



J. Henry Schroder
£120 x 8
018521

363a

Annual Return

Company Number 1899690

Company Name in full THE GENERAL MORTGAGE COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 02 98

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

13 02 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

120 CHEAPSIDE

LONDON

EC2V 6DS

Principal business activities

(See note 4)

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

7011

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

Co



A02 *AC76V3PM* 682
COMPANIES HOUSE 14/02/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

IAN

JOHNSON

2 WHEATSHEAF CLOSE

HORSELL

WOKING

SURREY

Postcode

GU21 4BP

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	04	51
	Forename(s)	ANDREW MARTIN						
	Surname	GAULTER						
	Previous forename(s)							
	Previous surname(s)							
Address	WILLOWS END							
	39 LINDEN GROVE							
	Post town	WALTON-ON-THAMES						
	County / Region	SURREY	Postcode	KT12 1EY				
	Country		Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	01	43
		Forename(s)	JOHN WILLIAM						
		Surname	ROCK						
		Previous forename(s)							
		Previous surname(s)							
	Address	SQUIRES COTTAGE							
		5 FRONT ROAD							
		Post town	WOODCHURCH						
		County / Region	KENT	Postcode	TN26 3QF				
		Country		Nationality	BRITISH				
	Business occupation	BANKER							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

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)
Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

Johnson

Date

13 February 1998

† Please delete as appropriate.

† a director /secretary

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, for the person Companies House should contact if there is any query.

I. Johnson
120 Cheapside
London EC2V 6DS

Company Number 1899690

Company Name in full THE GENERAL MORTGAGE COMPANY LIMITED

Past directorships for JOHN WILLIAM ROCK

JHSW LEASING (12/94) LIMITED (08-May-1997)

JHSW LEASING (6) LIMITED (30-Jul-1993)

JHSW LEASING (6/94) LIMITED (08-May-1997)

JHSW LEASING (9) LIMITED (19-Jul-1993)

JHSW LEASING (9/93) LIMITED (18-Apr-1994)

JHSW LEASING (DECEMBER) LIMITED (23-Feb-1995)

JHSW LEASING (MARCH) LIMITED (20-Jun-1996)

JHSW LEASING (SEPTEMBER) LIMITED (18-Apr-1994)

JHSW LEASING (SUMMER) LIMITED (27-Oct-1993)

SCHRODER DISCOUNT LIMITED (IN LIQUIDATION) (29-Dec-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1899690

Company Name in full THE GENERAL MORTGAGE COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CROSBY HOLDINGS LIMITED				
120 CHEAPSIDE, LONDON, EC2V 6DS, GREAT BRITAIN				
Ordinary Shares	1			
J. HENRY SCHRODER & CO. LIMITED				
120 CHEAPSIDE, LONDON, EC2V 6DS, GREAT BRITAIN				
Ordinary Shares	1			