

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

2058813

Please complete
legibly, preferably
in black type, or
bold black lettering

Annual return of (note 1)

* LANCASHIRE MORTGAGE CORPORATION LIMITED

* insert full name
of company

The information in this return is as at

19 MAY

1989

t. (The date of this return note 1)

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

Address of registered office of the company

SMITH PARTNERSHIP, MIDLAND BANK CHAMBERS

26 CROSS STREET MANCHESTER

Postcode M2 1ND

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ 1,000,000

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) NONE

Address (notes 4 and 5) 4 OAKWELL MANSIONS, FRESTWICK
MANCHESTER

Postcode

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
RAULSWICK PLACE
LONDON W1T 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

SMITH PARTNERSHIP
MIDLAND BANK CHAMBERS
26 CROSS ST.
MANCHESTER
M2 1ND

For official Use
General Section

Post room

COMPANIES HOUSE

18 AUG 1989

22

7102424

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) ADRIAN JOSEPH GRANT		Business Occupation FINANCIAL CONSULTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 4 OAKWELL MANSIONS OAKWELL DRIVE PRESTWICH MANCHESTER		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
PHONE-A-LOAN LTD, FACTFOCUS LTD		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) HENRY NEVILLE MOSER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 2 CLIFFE AVE SUMMERSHAT NR BURY LANCASHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) TERRAD MANUFACTURING CO. (Textiles) Ltd, Glenair Finance Co. Ltd, A-Home Ltd, B.I.M. CARE VAN HIRE LTD, CENTRESTAND LTD, PHONE-A-LOAN LTD, FACTFOCUS LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£1000

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	NONE
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ NIL	NONE	NONE
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Gerald Maurice Moser - 2 Oakdale Close	1
	Whitefold Manchester	2
		3
	Dora Leah Moser - as above	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14

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.