



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/04/92

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
19	05	92

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

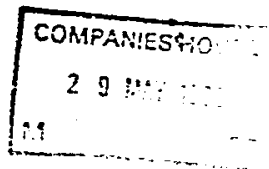
NO 3 RALLI COURTS  
WEST RIVERSIDE  
MANCHESTER M3 5FT

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

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS

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



NW E32 00 L303

363s

## Annual Return

of company number 02058813

Y

company name

LANCASHIRE MORTGAGE CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02058613

## 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.

ADRIAN JOSEPH  
GRANT  
4 OAKWELL MANSIONS  
OAKWELL DRIVE SALFORD  
MANCHESTER  
M8 6EY

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.

ADRIAN JOSEPH  
GRANT  
4 OAKWELL MANSIONS  
OAKWELL DRIVE SALFORD  
MANCHESTER  
M8 6EY

Day	Month	Year

Date of any change.

Date of Birth:-- 11/05/58

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Phone: -a- lynn Ltd; Monarch Recoveries Ltd;  
Factfocus Ltd; Harpmanor Ltd  
Centrestand Ltd

02058813

## Directors - continued

Particulars.

HENRY NEVILLE  
MOSER  
2 CLIFFE AVENUE  
SUMMERSEAT  
BURY  
LANCASHIRE BL9 5NT

Date of Birth:- 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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.

see attached list

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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.

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
Totals	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 ☒

The last full members list was at 19/05/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 [Signature] Secretary/Director  
\*(delete as appropriate)

Date 26/5/92

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SMITH PARTNERSHIP  
NO 3 RALLS COURT  
WEST RIVERSIDE, MANCHESTER  
Postcode M3 5FT



H.N. MOSER - DIRECTORSHIPS

Blemain Finance Limited

Spot Finance Limited

Factfocus Limited

Centrestand Limited

Phone-A-Loan Limited

Tennisview Limited

Basilgrove Limited

Dortex Limited

Harpmanor Limited

Jerrold Manufacturing Co. (Textiles) Limited

Lancashire Mortgage Corporation Limited