



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AKUZE258* 212
COMPANIES HOUSE 20/12/97

HB
£75x5
012831

363s

Annual Return

of company number 01816172

A

company name

THE CARDINAL MORTGAGE SERVICE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSGATE
1 KING EDWARD ROAD
BRENTWOOD
ESSEX CM14 4HG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01816172

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SHIRLEY GAIK HEAH
LAW
1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

WALTER MAITLAND
MACHARG
51 PALACE GATES ROAD
ALEXANDRA PARK
LONDON
N22 4BW

Date of Birth:- 21/06/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached 1

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL CHARLES
NOWER
12 FEBMARSH ROAD
COLNE ENGAINE
COLCHESTER
CO6 2HD

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/49
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached 2 to 5

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
£1 SHARES		
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 15/12/96

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



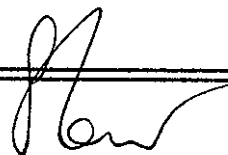
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 15-12-1997

This return includes 6 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

S LAW
HAMBRO COUNTRYWIDE PLC
KINGSGATE
1 KING EDWARD ROAD
BRENTWOOD
ESSEX SSG1 5NG

Postcode

Telephone 01277-264466 Ext 205

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF PAST AND PRESENT DIRECTORSHIPS**NAME:** WALTER MAITLAND MACHARG**DATE OF BIRTH:** 21.06.62**ADDRESS:** 51 PALACE GATES ROAD,
ALEXANDRA PARK,
LONDON N22 4bw**BUSINESS OCCUPATION:** CHARTERED ACCOUNTANT**NATIONALITY:** BRITISH**DIRECTORSHIPS****Appointed on:**

Colwal Limited	08.07.93
The Cardinal Mortgage Services Limited	30.07.93
Mandrake (Financial Services) Limited	30.07.93
Chambers, Cook & Stillman Limited	30.07.93
Corbett Leach & Company Limited	30.07.93
Hambro Cuontrywide Leasing Limited	20.09.93
Surveyors Administration Ltd. (formerly Howanwalt Limited)	10.10.94
Howunpet (formerly Cooper & Tanner)	29.06.95

PAST DIRECTORSHIPS

Collaw Limited (in voluntary liquidation)	18.03.94
Ward Turner Limited (in voluntary liquidation)	18.03.94
Countrywide Residential Management Limited (formerly Vaughan Mitchell & Co. Limited)	14.02.97

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PARTICULARS OF MAIN BOARD DIRECTORS AND HIS OTHER DIRECTORSHIPS
PAST AND PRESENT

NAME: MICHAEL CHARLES NOWER

DATE OF BIRTH: 5.10.49

ADDRESS: Bridge House
12 Pebmarsh Road
Colne Engaine
Colchester
Essex CO6 2HD

BUSINESS OCCUPATION: Accountant

NATIONALITY: British

OTHER DIRECTORSHIPSAppointed on:

HAMBRO COUNTRYWIDE PLC +	9.10.89
COUNTRYWIDE INSURANCE COMPANY LIMITED *	24.11.89
CHAMBERS COOK & STILLMAN LIMITED *	8.6.90
COLLEGE INVESTMENTS LIMITED *	30.7.93
CORBETT LEACH & COMPANY LIMITED *	30.7.93
HAMBRO COUNTRYWIDE ESTATE AGENTS *	
(formerly Mann & Co. Estate Agents Ltd)	25.6.90
HAMBRO COUNTRYWIDE RELOCATION PLC * (formerly	
i) Ball & Percival (Financial Services) Ltd	
ii) Hambro Countrywide Relocation Ltd)	
HAMBRO COUNTRYWIDE RELOCATION NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION SECOND NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION THIRD NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION FOURTH NOMINEES LTD *	
LOYALSTONE LIMITED *	8.10.90
WAFERPRIME LIMITED *	11.02.91
JOUSTROUTE LIMITED *	11.02.91
UMBERMAN LIMITED *	11.02.91
TABLESIGN LIMITED *	12.02.91
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LTD *	
(formerly B.E. ARCHITECTS LIMITED)	26.4.91
DIXON DOBSON & CARVER LIMITED *	01.07.91
HOWUNAN LIMITED * (formerly TAYLORS ESTATE AGENTS LIMITED)	01.07.91
ABBOTTS (EAST ANGLIA) LIMITED *	01.07.91
RUGWISE LIMITED * (formerly Constables Estate Agents Ltd)	01.07.91
NEONSIDE LIMITED * (formerly Bridgfords Ltd)	01.07.91
COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED *	25.10.93
COLWAL LIMITED *	08.07.93
COUNTRYWIDE MANAGEMENT SERVICES LTD * (formerly COLMARG	14.7.93
LIMITED)	
KILROY ESTATE AGENTS LIMITED *	14.7.93
HAMBRO COUNTRYWIDE LEASING LIMITED * (formerly COLSHIRL	14.7.93
LIMITED)	
BE (PROFESSIONAL SERVICES) LIMITED *	25.10.91
BRIDGFORDS COUNTRYWIDE LIMITED *	25.10.91
HAMBRO ASSURED HOLDINGS LIMITED *	
(FORMERLY i) HAMBRO GUARDIAN LIMITED	
ii) ACORNMATIC LIMITED)	18.11.91

Cont'd..../2

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MICHAEL CHARLES NOWER -

OTHER DIRECTORSHIPS:

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THE CARDINAL MORTGAGE SERVICES LIMITED *	1.9.92
MANDRAKE (FINANCIAL SERVICES) LIMITED *	1.9.92
COUNTRYWIDE PROPERTY SERVICES LIMITED *	
(formerly GERTINGSHAL LIMITED)	25.10.93
BRIERFIELD PROPERTY HOLDINGS LIMITED *	10.6.94
REMOVAL DIRECT LIMITED	
(formerly VERLANE ESTATES LIMITED) *	10.6.94
HOWUNED LIMITED * (formerly COUNTRYWIDE ESTATE AGENTS LIMITED)	10.6.94
MANN COUNTRYWIDE LIMITED *	10.6.94
MANN & CO LIMITED *	10.6.94
COUNTRYWIDE RELOCATION LIMITED *	9.5.94
SURVEYORS ADMINISTRATION LIMITED * (formerly HOWANWALT LIMITED)	10.10.94
CEA HOLDINGS LIMITED (NEA HOLDINGS LIMITED)	31.10.94
COUNTRYWIDE ESTATE AGENTS * (formerly NATIONWIDE ESTATE AGENTS)	31.10.94
ASHENDENS *	31.10.94
HOWANROD * (formerly Astley Samuel Leeder)	31.10.94
HOWUNSON * (formerly Austin & Wyatt)	31.10.94
BAXTER PAYNE & LEPPER *	31.10.94
BERRY BROS & LEGGE LIMITED *	31.10.94
BERRY BROS GROUP *	31.10.94
BLINKHORN & CO. *	31.10.94
BRAEMERE & CO. *	31.10.94
HOWUNPET (formerly Cooper & Tanner) *	31.10.94
CLIFFORD & CLIFFORD *	31.10.94
DARDRY SMITH *	31.10.94
DICKENS & BERRY *	31.10.94
DUNCAN GRAY & COMPANY LIMITED *	31.10.94
ELLIOTT & GREEN *	31.10.94
GILBERT & SON *	31.10.94
GRAY COOK *	31.10.94
HENRY STEELE & SON *	31.10.94
HETHERINGTONS *	31.10.94
JOHNSON KELLY *	31.10.94
HOWUNGATE * (formerly King & Chasemore)	31.10.94
MEIRION LEWIS FINANCIAL SERVICES LIMITED *	31.10.94
MICHAEL EMMITT *	31.10.94
HOWANPHIL * (formerly Nationwide Anglia Estate Agents (Northern Ireland))	31.10.94
HOWANORM LIMITED * (formerly Nationwide Anglia Estate Agents (Scotland) Limited)	31.10.94
HOWANGRAVE LIMITED * (formerly Nationwide Anglia Estate Agents (Scotland) Trading Limited)	31.10.94
OATS PARTRIDGE *	31.10.94
PATRICKS (CANNOCK) LIMITED *	31.10.94
PATRICKS (STAFFORD) *	31.10.94
RANDALLS (NBS) *	31.10.94
SANDOES *	31.10.94
SLADES *	31.10.94
THE ESTATE AGENTS HAWORTH *	31.10.94
TIFFEN KING NICHOLSON *	31.10.94
TONGE GRAHAM *	31.10.94
WALLHEAD GRAY & COATES *	31.10.94

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MICHAEL CHARLES NOWER

OTHER DIRECTORSHIPS: (Cont'd)

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HOWUNLEE * (formerly Watson Bull & Porter)	31.10.94
WELLS CUNDALL *	31.10.94
HAMBRO ASSURED PLC	02.01.96
HAMBRO ASSURED CARE PLC	22.12.95
JOHME PLC	19.06.97
LONDON RESIDENTIAL LIMITED	22.07.97
TOWNWEST PROPERTIES LIMITED	22.07.97
JOHN D WOOD & CO PLC	18.07.97
FARON SUTARIA & CO LIMITED	05.03.97

PAST DIRECTORSHIPS:

Date of Resignation:

LANCASTER PLC	30.9.89
SCOTTHALL SOUTHAMPTON LTD	30.9.89
CENTRAL PARK LTD	30.9.89
MATHESON MOTOR HOLDINGS LTD	30.9.89
HAMBRO GUARDIAN CONSULTANCY LIMITED (formerly Bairstow Eves (Land Marketing) Limited)	23.5.90
RAINBOW COUNTRYWIDE LIMITED (in members voluntary liquidation - appointed 10.12.90)	14.12.90
BAIRSTOW EVES PLC (in members voluntary liquidation- appointed 10.12.90)	14.12.90
MANDRAKE GROUP PLC (in members voluntary liquidation)	14.12.90
ABBOTTS ESTATE AGENTS LIMITED (formerly i) Abbots (Estate Agents & Financial Services) Ltd ii) Greenpride Limited)	01.07.91
DIXONS THE ESTATE AGENTS LIMITED (formerly Rugdyne Limited)	01.07.91
BRIDGFORDS LIMITED (formerly Neonside Limited)	01.07.91
CONSTABLES (ESTATE AGENTS) LIMITED (formerly Rugwise Limited)	01.07.91
TAYLORS ESTATE AGENTS LIMITED (formerly i) Taylors Estate Agents & Financial Services Ltd ii) Rakepoint Limited)	01.07.91
BE PROPERTY MANAGEMENT LIMITED	02.11.92
ADRIAN KEEFE & PARTNERS LIMITED	02.11.92
VAUGHAN BATES & ASSOCIATES LIMITED	02.11.92
MANDRAKE (FINANCIAL CONSULTANTS) LIMITED	02.11.92
MANDRAKE (INSURANCE ADVISORY SERVICES) LTD	02.11.92
MANDRAKE COLLINGE LIMITED	02.11.92
TAYLORS (WEST) LTD (formerly Mann & Co. (South West) Ltd)	01.12.92
HAMBRO LEGAL PROTECTION LTD	30.03.93
ROBINSON. OSBORNE & MOULES LIMITED	02.08.93
HAMBRO ASSURED SERVICES LTD (formerly i) HAMBRO GUARDIAN SERVICES LTD ii) COLJOL LTD)	20.09.93
HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite (Poole) Ltd)	01.01.94
COLLAW LIMITED (in voluntary liquidation)	18.03.94
WARD TURNER LIMITED (in voluntary liquidation)	18.03.94
COUNTRYWIDE COMMERCIAL LIMITED	02.03.94

PAST DIRECTORSHIPS: Cont'dDate of Resignation

R A BENNETT & PARTNERS LIMITED	25.11.94
BAIRSTOW EVES SOUTH BUCKS LIMITED (formerly Howunshirl Limited)	07.12.94 25.11.94
TAYLORS SOUTH WEST LIMITED	25.11.94
BAIRSTOW EVES NORTH EAST LIMITED	25.11.94
BERESFORD ADAMS LIMITED	25.11.94
BAIRSTOW EVES NORTH WEST LIMITED	25.11.94
BAIRSTOW EVES EAST MIDLANDS LIMITED	
BAIRSTOW EVES CENTRAL LIMITED (formerly Bairstow Eves West Midlands Ltd)	25.11.94 25.11.94
MANN & CO THAMES VALLEY WEST LIMITED	25.11.94
MANN & CO THAMES VALLEY EAST LIMITED	25.11.94
DANIEL HENRY LIMITED	25.11.94
COUNTRYWIDE NORTH LIMITED	25.11.94
BAIRSTOW EVES LONDON SOUTH LIMITED	25.11.94
MANN & CO. SOUTH WEST LIMITED	25.11.94
KING & CHASEMORE LIMITED	25.11.94
AUSTIN & WYATT LIMITED	25.11.94
BAIRSTOW EVES KENT LIMITED	25.11.94
WATSON BULL & PORTER LIMITED	25.11.94
COUNTRYWIDE RESIDENTIAL LETTINGS LIMITED	25.11.94
MILLER ESTATE AGENTS LIMITED	31.12.95
BRAEMER & COMPANY (MORDEN)	18.09.96
HOWUNJUNE (formerly Burchill Edwards)	18.09.96
CHESTERFIELD (Horner Hill)	18.09.96
HOWUNSAI (formerly Beresford Adams)	18.09.96
J.G. GRAHAM & SONS	18.09.96
LEEDERS LIMITED	18.09.96
OSENTON LAMDEN & CO.	18.09.96
PATRICKS PROPERTY INVESTMENTS	18.09.96
ROYD HOUSE INVESTMENTS	18.09.96
SMITH PARKIN & CO.	18.09.96
NICHOLAS FAULKNER	07.10.96
BALL & PERCIVAL LIMITED	22.11.96
WALTON REEVES & CO. LIMITED	22.11.96
COUNTRYWIDE RESIDENTIAL MANAGEMENT LIMITED (formerly Vaughan Mitchell & Co. Limited)	14.02.97
PKL LIMITED (formerly Batchton Limited)	14.02.97
S. ATHERTON & CO. (WEST BYFLEET) *(defunct Company)(struck-off)	16.01.97
Hambro Countrywide Conveyancing plc	04.03.97
Renbrace Limited	15.09.97
+ listed	
* subsidiaries of Hambro Countrywide PLC	
6.10.97	