

BLUEPRINT

OneWorld

384107/180  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02091892

**Company Name in full**

Birmingham Midshires Mortgage Asset (No. 6) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	5	0	4	2	0	0

**Date of next return**

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**

Show here the address at the date of  
this return.

Trinity Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

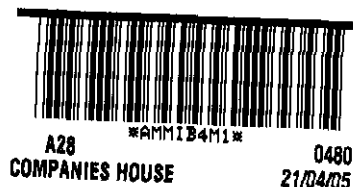
HX1 2RG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mrs

Forename(s)

Sally

Surname

Mayer

Address

48 Prospect Street, Shibden Heights

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Halifax

County / Region

UK Postcode

HX3 6LG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	5
	1	9	5	8
Forename(s)	Peter			
Surname	Beddows			
Address	Austcliffe House Farm, Austcliffe Road, Cookley			
Post town	Kidderminster			
County / Region	Worcestershire		UK Postcode	DY10 3UR
Country			Nationality	British
Business occupation	Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	3
	1	9	6	6
Forename(s)	Nigel			
Surname	Stockton			
Address	30 Yorke Road			
Post town	Reigate			
County / Region	Surrey		UK Postcode	RH2 9HB
Country	United Kingdom		Nationality	British
Business occupation	Head of Partnerships & Affinities			



# 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

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  Address Trinity Road, HALIFAX, West Yorkshire, England  UK postcode   HX1 2RG	£1.00 Ordinary          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			