

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

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1917566

\*Insert full name  
of company

Annual return of (note 1)

\* THE NATIONAL HOME LOANS CORPORATION PLC

The information in this return is as at

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

2nd January

1990

t. (The date of this return note 1)

Address of registered office of the company

St Catherine's Court, Herbert Road, Solihull, West Midlands

Postcode

B91 3QE

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

At registered office

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PENELOPE JANE ROSEMARY HALL

Previous name(s) (note 3)

Address (notes 4 and 5) 242 Yardley Wood Road, Moseley, Birmingham

Postcode

B13 9JN

\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

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

†Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):Mrs P J R Hall  
National Home Loans Holdings PLC  
St Catherine's Court  
Herbert Road, Solihull  
West Midlands B91 3QEFor official use  
General Section

Post room

COVENTRY &amp; DISTRICT

22 JAN 1990

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## Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>RICHARD EDWARD LACY</b>		Business Occupation <b>CHIEF EXECUTIVE</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>Packwood Park, Packwood Lane, Lapworth</b> <b>Warwickshire</b>		Date of birth (note 9) <b>28/7/43</b>
	Postcode <b>B94 6AT</b>	
Other relevant past or present directorships* (note 8)		
<b>See list attached</b>		

Please do not write in this margin

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

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

Name (note 3) <b>KEVIN JOSEPH MILNER</b>		Business Occupation <b>MANAGING DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>604 Willoughby House, Barbican,</b> <b>London</b>		Date of birth (note 9) <b>23/4/43</b>
	Postcode <b>EC2Y 8AB</b>	
Other relevant past or present directorships* (note 8)		
<b>See list attached</b>		

Name (note 3) <b>KENNETH JOHN LEWIS</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>The Old Stables, Norton Paddox, Norton</b> <b>Lindsey, Nr Warwick</b>		Date of birth (note 9) <b>24/1/50</b>
	Postcode <b>CV35 8JA</b>	
Other relevant past or present directorships* (note 8)		
<b>See list attached</b>		

Name (note 3) <b>ANTHONY GEORGE MOIR</b>		Business Occupation <b>FINANCE DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>118 Grange Road, Olton, Solihull,</b> <b>West Midlands</b>		Date of birth (note 9) <b>8/3/48</b>
	Postcode <b>B91 1DA</b>	
Other relevant past or present directorships* (note 8)		
<b>See list attached</b>		

### Summary of share capital and debentures

**Nominal share capital**

**£ 287,600,000**

Please do not  
write in  
this margin

divided into:-

1  
2  
3

250,875,526
98,634,258
80,909,750

Ordinary  
Preferred  
Non-voting  
deferred

Nominal value of each share

£ - 75p
£ 1-00
£ - 1p

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

**Issued share capital and debentures**

**1. Number of shares of each class taken up to the date of this return**

Number	Class
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1 100,161,567 Ordinary

2	98,600,925	Preference
3	None	Non-voting deferred

2. Number of shares of each class issued subject to payment wholly in cash:

1	None	
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

2	
3	

1	None	
---	------	--

A Cartesian coordinate system showing a line with a positive slope. The line passes through the y-axis at (0, 1) and the x-axis at (-0.5, 0). It also passes through the point (1, 3). The equation of the line is  $y = 2x + 1$ .

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ Nil
2	£ Nil
3	£ Nil

5. Number of shares (if any) of each class issued at a discount


[illegible]


1	None	
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2	None	
	11	

3	None	
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**Continued on page 4**

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
PJRH	
	NATIONAL HOME LOANS HOLDINGS PLC.
	St. Catherine's Court, Herbert Rd, Solihull,
	West Midlands
	Penelope J. R. Hall
	242, Yardley Wood Rd, Mosley, Birmingham

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

6. Amount of discount on the issue of shares which has not been written off at the date of this return

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

Number

**Class**

£ Nil		
£ - 75p	250,875,526	Ordinary
£ 1-00	98,634,258	Preference
£		
£ Nil		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	2151	Ordinary
	-	-
	-	-
£ 537.75		
£ Nil		
£ Nil		
£ Nil	-	-
	-	-

### Account of Shares

[illegible]

## Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	IAN NICHOLAS FRANCIS MUAT		Business Occupation	MARKETING DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	370 Station Road, Dorridge, Solihull		Date of birth (note 9)	9/4/44
	West Midlands			
	Postcode	B93 8ES		
Other relevant past or present directorships* (note 8)				
See list attached				

Name (note 3)	CHRISTOPHER MALCOLM SLAY		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	"Broadway", Emborough, Bath,		Date of birth (note 9)	24/8/50
	Somerset			
	Postcode	BA3 4RY		
Other relevant past or present directorships* (note 8)				
See list attached				

Name (note 3)	DAVID JOHN EVANS		Business Occupation	DIVISIONAL DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	44 Sunnybank Road, Wylde Green,		Date of birth (note 9)	5/3/44
	Sutton Coldfield, West Midlands			
	Postcode	B73 5RE		
Other relevant past or present directorships* (note 8)				

Name (note 3)	FRANK ANTHONY BUTLER		Business Occupation	DIVISIONAL DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	38 Hove Park Villas, Hove, Sussex		Date of birth (note 9)	12/8/47
	Postcode	BN3 6NG		
Other relevant past or present directorships* (note 8)				
Home Loans for Scotland Limited				

DIRECTORSHIPS - Richard Edward Lacy

As at 20.11.89

Date of  
Resignation

National Home Loans Holdings plc	
The National Home Loans Corporation plc	
The Home Loans Corporation Limited	
NHL Second Funding Limited	Aug 87
NHL Third Funding Limited	Oct 87
NHL Fourth Funding Limited	Jan 88
NHL Fifth Funding Limited	Sep 88
NHL Sixth Funding Limited	
Finance for Home Loans (2) Limited	Apr 88
Finance for Home Loans (3) Limited	Apr 88
Finance for Home Loans (4) Limited	Jun 88
Finance for Home Loans (5) Limited	Jul 88
Finance for Home Loans (6) Limited	Aug 89
Finance for Home Loans (7) Limited	
Finance for Home Loans (8) Limited	Feb 88
Finance for Home Loans (10) Limited	Dec 88
Finance for Home Loans Limited	
Property Title & Transfer Services Limited	Oct 87
Home Loans for Scotland Limited	
The National Mortgage Bank plc	
Castcover Limited	
Midlands Residential Corporation plc	
The Consumer Loans Company Limited	
NHL Group Services Limited	
NHL Leasing Limited	

DIRECTORSHIPS - Kevin Joseph Milner

As at 20.11.89

Date of Resignation

Grand Metropolitan Consumer Services Ltd	Jan 85
Grand Metropolitan Brewing Foods Leisure and Retailing	Apr 85
Grand Metropolitan Cardholders Ltd	Aug 85
AXZY Limited	June 84
CC Soft Drinks Ltd	Feb 84
Mecca Bookmakers Ltd	Apr 85
Berni Inns Ltd	Aug 85
Host Group Ltd	Aug 85
High Technology Electronics Ltd	Apr 85
Gatehouse Technical Ventures Ltd	Apr 85
The Berni & Host Group Ltd	Aug 85
Coca Cola Southern Bottlers Ltd	Feb 84
Cantrell & Cochrane (GB) Ltd	Feb 84
Cantrell & Cochrane (Southern) Ltd	Feb 84
Cantrell & Cochrane (Northern) Ltd	Feb 84
Eastern Bottlers Ltd	Apr 85
Clifton Inns Ltd	Apr 85
Caxton Pensions Trustees Ltd	Apr 84
CC Retirement Benefit Plan Ltd	Apr 84
Cantrell & Cochrane Trustees Ltd	Apr 85
Buckingham Restaurants Ltd	Apr 85
Hedges & Hedges Ltd	Apr 85
Huckleberrys Ltd	Jan 85
Wonwood Financiers Ltd	Apr 85
Oak in The Wood Ltd	Apr 85
SD Collections Ltd	Apr 85
NHL Second Funding Limited	Aug 87
The National Home Loans Corporation plc	
The Home Loans Corporation Limited	
Finance For Home Loans (Holdings) Limited	
NHL Third Funding Limited	Oct 87
NHL Fourth Funding Limited	Jan 88
NHL Fifth Funding Limited	Sep 88
NHL Sixth Funding Limited	
The Consumer Loans Company Limited	
NHL Eighth Funding Limited	
NHL Ninth Funding Limited	
NHL Tenth Funding Limited	Jun 89
NHL Eleventh Funding Limited	
Finance For Home Loans (2) Limited	6th April 1988
Finance For Home Loans (3) Limited	April 1988
Finance For Home Loans (4) Limited	16th June 1988
Finance For Home Loans (6) Limited	9th Aug 1989
Finance For Home Loans (7) Limited	
Finance For Home Loans (8) Limited	Feb 88
Finance For Home Loans (12) Limited	
Finance For Home Loans (13) Limited	
Finance For Home Loans (14) Limited	
Finance For Home Loans (15) Limited	
Finance For Home Loans (16) Limited	

Finance for Home Loans Limited  
NHL Construction Limited  
Home Loans for Scotland Limited  
Collateralised Mortgage Securities Limited  
Collateralised Mortgage Securities  
(No. 2) Limited Aug 1989  
Collateralised Mortgage Securities  
(No. 3) Limited  
Collateralised Mortgage Securities  
(No. 4) Limited  
NHL Leasing Limited  
NHL Commercial Mortgages Limited  
NHL Residential Developments Limited  
NHL Commercial Developments Limited  
Majormammoth PLC  
Castcover Limited  
The National Mortgage Bank plc  
NHL Equipment Finance Limited  
NHL Leasing (2) Limited  
NHL Leasing (3) Limited  
NHL Leasing (4) Limited  
NHL Second Finance Limited  
NHL Third Finance Limited  
International Home Loans PLC  
National Home Loans Holdings PLC  
Primemyth Limited  
Mysticpleasure Limited  
Finenew Limited  
Profitmachine Limited  
NHL Group Services Limited



DIRECTORSHIPS - K J Lewis

As at 20.11.89

Date of  
Resignation

National Home Loans Holdings PLC  
The National Home Loans  
Corporation plc  
NHL Construction Limited  
Home Loans for Scotland Limited  
Castcover Limited  
The National Mortgage Bank plc  
The Consumer Loans Company Limited  
NHL Leasing Limited  
NHL Group Services Limited

DIRECTORSHIPS - Anthony George Moir

As at 20.11.89

Date of Resignation

The National Home Loans Corporation plc	
NHL Second Funding Limited	21 August 1987
NHL Third Funding Limited	October 1987
NHL Fourth Funding Limited	27 January 1988
NHL Fifth Funding Limited	September 1988
NHL Sixth Funding Limited	
NHL Eighth Funding Limited	
NHL Ninth Funding Limited	
NHL Tenth Funding Limited	June 1989
NHL Eleventh Funding Limited	
Finance for Home Loans (2) Limited	6th April 1988
Finance for Home Loans (3) Limited	April 1988
Finance for Home Loans (4) Limited	16th June 1988
Finance for Home Loans (6) Limited	11.8.89
Finance for Home Loans (7) Limited	
Finance for Home Loans (8) Limited	3 February 1988
Finance for Home Loans (12) Limited	
Finance for Home Loans (13) Limited	
Finance for Home Loans (14) Limited	
Finance for Home Loans (15) Limited	
Finance for Home Loans (16) Limited	
Finance for Home Loans (Holdings) Limited	
Finance for Home Loans Limited	
Property Title & Transfer Services Limited	
Home Loans for Scotland Limited	
Collateralised Mortgage Securities Limited	
Collateralised Mortgage Securities	
(No. 2) Limited	Aug 1989
Collateralised Mortgage Securities	
(No. 3) Limited	
Collateralised Mortgage Securities	
(No. 4) Limited	
NHL Leasing Limited	
Castcover Limited	
The National Mortgage Bank plc	
NHL Leasing (2) Limited	
NHL Leasing (3) Limited	
NHL Leasing (4) Limited	
NHL Equipment Finance Limited	
NHL Second Finance Limited	
NHL Third Finance Limited	
International Home Loans PLC	
NHL Commercial Mortgages Limited	
NHL Commercial Developments Limited	
NHL Residential Developments Limited	
Majormammoth plc	
The Consumer Loans Company Limited	
NHL Group Services Limited	
Primemyth Limited	
Mysticpleasure Limited	
Finenew Limited	
Profitmachine Limited	

DIRECTORSHIPS - Ian Nicholas Francis Muat      As at 20.11.89

Date of Resignation

National Home Loans Holdings PLC  
The National Home Loans Corporation plc  
Gridbourne Limited  
The Consumer Loans Company Limited  
The National Mortgage Bank plc  
Nightingale Finance Limited  
NHL Leasing Limited  
NHL Group Services Limited

DIRECTORSHIPS - Christopher Malcolm Slay      As at 20.11.89

Date of Resignation

National Home Loans Holdings PLC  
The National Home Loans Corporation plc  
The National Home Mortgage plc  
NHL Rentals Limited  
UK Rental Management Limited  
NHL Equipment Finance Limited  
NHL Leasing Limited  
NHL Leasing (2) Limited  
NHL Leasing (3) Limited  
NHL Leasing (4) Limited  
NHL Residential Developments Limited  
NHL Commercial Developments Limited  
NHL Commercial Mortgages Limited  
Elliott Country Clubs plc  
The Consumer Loans Company Limited  
NHL Group Services Limited