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363a

Annual Return

Company Number

2220177

Company Name in full

Scotlife Home Loans (No.2) 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

12	05	96
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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

12	05	97
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Registered Office (See note 3)

Show here the address at the date of this return.

1 Lyonsdown Road

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

Post town

New Barnet

County / Region

Herts

Postcode

EN5 1HU

Principal business activities

(See note 4)

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

6523

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:

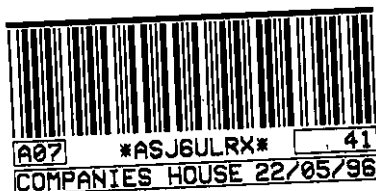
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

71 LOMBARD STREET

Post town LONDON

County / Region

Postcode EC3P 3BS

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

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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

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

*Honours etc

SARAH GEORGINA BARFORD

WILKS

3 TOWER ROAD

STRAWBERRY HILL

TWICKENHAM

MIDDLESEX

Postcode

TW1 4PD

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	04	51
Forename(s)	Timothy Michael			
Surname	Dawson			
Previous forename(s)				
Previous surname(s)				
Address	7 Druids Way			
	Shortlands			
Post town	Bromley			
County / Region	Kent	Postcode	BR2 0NQ	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	08	50
Forename(s)	Keith Richard			
Surname	Greenough			
Previous forename(s)				
Previous surname(s)				
Address	218 Hale Lane			
Post town	Edgware			
County / Region	Middlesex	Postcode	HA8 7PZ	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	(See continuation sheet)			

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	2	£ 2.00
Totals	2	£ 2.00

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

☐
☐

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*

X

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

X

Certificate

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

Signed

S. Bayford Wilks

Date

17th May 1996.

† 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)

Miss S Barford Wilks

**Lloyds TSB Group plc
71 Lombard Street
London EC3P 3BS
Tel: 0171 356 1037**

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

Other directorships**Company Number** 2220177**Company Name** Scotlife Home Loans (No.2) Limited**Timothy Michael Dawson****Other Current Directorships**

BESSA Plus plc
BESSA Plus II plc
BESSA Plus III plc
BESSA Plus IV plc
BESSA Plus V plc
Lyonsdown Properties 1 plc
Lyonsdown Properties 10 plc
Lyonsdown Properties 11 plc
Lyonsdown Properties 12 plc
Lyonsdown Properties 13 plc
Lyonsdown Properties 14 plc
Lyonsdown Properties 15 plc
Lyonsdown Properties 16 plc
Lyonsdown Properties 2 plc
Lyonsdown Properties 3 plc
Lyonsdown Properties 4 plc
Lyonsdown Properties 5 plc
Lyonsdown Properties 6 plc
Lyonsdown Properties 7 plc
Lyonsdown Properties 8 plc
Lyonsdown Properties 9 plc
Second Community Housing Limited

Other Past Directorships

Lyonsdown Properties 3 plc
Lyonsdown Properties 4 plc

Keith Richard Greenough**Other Current Directorships**

Exclusive Finance No. 2 PLC
Exclusive Finance Holdings Limited

Company Number

Company Name in full

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.

[illegible]