



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

52365-780
x52

Annual Return

Company Number 2220177

Company Name in full Scotlife Home Loans (No 2) Limited

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 2

Date of next return

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
3 0 / 0 9 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

ENDEAVOUR HOUSE
1 LYONSDOWN ROAD

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

Post town NEW BARNET

County / Region HERTFORDSHIRE

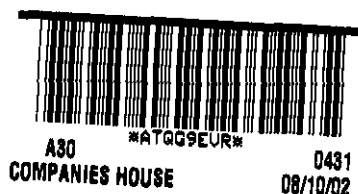
UK Postcode E N 5 1 H U

Principal business activities

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

6522

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, 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

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

CROFT ROAD
CROSSFLATTS
BINGLEY
County / Region WEST YORKSHIRE UK Postcode B D 1 6 2 U A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name * Style / Title MR
Forename(s) ALAN FORBES
Surname(s) SHANKLEY
Address 34 QUEENS ROAD
Post town ILKLEY
County / Region UK Postcode L S 2 9 9 Q T
Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 01 / 05 / 1954

Forename(s) PETER MICHAEL

Surname HILLS

Address 66 HARTSLOCK DRIVE

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

THAMESMEAD

Post town LONDON

County / Region UK Postcode SE2 9UU

Country ENGLAND Nationality BRITISH

Business occupation TRUST OFFICIAL

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 17 / 03 / 1942

Forename(s) BRYAN DONALD

Surname NEEDHAM

Address RIVERSIDE COTTAGE, ZEPHON COMMON

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

CROOKHAM VILLAGE

Post town

County / Region HAMPSHIRE UK Postcode GU13 0SX

Country ENGLAND Nationality BRITISH

Business occupation TRUSTEE OFFICIAL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0 2 / 1 9 5 2
	Forename(s)	ROSEMARY PRUDENCE		
	Surname	THORNE		
Address		23 ELLERTON HOUSE, 11 BRYANSTON SQUARE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		UK Postcode	W 1 H 7 F F
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	GROUP FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

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, or total amount of stock)

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

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

David H. Aulick

Date

1-3 OCT 2002

† 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

(enter number)

continuation sheets.

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.

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2220177

Company Name in full Scotlife Home Loans (No 2) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRADFORD & BINGLEY PLC</u> Address <u>CROFT ROAD, CROSSFLATTS, BINGLEY, WEST</u> <u>YORKSHIRE</u> UK Postcode <u>B 1 D 1 6 2 U A</u>	Ordinary 2		
Name <u>MORTGAGE EXPRESS HOLDINGS</u> Address <u>ENDEAVOUR HOUSE, 1 LYONSDOWN ROAD, NEW</u> <u>BARNET, HERTFORDSHIRE</u> UK Postcode <u>E N 5 L 1 H U</u>	Ordinary 998		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>			