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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 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

10 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Temple Court

11 Queen Victoria Street

London

Post town

County / Region

Postcode

EC4N 4TP

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

Principal business activities

(See note 4)

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

8629

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

When you have completed and signed the form please send it to the Registrar of Companies at:

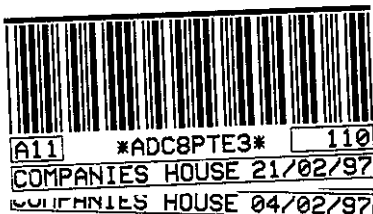
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A11 *ADC8PTE3* 110
COMPANIES HOUSE 21/02/97
COMPANIES HOUSE 04/02/97

Register of members (See note 5)

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

Temple Court 11 Queen Victoria Street

Post town London

County / Region 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.

Temple Court 11 Queen Victoria Street

Post town London

County / Region 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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Thomas Andrew Forwood

Surname

Smith

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

99 Hollies Avenue /

West Byfleet /

Usual residential

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

Post town

County / Region Surrey /

Postcode

KT14 6AN /

Country

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	04	57
Forename(s)	Stephen Charles Addison			
Surname	Smith			
Previous forename(s)				
Previous surname(s)				
Address	Unstead Manor Cottage			
	Trunley Heath Road, Bramley,			
Post town	Nr Guildford,			
County / Region	Surrey GU5 0BW	Postcode		
Country		Nationality	British	
Business occupation	Marketing Director			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		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		Nationality	British
Business occupation	Operations Director		
Other directorships			

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		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		Nationality	British
Business occupation	Insurance Executive		
Other directorships			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	11	51
Forename(s)	John Derek			
Surname	Whorwood			
Previous forename(s)				
Previous surname(s)				
Address	Rhossili			
	Sheets Heath Brookwood			
Post town				
County / Region	Surrey	Postcode	GU24 0EN	
Country		Nationality	British	
Business occupation	Group Treasurer			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Company Number

Company Name in full

Legal & General Mortgage Services Limited

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.

[illegible]

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 Shares	6000000	£ 6000000.00
Totals	6000000	£ 6000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

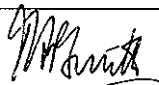
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13 / 1 / 97

† 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)

SEC/L/ADMIN/JS

Temple Court
11 Queen Victoria Street
London
EC4N 4TP

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