



NW
004116 £128④

363x

Annual Return

Company number

CN 1759546

A

Company name

The Mortgage Corporation Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 27 12 92

Date of next return
I wish to make the next
return to

DB 27 12 93

Registered Office
This is the address at the
date of this return

R0 VICTORIA PLAZA

111 BUCKINGHAM PALACE ROAD

Post town LONDON

County/Region

Postcode SW1W 0SB

Any change of registered
office must be notified
on form 287

Principal business activities

PA 8 6 2 9

The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
Ian Antony	
Pellow	
AD	16 The Birchwoods
Tilehurst	
Post town	READING
County/Region	Berkshire
Postcode	RG3 5UH
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

Donald Searcy

Surname

Howard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3 Hook Harbor Road

Post town ATLANTIC HIGHLANDS

County/Region New Jersey

Postcode 07716 Country USA

Date of birth

DO

13

08

28

Nationality

NA

American

Business occupation

OC

Investment Banker

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr.

Forenames

David

Surname

Jarvis

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

64 Cadogan Square

Post town LONDON

County/Region

Postcode SW1 Country UK

Date of birth

DO

09

03

41

Nationality

NA

American/Brit.

Business occupation

OC

Banker

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr.

Forenames

James Lee

Surname

Massey

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 99 Roundhill Road

Greenwich

Post town CONNECTICUT

County/Region

Postcode 06831 Country USA

Date of birth

DO 09 02 43 Nationality NA American

Business occupation

OC Investment Banker

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Robert Andrew

Surname

Nau

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Beechwood Road

Bronxville

Post town

County/Region New York

Postcode NY 10708 Country USA

Date of birth

DO 28 08 40 Nationality NA American

Business occupation

OC Investment Banker

Other directorships

OD None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

LeRoy Jay

Surname

Rothe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 39 Chester Row

, London

Post town

County/Region

Postcode SW1W 9JE Country

Date of birth

DO 24 04 46 Nationality NA American

Business occupation

OC Chief Executive of TMC

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D.S. Howard

~~Salomon (International) Finance AG~~

N.A. AP?

Other directorships for D. Jarvis

The Residential Mortgage Corporation PLC

Other directorships for LJR Rothe

The Residential Mortgage Corporation PLC

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	52,500,100	52,500,100.00
Totals	52,500,100	52,500,100.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed *IA Pellow*
Secretary/Director *
(* delete as appropriate)

Date ...4/2/1993....

This return includes 3 continuation sheets.

Contact point address

IA Pellow
VICTORIA PLAZA
111 BUCKINGHAM PALACE ROAD
LONDON

Postcode SW1W 0SB

Telephone

Extension

**Complete List of Members for The Mortgage Corporation Limited from
27/12/91 to 27/12/92**

Member's Name and Address

Phibro-Salomon Nominees Limited
VICTORIA PLAZA, 111 BUCKINGHAM PALACE ROAD
LONDON SW1W 0SB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	1				1

Member's Name and Address

The Mortgage Corporation Group Limited
VICTORIA PLAZA, 111 BUCKINGHAM PALACE ROAD
LONDON SW1W 0SB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	32,500,099	20,000,000		23/12/92	52,500,099