



COMPANIES HOUSE

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

of company number 02013548

N

company name

FINANCE FOR HOME LOANS (HOLDINGS)  
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 16/12/93

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
1   2	0   1	9   4

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.

ST CATHERINE'S COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS B91 3Q

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

02013548

**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.

JOHN GRIGOR  
GEMMELL  
22 WOODSTOCK CRESCENT  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8DA

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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.

RICHARD DOMINIC  
SHELTON  
12 CAMPION GROVE  
HALESOWEN  
WEST MIDLANDS B63 1HB

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Date of Birth:— 20/09/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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

### Directors - continued

NIGEL STEWART  
TERRINGTON  
8 THETFORD ROAD  
NEW MALDEN  
SURREY KT3 5DN

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

**Other directorships.**

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	2	2
<b>Totals</b>	2	2

**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 12/01/93

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 £32.

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

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 12.1.94

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?

Mrs L J Hamnett  
National Home Loans Holdings PLC  
St Catherine's Court  
Herbert Road  
Solihull  
West Midlands B91 3QE



PAST DIRECTORSHIPS

Majormanta PLC	12.5.89
Majormammoth PLC	12.5.89
NHL Commercial Mortgages Limited	12.5.89
NHL Residential Developments Limited	12.5.89
NHL Commercial Developments Limited	12.5.89
The Equipment Finance Company Limited	12.6.92
The Consumer Loans Company Limited	12.6.92
Homer Finance (No 1) PLC	23.9.91
NHL (3) Limited	12.6.92
NHL Second Funding Corporation PLC	27.2.91
NHL Fourth Funding Corporation PLC	27.2.91
Blue Chip Mortgage Passthrough (No 1) Limited	27.2.91
NHL Mortgage Finance (No. 1) Limited	27.2.91
Finance for Home Loans (4) Limited	27.2.91
Collateralised Mortgage Securities (No 1) PLC	27.2.91
Collateralised Mortgage Securities (No 2) PLC	27.2.91
Collateralised Mortgage Securities (No 5) PLC	27.2.91
Collateralised Mortgage Securities (No 6) PLC	27.2.91
Collateralised Mortgage Securities (No 11) Limited	27.2.91
Glorious Days Limited	12.6.92

CURRENT

NHL First Finance Limited  
NHL Second Finance Limited  
NHL Third Finance Limited  
NHL (1) Limited  
Residential Loan Finance Limited  
The National Mortgage Bank plc  
National Home Loans Holdings PLC  
The National Home Loans Corporation plc  
NHL Group Services Ltd  
NHL (2) PLC  
Policy Transfer Limited  
NHL (2) Securities PLC  
NHL Eighth Funding Limited  
Finance For Home Loans (Holdings) Limited  
Collateralised Mortgage Securities Limited  
The Home Loans Corporation Limited  
Home Loans For Scotland Limited  
NHL Construction Limited  
NHL Reversions Limited  
NHL (West End) Limited  
International Home Loans PLC  
Family Matters (UK) Limited

NHL (CHS) Limited  
Corporate Transfers Limited  
Mysticpleasure Limited  
Finenew Limited  
Profitmachine Limited  
Primemyth Limited  
NHL Seventeenth Funding Limited  
Arrears Administration Limited  
Mortgages Direct Limited  
Arrears Consultancy Limited  
Homer Finance (No 2) PLC  
NHL (1) Securities PLC  
Collateralised Mortgage Securities (No 1) PLC  
Collateralised Mortgage Securities (No 2) PLC  
Collateralised Mortgage Securities (No 3) PLC  
Collateralised Mortgage Securities (No 4) PLC  
Collateralised Mortgage Securities (No 5) PLC  
Collateralised Mortgage Securities (No 6) PLC  
Collateralised Mortgage Securities (No 7) PLC  
Collateralised Mortgage Securities (No 8) PLC  
Collateralised Mortgage Securities (No 9) PLC  
Collateralised Mortgage Securities (No 10) PLC  
Collateralised Mortgage Securities (No 11) PLC  
Collateralised Mortgage Securities (No 12) PLC  
Homer Finance (No 1) PLC

Resignation Date

NHL Construction Limited  
NHL Eighth Funding Limited  
Finance For Home Loans Holdings Limited  
Collateralised Mortgage Securities Limited  
NHL (1) Limited  
The Home Loans Corporation Limited  
Home Loans For Scotland  
NHL (West End) Limited  
International Home Loans PLC  
Family Matters (UK) Limited  
Policy Transfer Limited  
NHL First Funding Corporation PLC  
NHL Second Funding Corporation PLC  
Mysticpleasure Limited  
NHL Third Funding Corporation PLC  
Finenew Limited  
Profitmachine Limited  
Primemyth Limited  
Greenstoy Limited  
FM (UK) Limited  
Finance For Home Loans (4) Limited  
Finance For Home Loans (22) Limited  
Finance For Home Loans (23) Limited  
Finance For Home Loans (24) Limited  
Finance For Home Loans (25) Limited  
Collateralised Mortgage Securities (No 1) PLC  
Collateralised Mortgage Securities (No 2) PLC  
Collateralised Mortgage Securities (No 3) PLC  
Collateralised Mortgage Securities (No 4) PLC  
Collateralised Mortgage Securities (No 5) PLC  
Collateralised Mortgage Securities (No 6) PLC  
Collateralised Mortgage Securities (No 7) PLC  
Collateralised Mortgage Securities (No 8) PLC  
Collateralised Mortgage Securities (No 9) PLC  
Collateralised Mortgage Securities (No 10) PLC  
Collateralised Mortgage Securities (No 11) PLC  
Collateralised Mortgage Securities (No 12) PLC  
Collateralised Mortgage Securities (No 16) PLC  
Collateralised Mortgage Securities (No 17) PLC  
Collateralised Mortgage Securities (No 18) PLC  
Blue Chip Mortgage Passthrough Limited  
NHL Fourth Funding Corporation PLC  
Homer Finance (No 2) PLC  
The National Home Loans Corporation PLC