

BLUEPRINT

OneWorld

007191 / 240

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1989335

Company Name in full

FN Mortgages Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	3	2	0	0	7

Date of next return

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

Show here the address at the date of
this return.

53 - 61 College Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA1 1FB

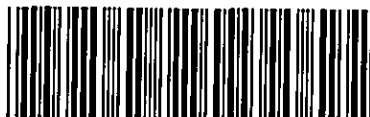
Principal business activities

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

6523

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

TUESDAY



A06

17/04/2007

432

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

FN Secretary Limited

53 - 61 College Road

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA1 1FB

Country

United Kingdom

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

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth Day 2 Month 4 Year 1 9 6 6

Forename(s) Michael Richard

Surname Bellora

Address Russet House, 1A Latchmoor Avenue

Post town Gerrards Cross

County / Region Buckinghamshire **UK Postcode** SL9 8LL

Country United Kingdom **Nationality** American

Business occupation Chief Financial Officer

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

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth Day 1 Month 1 Year 1 9 6 8

Forename(s) Duncan

Surname Berry

Address Chenies Place, Harewood Road

Post town Chalfont St Giles

County / Region Buckinghamshire **UK Postcode** HP8 4UB

Country United Kingdom **Nationality** British

Business occupation Sales Director

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	3
	1	9	6	2
Forename(s)	Ricky David			
Surname	Hunkin			
Address	2 Hockeridge View, Oakwood			
Post town	Berkhamsted			
County / Region	Hertfordshire		UK Postcode	HP4 3NB
Country	United Kingdom		Nationality	British
Business occupation	Chief Risk Officer			

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	1	2
	1	9	5	9
Forename(s)	Michael John			
Surname	Melling			
Address	Queensgate House, School Lane, Seer Green			
Post town	Beaconsfield			
County / Region	Buckinghamshire		UK Postcode	HP9 2QJ
Country	United Kingdom		Nationality	British
Business occupation	Sales Director			

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	1 1 9 6 8
Forename(s)	Julian Stanley			
Surname	Nutley			
Address	The Old Fox, No 9 The Green			
Post town	Mentmore			
County / Region	Buckinghamshire		UK Postcode	LU7 0QF
Country	United Kingdom		Nationality	British
Business occupation	Sales Director			

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

* Voluntary details

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	5	0	3 1 9 6 0
Forename(s)	Andrew Robert			
Surname	Punch			
Address	Pepys Way, 6 Ford Road			
Post town	Bisley			
County / Region	Surrey		UK Postcode	GU24 9EJ
Country			Nationality	British
Business occupation	Chief Operating Officer			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		1	0
		1	9
		5	0
Forename(s)	Colin John Varnell		
Surname	Shave		
Address	Little Hall Barn, Windsor Road		
Post town	Beaconsfield		
County / Region	Bucks	UK Postcode	HP9 2JW
Country	England	Nationality	USA & BRITISH
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		2	8
		0	1
		1	9
		5	9
Forename(s)	Elizabeth Mary		
Surname	Sully		
Address	3 Vincent Close, Woodley		
Post town	Reading		
County / Region	Berkshire	UK Postcode	RG5 4HN
Country		Nationality	British
Business occupation	Compliance Director		

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

Issued share capitalEnter 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, or total amount of stock)
ORDINARY	250,000	£250,000 00
Totals	250,000	250,000 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief**Signed**

For and on behalf of
FN Secretary Limited
Authorised signatory

Date

12/4/07

† Please delete as appropriate

† 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 continuation sheets
(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Ann French, GE Money Servicing Limited, 53-61 College
Road, Harrow, Middlesex, HA1 1FB, United Kingdom
Tel 0208 909 4405

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1989335

Company Name in full FN Mortgages Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GE Money Home Finance Limited Address 53 - 61 College Road, Harrow, Middlesex, United Kingdom UK postcode HA1 1FB	£1 00 ORDINARY Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			