



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB 700334 £45x3

363a

Annual Return

Company Number 2190427

Company Name in full Legal & General Mortgage Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0 1 2 0 0 0

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
1	0	0 1 2 0 0 1

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.

Mortgage Services



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

Companies House, Crown Way, Cardiff, CF14 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

England

Postcode

KT20 5LY

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc	BSc Mphil ACA		Date of birth		1	2	0	6
	Forename(s)	Andrew Michael							
	Surname	Crossley							
	Previous forename(s)	Andrew Michael							
	Previous surname(s)	Crossley							
Address		Beaufort Cottage							
		Claremont Road							
		Marlow							
	Post town								
	County / Region	Buckinghamshire				Postcode		SL7 1BW	
	Country					Nationality		British	
	Business occupation	Group Financial Controller							
	Other directorships	(See continuation sheet).							

Usual residential

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

* Voluntary details.

Name	* Style / Title			Day		Month		Year	
	* Honours etc			Date of birth		1	1	1	2
	Forename(s)	Lawrence Kevin							
	Surname	Penney							
	Previous forename(s)								
	Previous surname(s)								
Address		4 Dowlands Road							
		Bookham							
	Post town								
	County / Region	Surrey				Postcode		KT23 4LE	
	Country	England				Nationality		British	
	Business occupation	Accountant							
	Other directorships	(See continuation sheet).							

Usual residential

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

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	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

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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

31/1/00.

† 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 A Fowler
Legal & General Group
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							
		1	9	0	6	1	9	6	7
	Forename(s)	Simon Robert							
	Surname	Pistell							
	Previous forename(s)								
	Previous surname(s)								
Address		Netherwood							
		11 Ifield Close							
	Post town	Redhill							
	County / Region	Surrey				Postcode	RH1 6SW		
	Country	England				Nationality	British		
	Business occupation	Banker							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	2	1	1	1	9	5	1
	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).							

Company Number 2190427

Company Name in full Legal & General Mortgage Services Limited

Current directorships for Mr Andrew Michael Crossley

Legal & General Bank Limited

Current directorships for Lawrence Kevin Penney

Legal & General Bank Limited

Current directorships for Simon Robert Pistell

Legal & General Bank Limited

Current directorships for John Derek Whorwood

Legal & General Bank (Holdings) Limited

Legal & General Bank Limited