ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.25	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 932,000	Number of shares issued
		Aggregate Nominal Value of issued shares £233,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 932,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £233,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred
•	Shareholder Name COUNTRYWIDE ASSURED GROUP PLC	Name	
		Address	1
	Address Countrywide House Perry Way Witham Essex CM8 3SX	UK Postcode	Shares transferred by COUNTRYWIDE ASSURED GROUP PLC
	Shares held Class Number Ordinary 932000	Shares held Class Numb	ner Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
Lucy			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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