

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number

Please complete lagibly, preferably in black type, or bold block lettering

* insert full name of corngany

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

LANCASHIRE MORTGAGE CORPORATION LIMITED

The information in this return is as at

MAY

19 29

f.(The date of this return note 1)

Address of registered office of the company

PHRINERSHIP CHAMBERS MIDLAND CLOSSSTREET MANCHESTER Postcode Ina IND

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

000 1, 500

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ADRIAN JOSEPH GRANT

Previous name(s)(note 3) MOME

Address (notes 4 and 5)

CIAKWELL MANSIONS

FRESTWICH

MARKHESTOR

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

SMITH PARTHERSHIP MICHARD RANK CHAMBER 26 (Rowsen MANCHESTER ME IND.

For official Use **General Section**

Post room 10/56

COMPANIES HOUSE 18 AUG 1989 🖟

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Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do no name write in
Name (note 3) ATRIAN JOSEPH GRANT	Business Occupation FINANCIAL	this margin
	CONSULTANT	
Previous name(s)(note 3) NC HG	Nationality	Please com legibly, pre
Addressinate SI IL MAKUELL MANSIONS OFICE THE	BRITISH	in black typ
DRIVE PRESTURE MANCHESTER	Date of birth(note 9)	55.5 5.5 5.1
Postcode		• delete if inappropri
Other relevant past or present directorships* (note 8)		Enter parti
PHONE - A - WAN LTD , FACT FOCUS LTD		ships held previously If this spac insufficien continuation
Name(note 3) HENRY NEVILLE MOSER	Business Occupation COMPANY DRECTOR	
Previous name(s)(note 3) No NE	Nationality	
Address(note 5) Q CLIFFE AVE SUMMERS AT.	BRITIEN	
NE BURI LANCASHIRE	Date of birth(note 9)	7
Postcode		1
Other relevant past or present directorships* (note 8) Tepped MA	NUFACTURING CO.	
Other relevant past or present directorships* (note 8) Tepped ma		
(Tariles) ltd demain Finance (o. ltd. Af	Inme Ltd Ba.M	
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(Territor) ltd Genain Finance (o. ltd. Africar E. UAN HIRE LTD. CENTRESTAND LED. PHONE Name(note 3)	Business Occupation	
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(Techlop) Utd. Elemania Finance (o. Utd. After CAR & MAN HIRE ITD. CENTRESTAND LID. PHONE Name(note 3) Previous name(s) (note 3) Address (note 5)	Business Occupation	
(Teznion) Ut denair Finance (o. Ut) Africar E (DAN E (DAN) LIP) PHONE Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality	
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(Tezislos) Uti Alemaia Finance (o. Uti Aficar CAR & DAN LIRE LTD), CENTRESTAND LID, PHONE Name(note 3) Previous name(s) (note 3) Address (note 5) Postcode	Business Occupation Nationality Date of birtin(note 9)	
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Summary	of share capital and debentures		-			Please do not write in		
	Nominal share capital	£1000				this margin		
•		Number of shares	Class	Non e	ninal value of ach share	Please complete		
	divided into:-	1000	CR	DNARY E]			
	2		-	£		legibly, stoferably in black type, or bold block lettering		
	<u>L</u> .	<u> </u>	E Number	Class				
1.Number of sha	ires of each class taken up to the date of this return.		1	2	Ordinavy			
			2		J			
			3					
2.Number of sha wholly in cash	res of each class issued subject to payment		1	_2	Ovd, navy			
			3					
3.Number of sha	res of each class issued as fully paid up for other than cash		1	40 NE	NONE			
	obili digir qual		2					
			3					
A Number of the	ras of each class issued as partly paid up for a	Amount per share		10.15				
consideration of is so paid up	res of each class issued as partly paid up for a tenter than cash and extent to which each such share 2	E NIL		NONE	NONG			
	3	£						
5.Number of sha	res (if any) of each class issued at a discount		1	NONE	NONE			
			2					
Continued on	page 4		3.					
			LIST	OF PAST				
Folio in register ledger containing particulars	Names and Addresses							
i ————	Crevald Maurica Mose	(- 2 Co	 .lc .l.	ala Closo		1		
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a						10		
						11		
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						14		
W						15 Page 3		

Diagram of a most	Summary of share c	apital and debentur	es conti	กนะ	d	Amount	Number	Class		
Please do not write in this margin	R Amount of discount on the issue of the date of the return. 7 Amount per share called up on his		<u> </u>		7;C	-				
	The recording per solar country of the	11.00 D. 2 2163 0. 6501 61622	-	£	1.		2	oxdinary.		
			-	£						
Please complete legibly, preferably				£						
black type, or bold block lettering	8 Total amount of calls received (no	- -	<u> </u>	<u> </u>	સ્					
	9 Total amount (if any) agreed to be of each class issued as fully paid up		· -	£ i	₩.I.		NONE	NONE		
			- F	£						
	10 Total amount (if any) agreed to b of each class issued as partly paid u		shares	£	77,		NONE	MODIE		
				£						
				£						
	11 Total amount of calls unpaid			£	90	O				
	12 Total amount of sums (if any) pai shares or debentures	d by way of commission in respect	of any	£	7),	_				
	13 Total amount of the sums (if any) debentures since the date of the		y	£	Nic	-				
	14 Total number of shares of each of	lass forfeited					MONIE	None		
							· · · · · · · · · · · · · · · · · · ·			
	15 Total amount paid (if any) on sha	res forfeited	j,	 E	ンン	_				
	16 Total amount of shares for which	share warrants to bearer are outst	anding		ン・ハ					
	17 Total amount of share warrants to	bearer issued and	ISSUED 1	Ē	ر الم	_				
	surrendered respectively since the		<u> </u>	E	W) (74			
	18 Number of shares comprised in e the case of werrants of different kind		ying in				とはだい	NOW		
	AND PRESENT MEMBERS (notes 11 and 12)									
	Account of Shares									
	Number of shares or amount of stock held by existing members at date of return	return,or,in the case of the first return,of the incorporation								
	(note 11)	Number				f Registration of transfer) (b)				
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NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.