



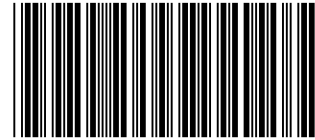
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE CARDINAL MORTGAGE SERVICE LIMITED

Company Number: 01816172



Received for filing in Electronic Format on the: 13/12/2005

XYT27B6E

Company Details

Period Ending: 13/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COUNTRYWIDE HOUSE PERRY
WAY
WITHAM
ESSEX
CM8 3SX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIRLEY GAIK HEAH LAW

Address: 1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

Director 1:

Name: KILROY ESTATE AGENTS
LIMITED

Address: COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX CM8 3SX

Director 2:

Name: **MICHAEL CHARLES
NOWER** *Address:* **CARTREF MAYES LANE
SANDON
CHELMSFORD
ESSEX CM2 7RW**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE
WOODSIDE LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SR**

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2005

Name: **BALANUS LIMITED**

Address: **COUNTRYWIDE HOUSE
PERRY WAY WITHAM
ESSEX CM8 3SX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**