

MID £825 196476

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2220177

Company Name in full

Scotlife Home Loans (No 2) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1998

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

30 09 1999

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

ENDEAVOUR HOUSE

1 LYONSDOWN ROAD

NEW BARNET

HERTFORDSHIRE

EN5 1HU

Principal business activities

(See note 4)

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.



HLE *H528KAK7* 171
COMPANIES HOUSE 19/10/98

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
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

CROFT ROAD	
CROSSFLATTS	
BINGLEY	
WEST YORKSHIRE	Postcode BD16 2UA

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

*Honours etc

Forename(s)

ALAN FORBES

Surname

SHANKLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 QUEENS ROAD

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

Post town

ILKLEY

County / Region

Postcode

LS29 9QT

Country

ENGLAND

Directors (see notes 1 to 5)*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			Date of birth	16	09 1951
	Forename(s)	DAVID ROGER				
	Surname	FINNEY				
	Previous forename(s)					
	Previous surname(s)					
Address	31 WATER MILL WAY, SUTTON-AT-HONE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DARTFORD				
	County / Region	KENT	Postcode	DA4 9BB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	TRUSTEE OFFICIAL					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	17	03 1942
	Forename(s)	BRYAN DONALD				
	Surname	NEEDHAM				
	Previous forename(s)					
	Previous surname(s)					
Address	RIVERSIDE COTTAGE, ZEPHON COMMON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROOKHAM VILLAGE				
	County / Region	HAMPSHIRE	Postcode	GU13 0SX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	TRUSTEE OFFICIAL					
Other directorships	See attached list					

Directors(see notes 1-5)*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

Date of birth

06

06

1947

Forename(s)

JOHN ARTHUR WILLIAM

Surname

SMITH

Previous forename(s)

Previous surname

Address

GATESWOOD, LANDS LANE

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

Post town

KNARESBOROUGH

County / Region

N YORKSHIRE

Postcode

HG5 9DE

Country

Nationality

BRITISH

Business occupation

GROUP FINANCE AND IT DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

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

Postcode

Country

Nationality**Business occupation****Other directorships**

* Voluntary details.

Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

FINNEY DAVID ROGER

Directors only.

Other directorships

BURRA LIMITED

DEALTIP LIMITED

EAST WEST HOLDINGS LIMITED

EASTERN GATE LIMITED

FERRISDOVE LIMITED

FIRST SECURITISATION COMPANY LIMITED

FRAMLEYHURST LIMITED

FRAMLEYPARK LIMITED

GRACECHURCH BES

GRACECHURCH BES NO 2 PLC

GRACECHURCH BES NO 3 PLC

GRACECHURCH BES NO 4 PLC

GRACECHURCH BES NO 5 PLC

GRACECHURCH MORTGAGE FINANCE (NO 2) PLC

GRACECHURCH MORTGAGE FINANCE (NO 3) PLC

GRACECHURCH MORTGAGE FINANCE PLC

GRACECHURCH MORTGAGE HOLDINGS PLC

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

FINNEY DAVID ROGER

Directors only.

Other directorships

GRACECHURCH MORTGAGE TRUSTEE (NO 1) LIMITED

GRACECHURCH MORTGAGE TRUSTEE (NO 2) LIMITED

GRACECHURCH PERSONAL LOAN FINANCE (NO 1) PLC

GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED

GRACECHURCH RECEIVABLE TRUSTEE LIMITED

GUARANTEED EXPORT FINANCE CORPORATION PLC

H A FUNDING LIMITED

HERALMIST PLC

HGV CO LIMITED

HIPOTECARIO DE TITULIZATION LIMITED

HISAB LIMITED

HISAB NO 1 PLC

HOUSING ASSOCIATION FUNDING PLC

INTERM LIMITED

L A B INVESTMENTS (HOLDINGS) LIMITED

L A B INVESTMENTS PLC

LOTHBURY FUNDING NO 1 PLC

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

FINNEY DAVID ROGER

Directors only.

Other directorships

MALTMARR LIMITED

MAPLE MORTGAGE HOLDINGS LIMITED

MAPLE MORTGAGE SECURITIES NO 1 PLC

MARBLEGLADE LIMITED

OFFERADVICE LIMITED

ORCHARDBEAM LIMITED

ORCHARDBROOK LIMITED

ORVIETO LIMITED

PENDEFORD MORTGAGES NO 1 PLC

PROSPECT 1 PLC

PROSPECT 1 RECEIVABLES TRUSTEE LIMITED

PROSPECT 2 PLC

PROSPECT 2 RECEIVABLES TRUSTEE LIMITED

PROSPECT 3 PLC

PROSPECT 3 RECEIVABLES TRUSTEE LIMITED

PROSPECT HEIGHTS (HOLDINGS) LIMITED

RESERVE FIGURE PLC

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

FINNEY DAVID ROGER

Directors only.

Other directorships

RESIDENTIAL MORTGAGE SECURITIES 1 PLC

RESIDENTIAL MORTGAGE SECURITIES 2 PLC

RESIDENTIAL MORTGAGE SECURITIES 3 PLC

RESIDENTIAL MORTGAGE SECURITIES LIMITED

RESIDENTIAL MORTGAGE SECURITIES OPTIONS LIMITED

RESIDENTIAL PROPERTY LIMITED

RESIDENTIAL PROPERTY SECURITIES NO 1 PLC

RESIDENTIAL PROPERTY SECURITIES NO 2 PLC

RESIDENTIAL PROPERTY SECURITIES NO 3 PLC

RESIDENTIAL PROPERTY SECURITIES NO 4 PLC

RESIDENTIAL PROPERTY SECURITIES NO 5 PLC

RESIDUAL VALUE LIMITED

RMS 3 LIMITED

RMS OPERATIONS LIMITED

SARFU LIMITED

SPICEDECK LIMITED

SPRING INNS LIMITED

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

FINNEY DAVID ROGER

Directors only.

Other directorships

STIRGULF LIMITED

TEMPLE COURT MORTGAGES (NO 1) PLC

TEMPLE COURT MORTGAGES (NO 2) PLC

TEMPLE COURT MORTGAGES (NO 3) PLC

TEMPLE COURT MORTGAGES (NO 4) LIMITED

TEMPLE COURT MORTGAGES (NO 5) LIMITED

TEMPLE COURT ORIGINATIONS LIMITED

THAMES ASSET GLOBAL SECURITISATION NO 1 PLC

UK TV DEVELOPMENTS LIMITED

UK TV HOLDINGS LIMITED

WOBASTON FINANCE LIMITED

WOBASTON FINANCE NO 1 LIMITED

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

NEEDHAM BRYAN DONALD

Directors only.

Other directorships

BURRA LIMITED

DEALTIP LIMITED

EAST WEST HOLDINGS LIMITED

EASTERN GATE LIMITED

FINANCE FOR RESIDENTIAL HOUSING (HOLDINGS) LIMITED

FINANCE FOR RESIDENTIAL SOCIAL HOUSING PLC

FIRST SECURITISATION COMPANY LIMITED

FRAMLEYHURST LIMITED

FRAMLEYPARK LIMITED

GRACECHURCH BES NO 1 PLC

GRACECHURCH BES NO 2 PLC

GRACECHURCH BES NO 3 PLC

GRACECHURCH BES NO 4 PLC

GRACECHURCH BES NO 5 PLC

GRACECHURCH MORTGAGE (HOLDINGS) LIMITED

GRACECHURCH MORTGAGE FINANCE (NO 2) PLC

GRACECHURCH MORTGAGE FINANCE (NO 3) PLC

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Other relevant directorships

Company Number

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Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

NEEDHAM BRYAN DONALD

Directors only.

Other directorships

GRACECHURCH MORTGAGE FINANCE PLC

GRACECHURCH MORTGAGE TRUSTEE (NO 1) LIMITED

GRACECHURCH MORTGAGE TRUSTEE (NO 2) LIMITED

GRACECHURCH PERSONAL LOAN FINANCE (NO 1) PLC

GRACECHURCH RECEIVABLE TRUSTEE LIMITED

GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED

GUARANTEED EXPORT FINANCE CORPORATION PLC

H A FUNDING LIMITED

HGV CO LIMITED

HISAB LIMITED

HISAB NO 1 PLC

HOUSING ASSOCIATION FUNDING PLC

INTERM LIMITED

L A B INVESTMENTS (HOLDINGS) LIMITED

L A B INVESTMENTS PLC

LOTHBURY FUNDING NO 1 PLC

MAPLE MORTGAGE HOLDINGS LIMITED

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

NEEDHAM BRYAN DONALD

Directors only.

Other directorships

MAPLE MORTGAGE SECURITIES NO 1 PLC

MARBLEGLADE LIMITED

MARBLEGLADE LIMITED (DISSOLVED)

OFFERADVICE LIMITED

ORCHARDBEAM LIMITED

ORCHARDBROOK LIMITED

ORVIETO LIMITED

PENDEFORD MORTGAGES NO 1 PLC

PROSPECT 1 PLC

PROSPECT 1 RECEIVABLES TRUSTEE LIMITED

PROSPECT 2 PLC

PROSPECT 2 RECEIVABLES TRUSTEE LIMITED

PROSPECT 3 PLC

PROSPECT 3 RECEIVABLES TRUSTEE LIMITED

PROSPECT HEIGHTS (HOLDINGS) LIMITED

RESERVEFIGURE PLC

RESIDENTIAL MORTGAGE SECURITIES 1 PLC

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

NEEDHAM BRYAN DONALD

Directors only.

Other directorships

RESIDENTIAL MORTGAGE SECURITIES 2 PLC

RESIDENTIAL MORTGAGE SECURITIES 3 PLC

RESIDENTIAL MORTGAGE SECURITIES LIMITED

RESIDENTIAL MORTGAGE SECURITIES OPTIONS LIMITED

RESIDENTIAL PROPERTY LIMITED

RESIDENTIAL PROPERTY SECURITIES NO 1 PLC

RESIDENTIAL PROPERTY SECURITIES NO 2 PLC

RESIDENTIAL PROPERTY SECURITIES NO 3 PLC

RESIDENTIAL PROPERTY SECURITIES NO 4 PLC

RESIDENTIAL PROPERTY SECURITIES NO 5 PLC

RESIDUAL VALUE LIMITED

RMS 3 LIMITED

RMS 3 OPTIONS LIMITED

ROYAL EXCHANGE TRUST COMPANY (BG) LIMITED

ROYAL EXCHANGE TRUST COMPANY (GUERNSEY) LIMITED

ROYAL EXCHANGE TRUST COMPANY (JERSEY) LIMITED

ROYAL EXCHANGE TRUST COMPANY LIMITED

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

NEEDHAM BRYAN DONALD

Directors only.

Other directorships

SARFU LIMITED

SPICEDECK LIMITED

SPRING INNS LIMITED

TEMPLE COURT MORTGAGES (NO 1) PLC

TEMPLE COURT MORTGAGES (NO 2) PLC

TEMPLE COURT MORTGAGES (NO 4) LIMITED

TEMPLE COURT MORTGAGES (NO 5) LIMITED

TEMPLE COURT ORIGINATIONS LIMITED

THAMES ASSET GLOBAL SECURITISATION NO 1 PLC

UK TV DEVELOPMENTS LIMITED

UK TV HOLDINGS LIMITED

WOBASTON FINANCE LIMITED

WOBASTON FINANCE NO 1 LIMITED

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

SMITH JOHN ARTHUR WILLIAM

Directors only.

Other directorships

ADKIN

ADKIN FINANCIAL SERVICES LIMITED

AIRE VALLEY FINANCE PLC

AITCHISONS FINANCIAL SERVICES LIMITED

ALAN DE MAID LIMITED

BLACK HORSE AGENCIES LIMITED

BLACK HORSE NEW HOMES LIMITED

BLACK HORSE RELOCATION PROPERTIES LIMITED

BLACK HORSE RELOCATION SERVICES LIMITED

BLACK HORSE RESIDENTIAL LIMITED

BLACK HORSE SURVEYING SERVICES

BOWDENS FINANCIAL SERVICES LIMITED

BRADFORD & BINGLEY (ISLE OF MAN) LIMITED

BRADFORD & BINGLEY (PEPS) LIMITED

BRADFORD & BINGLEY (PEPS) NOMINEES LIMITED

BRADFORD & BINGLEY BUILDING SERVICES LIMITED

BRADFORD & BINGLEY BUILDING SOCIETY

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Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

SMITH JOHN ARTHUR WILLIAM

Directors only.

Other directorships

BRADFORD & BINGLEY HOMELOANS LIMITED

BRADFORD & BINGLEY INSURANCE (ISLE OF MAN) LIMITED

BRADFORD & BINGLEY INVESTMENTS

BRADFORD & BINGLEY INVESTMENTS (NO 2) LIMITED

BRADFORD & BINGLEY INVESTMENTS (NO 3) LIMITED

BRADFORD & BINGLEY LOANS LIMITED

BRADFORD & BINGLEY MANAGEMENT LIMITED

BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED

BRADFORD & BINGLEY PROPERTIES (NO 2) LIMITED

BRADFORD & BINGLEY PROPERTIES (NO 3) LIMITED

BRADFORD & BINGLEY PROPERTIES LIMITED

BRADFORD & BINGLEY PROPERTY SERVICES (ESSEX) LIMITED

BRADFORD & BINGLEY PROPERTY SERVICES (MIDLANDS) LIMITED

BRADFORD & BINGLEY PROPERTY SERVICES (SOUTHERN) LIMITED

BRADFORD & BINGLEY PROPERTY SERVICES LIMITED

BRADFORD & BINGLEY SECURED LOANS MANAGEMENT LIMITED

BRADFORD & BINGLEY TREASURY SERVICES (IRELAND)

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Company Name

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Directors Name

SMITH JOHN ARTHUR WILLIAM

Directors only.

Other directorships

BRIAN BARBER ASSOCIATES LIMITED

BUCKLAND & SONS

BURRA LIMITED

CHAS B ODELL & CO LIMITED

COLIN GRAY (CHISLEHURST) LIMITED

COLIN GRAY (MORTGAGE AND FINANCIAL SERVICES) LIMITED

COOKE & ARKWRIGHT RESIDENTIAL LIMITED

EVANS & EVANS FINANCIAL SERVICES LIMITED

EVANS & EVANS LIMITED

HAMNETT FINANCIAL LIMITED

HAMNETT RAFFETY

HENNINGS (IN LIQUIDATION 8.12.97)

HOMES FOR TENANTS 1 PLC

HOMES FOR TENANTS 2 PLC

HOMES FOR TENANTS 3 PLC

HOMES FOR TENANTS 4 PLC

HOMES FOR TENANTS 5 PLC

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2220177

Company Name

Scotlife Home Loans (No 2) Limited

Directors Name

SMITH JOHN ARTHUR WILLIAM

Directors only.

Other directorships

HOMES FOR TENANTS 6 PLC

LEAMINGTON MORTGAGE CORPORATION LIMITED

MICHAEL A OSBORNE LIMITED

MORRIS DIBBEN LIMITED

MORTGAGE EXPRESS

MORTGAGE SHOPS LIMITED

N. AITCHISONS LIMITED

POULTERS LIMITED

RAFFETY BUCKLAND & CO LIMITED

S.H.H. LIMITED

SALE GUARD LIMITED

SLATER HOGG & HOWISON LIMITED

STRATTON CREBER LIMITED

TUDORBRIDGE LIMITED

WILSON SMITH HOWKINS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

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

☐

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

M. A. F. Shankley

Date

12 OCT 1997

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



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2220177

Company Name in full

Scotlife Home Loans (No 2) Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRADFORD & BINGLEY BUILDING SOCIETY CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA	Ordinary £1 2			
MORTGAGE EXPRESS HOLDINGS ENDEAVOUR HOUSE, 1 LYONSDOWN ROAD, NEW BARNET, HERTFORDSHIRE, EN5 1HU	Ordinary £1 998			