

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

1816172

Annual return of (note 1)

\*

THE CARDINAL MORTGAGESERVICE LIMITED

The information in this return is as at

31ST December

19

86

†.(The date of this return note 1)

Address of registered office of the company

NETTLETON HOUSE, CALTHORPE ROAD, EDGBASTON, BIRMINGHAM

Postcode

B15 1RJ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

|  |
|--|
|  |
|  |

Register of debenture holders

|  |
|--|
|  |
|  |

Particulars of the secretary

Name (notes 3 and 4)

EDWARD GRAHAM KEEN

Previous name(s)(note 3)

Address (notes 4 and 5) "The Highlands", Hollow Tree Farm Lane, Vigo,

Tardebigge, Nr Bromsgrove, Worcestershire.

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):

**SMALL, PEARSALL & CO.**

Chartered Accountants

Nettleton House

Calthorpe Road

Edgbaston

Birmingham B15 1RJ

For official Use  
General Section

Post room

COMPANIES REGISTRATION

16 JUN 1987

M

OFFICE

18

SMR 747352.

£20

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

Particulars of the director(s) of the company (notes 6 and 7)

|   |   |          |                        |
|---|---|----------|------------------------|
| Name (note 3)   | CLIVE DAVID JOWETT TURNER               |          | Business Occupation    |
|   |   |          | Estate Agent           |
| Previous name(s) (note 3)   |   |          | Nationality            |
| Address (note 5)  | "Whitegates", Wixford, Alcester, Warks. |          | Date of birth (note 9) |
|   | Postcode                                | B49 6DA. |                        |
| Other relevant past or present directorships* (note 8) See schedule |   |          |                        |
|   |   |          |                        |
|   |   |          |                        |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

|   |   |         |                        |
|---|---|---------|------------------------|
| Name (note 3)   | EDWARD GRAHAM KEEN  |         | Business Occupation    |
|   |   |         | Chartered Surveyor     |
| Previous name(s) (note 3)   |   |         | Nationality            |
| Address (note 5)  | "The Highlands", Hollow Tree Lane, Vigo, Tardebigge, Nr Bromsgrove. |         | Date of birth (note 9) |
|   | Postcode  | B60 1PR |                        |
| Other relevant past or present directorships* (note 8) Overseas Property (International) Ltd. |   |         |                        |
|   |   |         |                        |
|   |   |         |                        |

|  |   |         |                        |
|--|---|---------|------------------------|
| Name (note 3)  | JOHN COLLINGE   |         | Business Occupation    |
|  |   |         | Insurance Broker       |
| Previous name(s) (note 3)  |   |         | Nationality            |
| Address (note 5)   | 63 Jervis Crescent, Strretly, Sutton Coldfield, West Midlands |         | Date of birth (note 9) |
|  | Postcode  | B74 4PN |                        |
| Other relevant past or present directorships* (note 8) Mandrake Collinge Ltd. Mandrake Group PLC |   |         |                        |
| Mandrake (Insurance and Finance Brokers) Ltd.  |   |         |                        |
|  |   |         |                        |

|   |   |          |                        |
|---|---|----------|------------------------|
| Name (note 3)   | MALCOLM DOUGLAS MOSS                          |          | Business Occupation    |
|   |   |          | Insurance Broker       |
| Previous name(s) (note 3)   |   |          | Nationality            |
| Address (note 5)  | Boston House, 133 South Bank, Wisbech, Cambs. |          | Date of birth (note 9) |
|   | Postcode                                      | PE14 0RS |                        |
| Other relevant past or present directorships* (note 8) Mandrake Group PLC, Mandrake (Insurance and Finance Brokers) Ltd, Mandrake (Insurance Advisory Services) Ltd, Fenbet Ltd, Mandrake Collinge Ltd. |   |          |                        |
|   |   |          |                        |
|   |   |          |                        |

Please do not  
write in  
this margin

£ 100

|   | Number of shares | Class | Nominal value of each share |
|---|------------------|-------|-----------------------------|
| 1 | 100              | Ord.  | £ 1                         |
| 2 |                  |       | £                           |
| 3 |                  |       | £                           |

Please complete legibly, preferably in black type, or bold black lettering.

| Number | Class |
|--------|-------|
|--------|-------|

|   |     |      |
|---|-----|------|
| 1 |     |      |
| 2 |     |      |
| 3 |     |      |
| 1 | 100 | Ord. |
| 2 |     |      |
| 3 |     |      |
| 1 | 100 |      |
| 2 |     |      |
| 3 |     |      |
| 1 |     |      |
| 2 |     |      |
| 3 |     |      |
| 1 |     |      |
| 2 |     |      |
| 3 |     |      |
| 1 |     |      |
| 2 |     |      |
| 3 |     |      |
| 1 | NTL |      |
| 2 |     |      |
| 3 |     |      |

|   |     |      |
|---|-----|------|
| 1 | 100 | Ord. |
|---|-----|------|

100

Amount per share

E ALL

**Continued on page 4**

## LIST OF PAST

[illegible]

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

| Amount | Number | Class |
|--------|--------|-------|
|--------|--------|-------|

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|---|-----------------------|
|---|-----------------------|

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| £ | NIL |     |      |
|---|-----|-----|------|
| £ | 1   | 100 | Ord. |
| £ |     |     |      |
| £ |     |     |      |
| £ | 100 |     |      |
| £ | NIL |     |      |
| £ |     |     |      |
| £ |     |     |      |
| £ | NIL |     |      |
| £ |     |     |      |
| £ |     |     |      |
| £ | NIL |     |      |
| £ | NIL |     |      |
| £ | NIL |     |      |
|   |     | NIL |      |
|   |     |     |      |
|   |     |     |      |
| £ | NIL |     |      |
| £ | NIL |     |      |
| £ | NIL |     |      |
| £ | NIL |     |      |
|   |     | NIL | NIL  |

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]