



NW/015114/£54^{x2}

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2171236

Company Name in full

The Mortgage Corporation Direct Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 04 96

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

14 04 97

Registered Office (See note 3)

Show here the address at the date of
this return.

VICTORIA PLAZA

111 BUCKINGHAM PALACE ROAD

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

Post town

LONDON

County / Region

Postcode

SW1W 0SB

Principal business activities

(See note 4)

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

8 6 2 9

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, CF4 3UZ

DX 33050 Cardiff

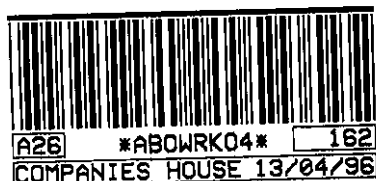
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A26 *ABOWRK04* 162
COMPANIES HOUSE 13/04/96

Register of members (See note 5)

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

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

*Honours etc

Ian Antony

Pellow

6 Meadowside

Tilehurst

READING

Berkshire

Postcode

RG31 5QE

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="26"/>	<input type="text" value="08"/>	<input type="text" value="45"/>
Forename(s)	<input type="text" value="Brian Morley"/>			
Surname	<input type="text" value="Evans"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="62 Hunters Way"/>			
	<input type="text"/>			
Usual residential address	Post town	<input type="text" value="GILLINGHAM"/>		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text" value="ME7 3BS"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Operations Manager"/>			
Other directorships	<input type="text" value="None"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="15"/>	<input type="text" value="07"/>	<input type="text" value="64"/>
Forename(s)	<input type="text" value="Naguib"/>			
Surname	<input type="text" value="Kheraj"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="2 Cedarland Terrace"/>			
	<input type="text" value="Copse Hill"/>			
Usual residential address	Post town	<input type="text" value="LONDON"/>		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW20 0NB"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Chief Financial Officer"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	02	40
Forename(s)	Peter James			
Surname	Middleton			
Previous forename(s)				
Previous surname				
Address	3 Kempson Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW6 4PX	
	Country			
Nationality	British			
Business occupation	Chief Executive			
Other directorships	None			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	12	59
Forename(s)	Peter			
Surname	Mullen			
Previous forename(s)				
Previous surname				
Address	Flat 2			
	115 St Georges Square			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode	SW1V 3QP	
	Country	ENGLAND		
Nationality	American			
Business occupation	Chief Executive Officer			
Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number

2171236

Company Name

The Mortgage Corporation Direct Limited

Directors Name

N Kheraj

† Directors only.

† Other directorships

Institute of Ismaili Studies

Islamic Publications Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Serene Care Limited

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2171236

Company Name

The Mortgage Corporation Direct Limited

Directors Name

P Mullen

† Directors only.

† Other directorships

Cavendish Home Investments No 1 Plc

Cavendish Home Investments No 2 Plc

Cavendish Home Investments No 3 Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

IA Pellow

Date

2/4/1996

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

IA Pellow	
VICTORIA PLAZA 111 BUCKINGHAM PALACE ROAD	
LONDON SW1W 0SB	Tel 0171 721 2601
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2171236

Company Name in full

The Mortgage Corporation Direct Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Phibro-Salomon Nominees Limited Victoria Plaza, 111 Buckingham Palace Road London SW1W 0SB	Ordinary £1 0	(1)	10/01/96	Transfer to SBEL
Salomon Brothers Europe Limited VICTORIA PLAZA, 111 BUCKINGHAM PALACE ROAD LONDON SW1W 0SB	Ordinary £1 1,000	999	10/01/96	Transfer from TMCG
Salomon Brothers Europe Limited VICTORIA PLAZA, 111 BUCKINGHAM PALACE ROAD LONDON SW1W 0SB	Ordinary £1 1,000	1	10/01/96	Transfer from P-Salomon Noms
The Mortgage Corporation Group Limited VICTORIA PLAZA, 111 BUCKINGHAM PALACE ROAD LONDON SW1W 0SB	Ordinary £1 0	(999)	10/01/96	Transfer to SBEL