



COMPANIES HOUSE

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



A40 \*A75ZDV2V\* 458  
COMPANIES HOUSE 22/04/97

of company number 02091892

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**company name**

BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.  
6) 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 21/03/97

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
05	04	97

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.

PENDEFORD BUSINESS PARK  
WOBASTON ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV9 5HZ

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

Trade classification is  
7499 NON-TRADING COMPANY

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

02091892

**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  
REGISTERED OFFICE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE LESLEY  
COLLINS  
LLB (HONS)  
VILLAGE FARM  
EATON UPON TERN  
MARKET DRAYTON  
SHROPSHIRE TS9 2BX

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.

JACQUELINE LESLEY  
COLLINS  
LLB (HONS)  
VILLAGE FARM  
EATON UPON TERN  
MARKET DRAYTON  
SHROPSHIRE TS9 2BX

Day	Month	Year

 Date of any change.

Date of Birth:— 31/05/52  
Nat:BRITISH  
Occ:SOLICITOR AND SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

WILLIAM GUY  
THOMAS  
22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON  
WV8 2EN

Date of Birth:- 05/11/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

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)
ORD	2	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.*

☐

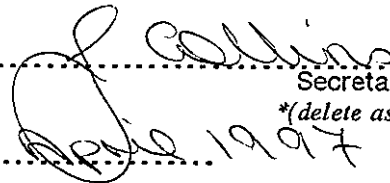
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

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

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date

4 April 1997

This return includes (enter number) continuation sheets.

**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?----->

**BIRMINGHAM MIDSHIRES BUILDING SOCIETY**  
PRINCIPAL OFFICE  
PO BOX 81  
PENFORD BUSINESS PARK,  
WOBASTON ROAD,  
WOLVERHAMPTON. WV9 5HZ

Postcode

Telephone

01902

Ext

302310

**PAST AND PRESENT MEMBERS OF**

**BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED - COMPANY NUMBER 2091892**

<b>Name and Address</b>	<b>Number of Shares Currently Held</b>	<b>Number Transferred</b>	<b>Date of Registration of Transfer</b>
Trucidator Nominees Limited 35 Basinghall Street London EC2	Nil	1	21/05/87
Trexco Limited 35 Basinghall Street London EC2	Nil	1	21/05/87
David Gordon Kingsmill 1 Broomfield Road Kew Richmond Surrey	Nil	1	27/11/90
Caisse Nationale de Credit Agricole	Nil	1	03/03/89
Europe Mortgage Company Limited (formerly known as Credit Agricole Personal Finance plc)	1	Nil	03/03/89

Name and Address	Number of Shares Currently Held	Number Transferred	Date of Registration of Transfer
Michel Theveny 9 Palace Garden Terrace London SW8	Nil	1	02/11/94
Michel Maurau (acting as the personal executor of Michel Theveny deceased) 21 Langton Street London SW1			
Jacqueline Collins Village Farm Eaton-Upon-Tern Market Drayton Shropshire TF9 2BX	1		05/11/94