



Please complete in typescript,
or in bold black capitals.

CHFP029

SP 49 x 735
3 3 8145

363a

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 1

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 2

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.



A06
COMPANIES HOUSE

AOKOS4SU

0274

10/10/01

Form revised September 1999

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

Post town 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.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	1	0	5	1	9	5	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER MICHAEL										
	Surname	HILLS										
Address	66 HARTSLOCK DRIVE											
	THAMESMEAD											
Usual residential address	Post town	LONDON										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	S	E	2	9	U	U
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	TRUST OFFICIAL											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	7	0	3	1	9	4	2				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	BRYAN DONALD											
	Surname	NEEDHAM											
Address	RIVERSIDE COTTAGE, ZEPHON COMMON												
	CROOKHAM VILLAGE												
Usual residential address	Post town												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HAMPSHIRE				UK Postcode	G	U	1	3	0	S	X
	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

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 Day Month Year
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

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 Day Month Year
/ /

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

Alan Mawhood

Date

4/10/2001

† 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

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.

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 BUILDING SOCIETY</u> Address <u>CROFT ROAD, CROSSFLATTS, BINGLEY, WEST</u> <u>YORKSHIRE</u> UK Postcode <u>B D 1 6 2 U A</u>	Ordinary 0	Ordinary 2	04/12/2000
Name <u>BRADFORD & BINGLEY PLC</u> Address <u>CROFT ROAD, CROSSFLATTS, BINGLEY, WEST</u> <u>YORKSHIRE</u> UK Postcode <u>B 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 1 H U</u>	Ordinary 998		