



BLUEPRINT
Company Secretary

BB
£255 x 17
103564

363a

Annual Return

Company Number 2190427

Company Name in full Legal & General Mortgage Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 01 99

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

10 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

Temple Court

11 Queen Victoria Street

London

EC4N 4TP

Principal business activities

(See note 4)

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

8629

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



A05 *AH2S9DKR* 363
COMPANIES HOUSE 04/02/99

When you have completed and signed the form please send it to
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**

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

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

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

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Miss.

* Honours etc

Claire Anne

Davies

14 Meadow Way

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

Post town
County / Region
Country

Tadworth

Surrey

Postcode KT20 5LY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	06	57
Forename(s)	Mark Peter					
Surname	Kelly					
Previous forename(s)						
Previous surname(s)						
Address	94 Chestnut Grove 9 CARLTON ROAD					
Post town	New Malden					
County / Region	Surrey	Postcode	KT3 3AJ			
Country	England	Nationality	British			
Business occupation	Finance Director (Mortgage Services)					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	14	11	53
	Forename(s)	Geraint Charles					
	Surname	Thomas					
	Previous forename(s)						
	Previous surname(s)						
Address	19 Stoneleigh Court						
Post town	Frimley						
County / Region	Surrey	Postcode	GU16 5XH				
Country	England	Nationality	British				
Business occupation	Operations Director						
Other directorships	None						

Issued share capital (See notes 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 Shares	6,000,000	6,000,000.000
Totals	6,000,000	6,000,000.000

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

Chris Adams

Date

18/1/99

† 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

2

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.

Miss Julie Seabrook
Legal & General Group Plc
Temple Court
11 Queen Victoria Street
London EC4N 4TP

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	09	11	53
Forename(s)	Neville Russell					
Surname	Walton					
Previous forename(s)						
Previous surname(s)						
Address	20 Canonbury Park South					
Post town	London					
County / Region		Postcode	N1 2JJ			
Country	England	Nationality	British			
Business occupation	Insurance Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	22	11	51
	Forename(s)	John Derek					
	Surname	Whorwood					
	Previous forename(s)						
	Previous surname(s)						
Address	The Garth						
	Ashwood Road						
Post town	Woking						
County / Region	Surrey	Postcode	GU22 7JN				
Country	England	Nationality	British				
Business occupation	Group Treasurer						
Other directorships	(See continuation sheet).						

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

Company Number 2190427

Company Name in full Legal & General Mortgage Services Limited

Current directorships for Mark Peter Kelly

Legal & General Bank Limited

Legal & General Financial Services Limited

Legal & General Mortgage Services Limited

Past directorships for Mark Peter Kelly

Fairmount Capital Management Limited

Fairmount Group PLC

First Mortgage Equity Limited

First Mortgage Securities (No 5) Limited

First Mortgage Securities (No 6) Limited

First Mortgage Securities (No 7) Limited

First Mortgage Securities (No.2) Limited

First Mortgage Securities (No.3) Limited

General Portfolio Home Loans (No 1) Limited

Insurebeam Limited

Key Mortgage & Property Limited

Legal & General Estate Agencies Limited

Mortgage Securities (No. 1) PLC

Mortgage Securities (No. 2) Limited

Scotlife Home Loans (No.1) Limited

Tringham Housing Limited

Current directorships for Neville Russell Walton

Gresham Insurance Company Limited

Past directorships for Neville Russell Walton

Legal & General Bank Limited (31-Dec-1998)

Company Number 2190427

Company Name in full Legal & General Mortgage Services Limited

Current directorships for John Derek Whorwood

Legal & General Bank (Finance) S.A
Legal & General Bank (Holdings) Limited
Legal & General Bank Limited
Legal & General Finance Europe B.V.
Legal & General Finance Inc
Legal & General Finance PLC
Legal & General Mortgage Services Limited
Legal & General Share Scheme Trustees Limited

Past directorships for John Derek Whorwood

Legal & General Franchising Limited
Legal & General Holdings Limited
Legal & General Overseas Holdings B.V.
Legal & General Resources Limited
RTZ Finance N.V.
Torfttech Limited

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

Company Number 2190427

Company Name in full Legal & General Mortgage Services 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Vijay Subramanyam Ayer

28 Wedon Way, Bygrave, Herts, SG7
5DX, England

Ordinary Shares

1

Legal and General Assurance Society
Limited

Temple Court, 11 Queen Victoria
Street, London, EC4N 4TP, England

Ordinary Shares

5,999,999

