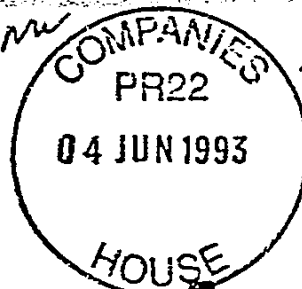




COMPANIES HOUSE



363

Annual Return

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

of company number 02058813

company name
LANCASHIRE MORTGAGE CORPORATION 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 28/04/93

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
19	05	93

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
07	05	93

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.

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.

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 directors, the date of any change.

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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.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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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.

CENTRESTAND LTD., FACTFOCUS LTD., HARMONIC LTD.,
MONARCH RECOVERIES LTD., PHONE-A-LOAN LTD.

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.

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.

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.

BANQUARTER LTD., BENJAMIN FINANCE LTD., CENTRESTAND LTD., DCE
 FACTIFOCUS LTD., HAKOJANSE LTD., JERRE & MANUFACTURING CO LTD
 LANCASHIRE FINANCE LTD., LANCASHIRE GOLF CLUB LTD., MONE-A-LEAN LTD.
 TENNISHEW LTD., SPOT FINANCE LTD.

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
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 ☒

on paper

not on
paper

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

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

28/5/93

This return includes 1 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?

LANCASHIRE MORTGAGE CORPORATION LTD.

NO. 3 RALLI COURTS,

WEST RIVERSIDE,

MANCHESTER

Postcode M3 5FT

Telephone 061 834 7294 Ext



$$= \frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} e^{-t^2} dt = \frac{1}{\sqrt{\pi}} \cdot \sqrt{\pi} = 1$$

1. *Phragmites australis* (Cav.) Trin. ex Steud. 2. *Phragmites australis* (Cav.) Trin. ex Steud.

[illegible]