

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6)** 

LIMITED

Company Number:

02091892

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Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

TRINITY ROAD

**HALIFAX** 

WEST YORKSHIRE

ENGLAND HX1 2RG At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MISS ANGELA LOCKWOOD

Address:

TRINITY ROAD

**HALIFAX** 

WEST YORKSHIRE ENGLAND HX1 2RG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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Director 1:

Name: HALIFAX SECRETARIES Address: TRINITY ROAD

LIMITED HALIFAX

WEST YORKSHIRE ENGLAND HX1 2RG

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Director 2:

Name: HALIFAX DIRECTORS Address: TRINITY ROAD

LIMITED HALIFAX

WEST YORKSHIRE ENGLAND HX1 2RG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2007

Name: HALIFAX PLC

Address: TRINITY ROAD

**HALIFAX** 

WEST YORKSHIRE ENGLAND HX1 2RG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)