



2/12  
**363a**

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 01759546

Company Name in full The Mortgage Corporation

### Date of this return

The information in this return is made up to

Day Month Year

0 6 / 1 1 / 2 0 0 7

### Date of next return

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

Day Month Year

0 6 / 1 1 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return.

c/o Wllington Trust SP Services (London) Limited

Tower 42, Level 11, 125 Old Broad Street

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

UK Postcode

E C 2 N 1 H Q

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

6523

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A46

\*A6M6QX61\*

13/02/2008

108

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

St Catherine's Court

Herbert Road

Post town Solihull

County / Region West Midlands

UK Postcode B91 3QE

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Ms

Forename(s)

Mary Concepta

Surname

Mullen

Address

24 Glenbourne Green

Leopardstown Valley

Post town

County / Region Dublin 18

UK Postcode

Country Ireland

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 2 / 0 5 / 1 9 5 1  
Forename(s) Robin Gregory  
Surname Baker  
Address †† ☐ 40 Doddinghurst Road  
Brentwood  
Post town \_\_\_\_\_  
County / Region Essex UK Postcode C M 1 5 9 E H  
Country England Nationality British  
Business occupation General Manager

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 7 / 1 9 4 8  
Forename(s) Conor Fintan  
Surname Holmes  
Address †† ☐ Troll Heim  
Balkill Road, Howth  
Post town \_\_\_\_\_  
County / Region Co Dublin UK Postcode \_\_\_\_\_  
Country Ireland Nationality Irish  
Business occupation Retired General Manager

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)	Wilmington Trust SP Services (London) Limited			
Surname				
Address ††	Tower 42, Level 11, 125 Old Broad Street			
Post town	London			
County / Region		UK Postcode	E C 2 N 1 H Q	
Country	England	Nationality		
Business occupation				

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0 6 / 0 5 / 1 9 7 0		
Forename(s)	Colin Pierse			
Surname	Kelly			
Address ††	11 Glenborne Green			
	Leopardstown Valley, Leopardstown			
Post town	Dublin 18			
County / Region		UK Postcode		
Country	Ireland	Nationality	Irish	
Business occupation	Head of Group Treasury Finance			

### Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£ 2.00
Totals	2	£ 2.00

### List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/02/2008

† Please delete as appropriate

† a director / secretary

Robin Baker

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wilmington Trust SP Services (London) Limited  
Tower 42 (Level 44)  
International Financial Centre  
25 Old Broad Street  
London EC2N 1HQ

Tel 020 7614 1111

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders

### Schedule to form 363a

CHFP029

**Company Number** 01759546

**Company Name in full** The Mortgage Corporation

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Zophonous Limited <hr/> <b>Address</b> <hr/> PO Box 309 Ugland House, <hr/> South Church Street Grand Cayman <hr/> British West Indies, Cayman Islands <hr/> UK Postcode    L L L L L L L	0	12,164,209 Ordinary	1/12/2006
<b>Name</b> Lenmul Limited <hr/> <b>Address</b> <hr/> 11-16 Donegal Square East <hr/> Belfast <hr/> Co Antrim <hr/> UK Postcode    B T 1 L 5 U B	1 Ordinary		
<b>Name</b> North Register (Land) Limited <hr/> <b>Address</b> <hr/> 11-16 Donegal Square East <hr/> Belfast <hr/> Co Antrim <hr/> UK Postcode    B T 1 L 5 U B	1 Ordinary		