

363a

Please complete in typescript, Annual Return or in bold black capitals. CHFP010 Company Number | 02091892 Company Name in full | Birmingham Midshires Mortgage Asset (No. 6) Limited Year Day Month Date of this return The information in this return is made up Date of next return Month Year Day 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 Trinity Road _ Show here the address at the date of this return. Any change of Post town HALIFAX registered office must be notified on form County / Region West Yorkshire_____ 287. UK Postcode HX1 2RG Principal business activities Show trade classification code number(s) 7499 for the principal activity or activities. If the code number cannot be determined,



give a brief description of principal

activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	ot at ere it is ost town Region	UK Postcode
	olders, [or part	UK Postcode
Company type		
Public limited company Private company limited by shares Private company limited by guarant without share capital Private company limited by shares exempt under section 30 Private company limited by guarant exempt under section 30 Private under section 30 Private unlimited company with shares capital Private unlimited company without capital	tee are	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
details of joint	/le / Title	Mrs
* Voluntary details.	name(s)	Sally
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Surname	Mayer 48 Prospect Street, Shibden Heights
address must be	ost town	Halifax
o, a corporation,	/ Region	UK Postcode HX3 6LG
give the registered or principal office address.	Country	

BLUEPRINT OneWorld

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a	
	lame * Style / Title			
Directors In the case of a director	Date of birth	Day Month Year 2 4 0 5 1 9 5 8		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Peter		
corporate or firm name.	Surname	Beddows		
P	Address	Austcliffe House Farm, A	ustcliffe Road, Cookley	
Usual residential address must be				
given. In the case of a corporation,	Post town	Kidderminster		
give the registered or principal office	County / Region	Worcestershire	UK Postcode DY10 3UR	
address.	Country		Nationality British	
	Business occupation	Director		
* Voluntary details.				
١	lame * Style / Title	No.		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 0 9 0 3 1 9 6 6		
		Nigel		
		Stockton		
Address		30 Yorke Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	POSCIOWII	Reigate		
		Surrey	UK Postcode RH2 9HB	
	Country	United Kingdom	Nationality British	
	Business occupation	Head of Partnerships & A	Affinities	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Ordinary		2	£2.00		
ı		l	1		
			1		
	Totals	2	2.00		
List of past and present shareh	olders				
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X			
included with either of the last two		on paper	in another format		
returns.	A list of changes is en	closed			
	A full list of shareholde	A full list of shareholders is enclosed X			
Certificate		nation given in this return is	true to the best of my		
Certificate	knowledge and belief.				
Sign	ed Dayer	Date	1514105.		
† Please delete as appropriate.	† a director secretary				
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to	t This return in	cludes 1 co	ontinuation sheets.		
Companies House.					
Please give the name, address, telephonumber and, if available, a DX number	Company Secretary, HBOS plc - Retail Division,				
and Exchange of the person Companies	Trinity Road, Halifax, HX1 2RG				
House should contact if there is any que	ery. 	Tel			
	DV ******				
BLUEPRINT OneWorld	DX number	DX exchange [·		



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02091892

Company Name in full | Birmingham Midshires Mortgage Asset (No.

6) Limited

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Halifax plc	£1.00 Ordinary			
Address Trinity Road, HALIFAX, West Yorkshire, England				
	Shares Held 2			
UK postcode HX1 2RG				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				