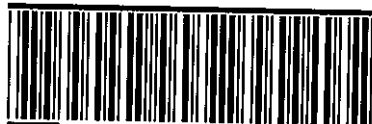




COMPANIES HOUSE

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



A01 *A4ZL7A4J* 351
COMPANIES HOUSE 30/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

35-49 LICHFIELD STREET
WOLVERHAMPTON
WV1 1EL

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

BM L-234.00X13
26137 363s

Annual Return

of company number 02091892

T

company name

BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.
6) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

135 FLEET STREET
LONDON
EC4A 2ED

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

Registered Office

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

STEPHEN MICHAEL
BRIGHT
THE FERNS HISTONS HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/49

Nat: BRITISH

Occ: BUILDING SOCIETY FINANCE DIR

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

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

Date of Birth:- 31/05/52

Nat:BRITISH

Occ:SOLICITOR AND SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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
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 05/04/94

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

22 March 1995

This return includes — 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?

J. H. COLLINS

35/49 WICKFIELD ST

WOLVERHAMPTON

Postcode WV1 1R

Telephone 01902 Ext 302310



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]