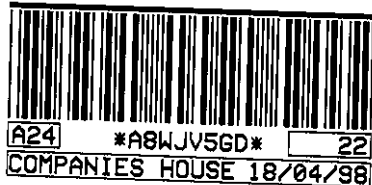




COMPANIES HOUSE

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



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 20/03/98

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX TW1 3QD

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02010717

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Directors - continued

Particulars.

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

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

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 ☒

on paper not on paper

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

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed *J Burwell* for **FIRST MORTGAGE SECURITIES SECRETARIES LIMITED**
Secretary/Director

*(delete as appropriate)

Date 17/4/98

This return includes _____ continuation sheets.
(enter number)

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, RENAL HOUSE,
70 WINDON ROAD, TWICKENHAM
MIDDLESEX Postcode TW1 3AD

Telephone 0181 831 7300 Ext 305

J C BRADLEY

Directorships in Last Five Years

<u>Name of Company</u>	<u>Resignation Date</u>
First Mortgage Securities 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 Insurance Solutions 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 Securities 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 Insurance Solutions 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

<u>Name of Company</u>	<u>Resignation Date</u>
First Mortgage Securities 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 Insurance Solutions 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

<u>Name of Company</u>	<u>Resignation Date</u>
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 Insurance Solutions 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