



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97
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
14	04	97

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
05	11	97

Registered Office (See note 3)

This is the address registered by Companies House.

SIR WILLIAM ATKINS HOUSE
2 ASHLEY AVENUE
EPSOM
SURREY KT18 5AS

of company number 02171236

N

company name

THE MORTGAGE CORPORATION DIRECT 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.

Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

02171236

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

GILLIAN MARGARET
WELLMAN
77 FINNART CLOSE
WEYBRIDGE
SURREY KT13 8QF

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

BRIAN MORLEY
EVANS
62 HUNTERS WAY
GILLINGHAM
KENT ME7 3BS

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Date of Birth:-- 26/08/45

Nat:BRITISH

Occ:OPERATIONS MANAGER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

None
.....
.....

02171236

Directors - continued

Particulars.

FRANCIS CHARLES
EVE
32 LEA ROAD
BENFLEET
ESSEX SS7 5UU

Date of Birth:- 28/12/48
Nat:BRITISH
Occ:MORTGAGE & MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached

Particulars.

CHRISTOPHER ERNEST
HEARD
STILES MOORHURST LANE
SOUTH HOLMWOOD
DORKING
SURREY RH5 4LJ

Date of Birth:- 05/07/51
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached

Particulars.

DEREK ANTHONY
WYNNE
L'HORIZON EVESHAM CLOSE
CHEAM
SUTTON
SURREY SM2 6HP

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH
Occ:HEAD OF COMPLIANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

28/01/59

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)
<u>Ordinary</u>	<u>1,000</u>	<u>£1,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000.00</u>

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 paper

The last full members list was at 14/04/96

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 **£15.**

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

Signed CM Wellman

Secretary/Director *
(delete as appropriate)

Date 17/4/97

This return includes 3 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?----->

Miss G.M. Wellman
C/o Mortgage Trust Limited
Sir William Atkins House
2 Ashley Avenue
Epsom
Surrey Postcode KT18 5AS

Telephone 01372-737737 Ext /

Schedule in support of Form 363

LIST OF MEMBERS FROM 14/4/96 TO 14/4/97

Member's Name and Address :

Salomon Brothers Europe Limited, Victoria Plaza, 111 Buckingham Palace Road, London SW1W 0SB

<u>Class of Shares</u>	<u>Held at date of incorporation or last return</u>	<u>Shares received</u>	<u>Shares transferred</u>	<u>Date of transfer</u>	<u>Held at date of this return</u>
Ordinary Shares of £1 Each	1,000		1,000	6/8/96	0

Member's Name and Address :

First National Building Society, Skehan House, Booterstown, County Dublin, Republic of Ireland

<u>Class of Shares</u>	<u>Held at date of incorporation or last return</u>	<u>Shares received</u>	<u>Shares transferred</u>	<u>Date of transfer</u>	<u>Held at date of this return</u>
Ordinary Shares of £1 Each	0	1,000		6/8/96	1,000

FRANCIS CHARLES EVE

Directorships

Mortgage Trust Limited
MTL Funding (Berkeley) Limited
The Mortgage Corporation Direct Limited

CHRISTOPHER ERNEST HEARD**Directorships****Company**

Mortgage Trust Limited
MTL Funding (Berkeley) Limited
MTL Funding (Mayfair) Limited
MTL Funding (Grosvenor) Limited
MTL Funding (Kensington) Limited
MTL Funding (Richmond) Limited
MTL Funding (Westminster) Limited
Intermediary Mortgage Lenders Association
NHBC Building Control Services Limited
FNBS Holdings (UK) Limited
The Mortgage Corporation Direct Limited