

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### 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	
0   5	0 4	9   5	

#### 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.

## 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

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

5ML-2>4.00X13 2613N 3638

# Annual Return

	ranningign naegg	וח חו
	of company number 02091892	Т
	company name BIRMINGHAM MIDSHIRES MORTGAGE ASSET 6) LIMITED	(NO.
	company type PRIVATE COMPANY LIMITED BY SHARES	
	If you are making the return up to an earlie show the date here. Please note that the formula be delivered to Companies House within 28 of this earlier date.	n mus
	Day Month Year	
	Day Month Year	
•		
į		

00001000	If the information shown needs amendment, give		
02091892	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
•			
The register is kept at			
	exto learetages		
135 FLEET STREET LONDON			
EC4A 2ED			
1031. 200			
Register of debenture holders (See note 6)	•		
riegister of dependance flowers (bee note of	·		
Any register of debenture holders (or duplicate) is			
kept at	8		
	soffa lenstarges?		
Company Secretary (See note 7)			
	Day Marth Year		
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year		
101111 200.	Date of any change.		
TACOURT THE I ECI EV	•		
JACQUELINE LESLEY COLLINS			
LLB (HONS)	***************************************		
VILLAGE FARM			
EATON UPON TERN			
MARKET DRAYTON			
SHROPSHIRE TS9 2BX			
·			
*			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (G			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
STEPHEN MICHAEL			
BRIGHT			
THE FERNS HISTONS HILL			
CODSALL WOLVERHAMPTON			
WEST MIDLANDS WV8 2EY			
•			
Date of Birth:- 15/10/49			
Nat:BRITISH			
Occ:BUILDING SOCIETY FINANCE DIR	Day Month Voc		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other dimentanting	· 		
Other directorships.			
Page 2	·		

02091892	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
	Date of any change.		
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.	Day Month Year        Date of resignation.		
Other directorships.			
	***************************************		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	,		
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.		
Other directorships.  Page 3			

02091892 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)
	090	2	£2
·			
	Totals	12	42
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.	There were no	changes in the pe	<u> </u>
The last full members list was at 05/04/94	A full list of members is enclosed 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, <i>mark this box</i> .			
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.	Signed	2 Cool	Secretary/Director *
I enclose the fee of £18.	Date 22%	lexable	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return ir	ooludoo	continuation sheets.
	Please en:	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	3 /	connn	5
			72 6017
		NERHAN	
			e <i>WW 16</i>
Printed On Recycled Paper	Telephone S	2/d D,F	Ext 30 8310

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02091892 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. stock held incorporation of the 6) LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CREDIT AGRICONE PERSONAL FINANCE PLC MORTGAGE COULGEDA MINICED 5-1190 baccoop) MUSVENT surprised and 3ACOUELINE L COLLINS 5-11.99

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02091892 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the by existing company, by of the first return, since the BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held