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COMPANIES HOUSE

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



# 363s

## Annual Return

of company number 02010717

L

**company name**

FIRST MORTGAGE SECURITIES (NO.9)  
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 23/03/99

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
04	04	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

REGAL HOUSE  
70 LONDON ROAD  
TWICKENHAM  
MIDDLESEX TW1 3QD

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**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.

02010717

**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

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

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.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

FIRST MORTGAGE SECURITIES SECRETARIES  
LIMITED  
REGAL HOUSE  
70 LONDON ROAD  
TWICKENHAM  
MIDDLESEX TW1 3QD

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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.

JULIA CLARE  
BRADLEY  
1 WORMINGTON FARM COTTAGES  
WORMINGTON  
BROADWAY  
WORCESTERSHIRE WR12 7NL

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.....  
.....  
.....

Date of Birth:- 12/11/60  
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  
.....

02010717

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

## Directors - continued

Particulars.

DAVID GORDON  
KINGSMILL  
SEDECOMBE FARMHOUSE  
BROAD CAMPDEN  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE GL55 6UY

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/47

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

Particulars.

CHRISTINE ANN  
LINGARD  
APPLE TREE COTTAGE  
LEE COMMON  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9JU

Day	Month	Year

Date of any change.

Date of Birth:- 22/05/62

Nat:BRITISH

Occ:TREASURER

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

Particulars.

ROSANNA  
REYNARD  
SOUTH MEDE HOUSE  
LOWER END BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE WR10 3AD

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/49

Nat:BRITISH

Occ:CREDIT MANAGER

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

**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.
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 ☐

The last full members list was at 04/04/97

A list of changes is enclosed

on paper

not on paper

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.

**Signed**

*for FIRST MORTGAGE SECURITIES SECRETARIES LIMITED* Secretary/Director  
Date 7/4/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

I enclose the fee of **£15.**

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

**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?----->

MS. J. BURWELL, FIRST MORTGAGE  
SECURITIES SECRETARIES LIMITED  
REGAL HOUSE, 70 LONDON ROAD.  
TWICKENHAM.. Postcode TW13 0D.

Telephone 0181 831 7300 Ext 305

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02010717	Account of Shares			
Company Name: FIRST MORTGAGE SECURITIES (NO.9) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
FIRST MORTGAGE SECURITIES TREASURY (NO.2) LIMITED.	0	99	8-10-98	TRANSFERRED
REGAL HOUSE, 70 LONDON ROAD TWICKENHAM, MIDDYX TW1 3QD				TO FIRST MORTGAGE SECURITIES TREASURY (NO.6) LIMITED
FIRST MORTGAGE SECURITIES TREASURY (NO.6) LIMITED	99			
REGAL HOUSE, 70 LONDON ROAD TWICKENHAM, MIDDYX, TW1 3QD				
FIRST MORTGAGE SECURITIES SECRETARIES LIMITED	1			
REGAL HOUSE, 70 LONDON ROAD TWICKENHAM, MIDDYX, TW1 3QD				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

**J C BRADLEY**

**Directorships in Last Five Years**

<b><u>Name of Company</u></b>	<b><u>Resignation Date</u></b>
First Mortgage Treasury Holdings Limited	
First Mortgage Securities (No.1) PLC	
First Mortgage Securities (No.2) Limited	
First Mortgage Securities (No.3) Limited	
General Portfolio Home Loans (No.1) Limited	
First Mortgage Securities (No.5) Limited	
Scotlife Home Loans (No.1) Limited	
First Mortgage Securities (No.7) Limited	
First Mortgage Securities (No.9) Limited	
First Mortgage Securities Treasury Limited	
First Mortgage Securities Treasury (No.2) Limited	
Classic Mortgage Services Limited	
First Mortgage Equity Limited	
Mortgage Securities (No.1) PLC	
Mortgage Securities (No.2) PLC	
Mortgage Securities (No.3) PLC	
First Mortgage Securities Treasury (No.3) Limited	
First Mortgage Securities Treasury (No.6) Limited	
First Mortgage Securities Treasury (No.4) Limited	
First Mortgage Securities Treasury (No.5) Limited	
FMS Mortgages Limited	
First Mortgage Services Limited	
MIG Guarantee Limited	
First Property Consultants Limited	
First Mortgage Processing Limited	
First Mortgage Securities Secretaries Limited	
FMS Corporate Advisers Limited	

## D G KINGSMILL

### Directorships in Last Five Years

#### Name of Company

#### Resignation Date

First Valuers & Surveyors Limited  
First Mortgage Group Limited  
First Mortgage Treasury Holdings Limited  
First Mortgage Securities (No.1) PLC  
First Mortgage Securities (No.2) Limited  
First Mortgage Securities (No.3) Limited  
General Portfolio Home Loans (No.1) Limited  
First Mortgage Securities (No.5) Limited  
First Mortgage Securities (No.7) Limited  
Scotlife Home Loans (No.1) Limited  
First Mortgage Securities (No.9) Limited  
First Mortgage Securities Treasury Limited  
First Mortgage Securities Treasury (No.2) Limited  
Classic Mortgage Services Limited  
Mortgage Securities (No.1) PLC  
Mortgage Securities (No.2) PLC  
Mortgage Securities (No.3) PLC  
First Mortgage Securities Treasury (No.3) Limited  
First Mortgage Securities Treasury (No.6) Limited  
First Mortgage Securities Treasury (No.4) Limited  
First Mortgage Securities Treasury (No.5) Limited  
First Mortgage Services Limited  
MIG Guarantee Limited  
First Mortgage Equity Limited  
First Mortgage Securities Secretaries Limited  
FMS Corporate Advisers Limited  
FMS Mortgages Limited  
First Mortgage Processing Limited  
First Property Consultants Limited

**C A LINGARD**

**Directorships in Last Five Years**

**Name of Company**

**Resignation Date**

First Mortgage Treasury Holdings Limited	
First Mortgage Securities (No.1) PLC	
First Mortgage Securities (No.2) Limited	
First Mortgage Securities (No.3) Limited	
General Portfolio Home Loans (No.1) Limited	
First Mortgage Securities (No.5) Limited	
Scotlife Home Loans (No.1) Limited	
First Mortgage Securities (No.7) Limited	
First Mortgage Securities (No.9) Limited	
First Mortgage Securities Treasury Limited	
First Mortgage Securities Treasury (No.2) Limited	
Classic Mortgage Services Limited	
First Mortgage Equity Limited	
Mortgage Securities (No.1) PLC	
Mortgage Securities (No.2) PLC	
Mortgage Securities (No.3) PLC	
First Mortgage Securities Treasury (No.3) Limited	
First Mortgage Securities Treasury (No.6) Limited	
First Mortgage Securities Treasury (No.4) Limited	
First Mortgage Securities Treasury (No.5) Limited	
FMS Mortgages Limited	
First Mortgage Services Limited	
MIG Guarantee Limited	
First Property Consultants Limited	
First Mortgage Processing Limited .....	16.02.98
First Mortgage Securities Secretaries Limited	
FMS Corporate Advisers Limited	

**R REYNARD**

**Directorships in Last Five Years**

<b><u>Name of Company</u></b>	<b><u>Resignation Date</u></b>
First Mortgage Treasury Holdings Limited	
First Mortgage Securities (No.1) PLC	
First Mortgage Securities (No.2) Limited	
First Mortgage Securities (No.3) Limited	
General Portfolio Home Loans (No.1) Limited	
First Mortgage Securities (No.5) Limited	
Scotlife Home Loans (No.1) Limited	
First Mortgage Securities (No.7) Limited	
First Mortgage Securities (No.9) Limited	
First Mortgage Securities Treasury Limited	
First Mortgage Securities Treasury (No.2) Limited	
Classic Mortgage Services Limited	
First Mortgage Equity Limited	
Mortgage Securities (No.1) PLC	
Mortgage Securities (No.2) PLC	
Mortgage Securities (No.3) PLC	
First Mortgage Securities Treasury (No.3) Limited	
First Mortgage Securities Treasury (No.6) Limited	
First Mortgage Securities Treasury (No.4) Limited	
First Mortgage Securities Treasury (No.5) Limited	
FMS Mortgages Limited	
First Mortgage Services Limited	
MIG Guarantee Limited	
First Property Consultants Limited .....	12.06.95
First Mortgage Processing Limited .....	16.02.98
First Mortgage Securities Secretaries Limited	
FMS Corporate Advisers Limited	
Clive Walker Associates Limited .....	05.10.94
Southmede UK Limited	