



COMPANIES HOUSE

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 22/10/97
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	98

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
05	11	97

Day	Month	Year
05	11	98

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

of company number 02171236

N

company name

FIRST NATIONAL INDEPENDENT ADVISERS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

BB
003762
£15.
363s

02171236

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GILLIAN MARGARET
WELLMAN
2 ASHLEY AVENUE
EPSOM
SURREY KT18 5AS

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

BRIAN MORLEY
EVANS
62 HUNTERS WAY
GILLINGHAM
KENT ME7 3BS

Resigned 27/10/97

Day Month Year
Date of any change.

FORM 288 B ALREADY NOTIFIED TO
COMPANIES HOUSE

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
Date of resignation.

Show any relevant current and previous directorships.

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.

8

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 CONTINUATION SHEET

Particulars.

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

RESIGNED

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.

FORM 2888 ALREADY NOTIFIED TO
COMPANIES HOUSE

Day	Month	Year
18	10	97

 Date of resignation.

Particulars.

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

Date of Birth:- 28/01/59
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

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)
ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

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 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 13/11/97

This return includes 10 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 GILLIAN MARGARET WELLMAN
C/O MORTGAGE TRUST LIMITED
SIR WILLIAM ATKINS HOUSE
ASHLEY AVENUE
EPSOM Postcode KT18 5AS
SURREY

Telephone 01372 737737 Ext

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Current Member

Name FIRST NATIONAL BUILDING SOCIETY

Address

Date of entry as a Member 06 Aug 1996

SKEHAN HOUSE
 BOOTERSTOWN
 CO. DUBLIN
 REPUBLIC OF IRELAND
 IRELAND

Share Class ORDINARY

Nominal Value £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share (€)	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
06 Aug 1996		10	4	1,000	1,000		1,000	TOTAL CONSIDERATION PAID €69,962.
Total Shareholding							1,000	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name **MITHRAS (NOMINEES) LIMITED**

Address

Date of entry as a Member **16 Nov 1987**

16TH FLOOR
ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7LD
United Kingdom

Date of ceasing to be a Member **16 Nov 1987**

Share Class **ORDINARY**

Nominal Value **£1.000**

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
16 Nov 1987		2		1.000	1		1	NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
16 Nov 1987		4		1.000		1	0	NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00
Total Shareholding							0	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name **SWIFT INCORPORATIONS LIMITED**

Address
**2 BACHES STREET
LONDON
N1 6EE
United Kingdom**

Date of entry as a Member **30 Sep 1987**

Date of ceasing to be a Member **16 Nov 1987**

Share Class **ORDINARY**

Nominal Value **£1,000**

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
30 Sep 1987	1			1,000	1			1 NO SHARE CERTIFICATE PHYSICALLY ISSUED
16 Nov 1987		3		1,000		1		0 NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
				Total Shareholding		0		

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name **INSTANT COMPANIES LIMITED**

Address
**2 BACHES STREET
LONDON
N1 6EE
United Kingdom**

Date of entry as a Member **30 Sep 1987**

Date of ceasing to be a Member **16 Nov 1987**

Share Class **ORDINARY**

Nominal Value **£1,000**

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
30 Sep 1987	1			1,000	1		1	NO SHARE CERTIFICATE PHYSICALLY ISSUED
16 Nov 1987		2		1,000		1	0	NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
Total Shareholding							0	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name **MITHRAS LIMITED**

Address

Date of entry as a Member **16 Nov 1987**

**16TH FLOOR
ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7LD
United Kingdom**

Date of ceasing to be a Member **16 Nov 1987**

Share Class **ORDINARY**

Nominal Value **£1.000**

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	(f) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
16 Nov 1987		3		1,000	1		1	NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
16 Nov 1987		5		1,000		1	0	NO SHARE CERTIFICATE PHYSICALLY ISSUED. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS
					Total Shareholding		0	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name PHIBRO-SALOMON LIMITED

Address

Date of entry as a Member 16 Nov 1987

MOOR HOUSE
LONDON WALL
LONDON
EC2Y 5JE

Date of ceasing to be a Member 02 Nov 1989

United Kingdom

Share Class ORDINARY

Nominal Value

£1.000

Date of Transaction	Allocation Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
16 Nov 1987		5		1.000	1			1 NO SHARE CERTIFICATE PHYSICALLY ISSUED. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS
23 Feb 1988	6			1.000	998		999	NO SHARE CERTIFICATE PHYSICALLY ISSUED
02 Nov 1989		7		1.000		999		0 NO SHARE CERTIFICATE PHYSICALLY ISSUED. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
Total Shareholding							0	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name PHIBRO-SALOMON NOMINEES LIMITED

Address

VICTORIA PLAZA
111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR
United Kingdom

Date of entry as a Member 16 Nov 1987

Date of ceasing to be a Member 15 Dec 1995

Share Class ORDINARY

Nominal Value

£1.000

Date of Transaction	Allocation Number	Transfer Number	Share Certificate Number	(c) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
16 Nov 1987		4		1.000	1			1 NO SHARE CERTIFICATE PHYSICALLY ISSUED. TOTAL CONSIDERATION PAID £1.00
15 Dec 1995		8		1.000		1		0 SHARE CERTIFICATE ACTUALLY ISSUED FOR 1000 SHARES. TOTAL CONSIDERATION PAID £1.00.
					Total Shareholding		0	

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name **SALOMON BROTHERS EUROPE LIMITED**

Address

Date of entry as a Member **15 Dec 1995**

**VICTORIA PLAZA
111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR
United Kingdom**

Date of ceasing to be a Member **06 Aug 1996**

Share Class **ORDINARY**

Nominal Value

£1,000

Date of Transaction	Alignment Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
15 Dec 1995		8	3	1,000	1			1 SHARE CERTIFICATE ACTUALLY ISSUED FOR 1000 SHARES. TOTAL CONSIDERATION PAID £1.00.
15 Dec 1995		9	3	1,000	999			1,000 SHARE CERTIFICATE ACTUALLY ISSUED FOR 1000 SHARES. TOTAL CONSIDERATION PAID £371,231.
06 Aug 1996		10		1,000		1,000		0 TOTAL CONSIDERATION PAID £69,962.
					Total Shareholding			0

Register of Members and Share Ledger

FIRST NATIONAL INDEPENDENT ADVISERS LIMITED (Single Member Company)

Past Member

Name THE MORTGAGE CORPORATION GROUP LIMITED

Address

VICTORIA PLAZA
111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR
United Kingdom

Date of entry as a Member 02 Nov 1989

Date of ceasing to be a Member 15 Dec 1995

Share Class ORDINARY

Nominal Value £1,000

Date of Transaction	Allocation Number	Transfer Number	Share Certificate Number	(1) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
02 Nov 1989		7		1,000	999		999	NO SHARE CERTIFICATE PHYSICALLY ISSUED. STOCK TRANSFER FORM MISSING FROM COMPANY RECORDS.
15 Dec 1995		9		1,000		999	0	SHARE CERTIFICATE ACTUALLY ISSUED FOR 1000 SHARES. TOTAL CONSIDERATION PAID £371,231.
Total Shareholding							0	

FRANCIS CHARLES EVE

Directorships

Mortgage Trust Limited
MTL Funding (Berkeley) Limited
First National Independent Advisers Limited
FNBS Holdings UK Limited