

Please complete in typescript,
or in bold black capitals.

Annual Return

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	4

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.

First National House, 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.



A01
COMPANIES HOUSE

A2N6QTY6
0173
03/04/04

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.

First National House, College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

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

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

FN Secretary Limited

First National House, College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

Country England

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	2	8	0	8	1	9	6	6							
Forename(s)	Jonathan Graydon														
Surname	Baum														
Address	Pooh Cottage, 9 - 11 High Street														
Post town	Woolley														
County / Region	West Yorkshire								UK Postcode	WF4 2JZ					
Country	England								Nationality	British					
Business occupation	Director														

* Voluntary details.

Name	* Style / Title														
			Day	Month	Year										
Date of birth	0	8	0	1	1	9	6	8							
Forename(s)	Andrew Geoffrey														
Surname	Moore														
Address	1 Kingswood Road														
Post town	London														
County / Region									UK Postcode	W4 5EU					
Country									Nationality	British					
Business occupation	Company Executive														

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	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	2
		0	1
		1	9
		6	3
Forename(s)	Ian Graham		
Surname	Story		
Address	171 Edge Lane, Thornhill		
Post town	Dewsbury		
County / Region	West Yorkshire	UK Postcode	WF12 0HA
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

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, 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.

For and on behalf of
FN Secretary Limited

Signed

Date

2/4/04

† Please delete as appropriate.

† a director / secretary
Authorised signatoryWhen 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

2

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.

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number DX exchange 4250 Harrow - 2

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 Abbey National plc Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN	£1.00 ORDINARY Shares Held 0	249,999	30/04/2003
Name Abbey National Nominees Limited Address Abbey National House, 2 Triton Square, Regent's Place, London, England UK postcode NW1 3AN	£1.00 ORDINARY Shares Held 0	1	30/04/2003
Name First National Home Finance Limited Address First National House, College Road, Harrow, Middlesex, England UK postcode HA1 1FB	£1.00 ORDINARY Shares Held 250,000		

Company Number 1989335

Continuation Page 2

Copy

288b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

1989335

FN Mortgages Limited

Date of termination of appointment

Day Month Year

3 0 0 3 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Stuart William

Surname

Sinclair

† Date of Birth

Day Month Year

2 9 0 6 1 9 5 3

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

A serving director, secretary etc must sign the form below.

For and on behalf of
FN Secretary Limited

Date

31/03/04

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number

DX exchange 4250 Harrow - 2

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