

Please complete in typescript, or in bold black capitals.

# 363a

# **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.

**ENDEAVOUR HOUSE** 

1 LYONSDOWN ROAD

**NEW BARNET** 

County / Region

Post town

**HERTFORDSHIRE** 

Postcode

EN5 1HU

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

#### 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.

When you have completed ar	nd signed the	form please	send it to	o the	
Willell you have completed an	id digitiod the	totti pioace			



COMPANIES HOUSE 19/10/98

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.		CROFT ROAD		
		CROSSFLATTS		
F	Post town	BINGLEY		
County	y / Region	WEST YORKSHIRE	Postcode	BD16 2UA
Register of Debenture h	olders			
If there is a register of debenture h and it is not kept at the registered state here where it is kept.	olders office,			
ı	ost town			
Count	y / Region		Postcode	
O				
Company type (See note 7)				
Public limited company				
Private company limited by shares	•	x		
Private company limited by guarantee share capital	without			
Private company limited by shares exe section 30	mpt under	Pleas	e mark the appropriate bo	×
Private company limited by guarantee under section 30	exempt			
Private unlimited company with share capital				
Private unlimited company without sha	are capital			
Company Secretary(see r	notes 1-5)		secretary must be notified	d on form 288a.
details of joint	tyle / Title	MR	*Honours etc	
secretaries).	rename(s)	ALAN FORBES		·
* Voluntary details.	Surname	SHANKLEY		
Previous fo	rename(s)			
Previous s	surname(s)			
Address		34 QUEENS ROAD		
Usual residential				
address must be given. In the case of a	Post town	ILKLEY		
corporation, give the registered or principal office address.	ty / Region		Postcode	LS29 9QT
	Country	ENGLAND		

Directors (see Please list direct	notes 1 to	5) ohabetical order.	Details of new directors	s 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				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Address		31 WATER MILL WAY, S	UTTON-AT-HONE			
Usual resident							
address must be given. In the case corporation, give	se of a	Post town	DARTFORD				
registered or pri office address.	ncipal	County / Region	KENT	Postcod	DA4	9BB	
		Country	ENGLAND	Nationalit	BRITI	SH	
Bus	Business	occupation	TRUSTEE OFFICIAL				
	Other di	rectorships	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				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address		RIVERSIDE COTTAGE, ZEPHON COMMON				
Usual resident address must b			CROOKHAM VILLAGE				
given. In the ca corporation, giv	se of a e the	Post town					
registered or pri office address.	principal s.	County / Region	HAMPSHIRE	Postcod	e GU1	3 0SX	
		Country	ENGLAND	Nationalit	y BRIT	ISH	
	Business	s occupation	TRUSTEE OFFICIAL				
	Other di	rectorships	See attached list				

Directors(see no Please list director	ites 1-5) <i>rs in alt</i>	phabetical order	Details of new directors	must be notified	d on form 2	88a.		
-	ame	* Style / Title	MR			Day	Month	Year
		* Honours etc		Dat	te of birth	06	06	1947
		Foreneme(s)	JOHN ARTHUR WILLIAM					
		Surname	SMITH					
	Prev	rious forename(s)						
Previous surname								
А	ddress		GATESWOOD, LANDS LA	ANE				
Usual residentia	1							
address must be given. In the case	ofa	Post town	KNARESBOROUGH					
corporation, give registered or prince office address.	tne cipal	County / Region	N YORKSHIRE		Postcode	HG5 S	DE	
		Country						
N	ationali	ty	BRITISH		-			
В	usiness	occupation	GROUP FINANCE AND IT	DIRECTOR				
Other directorships		See attached list						
N	ame	* Style / Title				Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
A	ddress			<u></u>				
				· · · · · · · · · · · · · · · · · · ·				
Usual residential address must be given. In the case	ofa	Post town						
corporation, give registered or prince office address.	tne cipal	County / Region			Postcode			
		Country						
N	lationali	ity						
В	usiness	occupation						
0	ther di	rectorships						
* Voluntary details.								

#### Other relevant directorships **Company Number** 2220177 Company Name | Scotlife Home Loans (No 2) Limited FINNEY DAVID ROGER **Directors Name BURRA LIMITED** Other directorships Directors only. DEALTIP LIMITED **NOTES** EAST WEST HOLDINGS LIMITED 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. **EASTERN GATE LIMITED** 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 FERRISDOVE LIMITED 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 FIRST SECURITISATION COMPANY LIMITED Other directorships. FRAMLEYHURST LIMITED 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. FRAMLEYPARK LIMITED 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 **GRACECHURCH BES** - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **GRACECHURCH BES NO 2 PLC** company. **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

	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
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	GRACECHURCH PERSONAL LOAN FINANCE (NO 1) PLC
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.	GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED
- for names not used since the age of 18 or for at least 20 years	GRACECHURCH RECEIVABLE TRUSTEE LIMITED
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.	GUARANTEED EXPORT FINANCE CORPORATION PLC
Other directorships.	H A FUNDING LIMITED
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	HERALMIST PLC
times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company	HGV CO LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidiary of the same parent company.	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

## Other relevant directorships 2220177 **Company Number** Scotlife Home Loans (No 2) Limited **Company Name** Directors Name | FINNEY DAVID ROGER MALTMARR LIMITED Directors only. Other directorships MAPLE MORTGAGE HOLDINGS LIMITED **NOTES** MAPLE MORTGAGE SECURITIES NO 1 PLC 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. MARBLEGLADE LIMITED 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 OFFERADVICE LIMITED 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 **ORCHARDBEAM LIMITED** Other directorships. ORCHARDBROOK LIMITED 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. ORVIETO LIMITED 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 PENDEFORD MORTGAGES NO 1 PLC a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent PROSPECT 1 PLC company. 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

•	Other relevant directorships
. Company Nun	
Company N	ame Scotlife Home Loans (No 2) Limited
Directors N	ame FINNEY DAVID ROGER
Directors only. Other directors	RESIDENTIAL MORTGAGE SECURITIES 1 PLC
	RESIDENTIAL MORTGAGE SECURITIES 2 PLC
NOTES  Show the full forenames, NOT INITIALS. If the direct or secretary is a corporation or Scottish firm, show	v the
name on surname line and registered or principal on the usual residential line.  Give previous forenames or surname(s) except: for a married woman, the name by which she waknown before marriage need not be given.	RESIDENTIAL MORTGAGE SECURITIES LIMITED
- for names not used since the age of 18 or for at least 20 years	RESIDENTIAL MORTGAGE SECURITIES OPTIONS LIMITED
A peer or individual known by a title may state the instead of or in addition to the forenames and surrand need not give the name by which that person known before he or she adopted the title or precent it.	was RESIDENTIAL PROPERTY LIMITED
Other directorships.	RESIDENTIAL PROPERTY SECURITIES NO 1 PLC
Give the name of every company incorporated in C Britain of which the person concerned is a director has been a director at any time in the past five ye You may exclude a company which either is, or at times during the past five years when the person concerned was a director, was	r or ars.  RESIDENTIAL PROPERTY SECURITIES NO 2 PLC
- dormant - a parent company which wholly owned the comp	RESIDENTIAL PROPERTY SECURITIES NO 3 PLC
making the return, or - another wholly owned subsidiary of the same pa company.	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

	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
NOTES	TEMPLE COURT MORTGAGES (NO 2) PLC
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.	TEMPLE COURT MORTGAGES (NO 3) PLC
- for names not used since the age of 18 or for at least 20 years	TEMPLE COURT MORTGAGES (NO 4) LIMITED
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.	TEMPLE COURT MORTGAGES (NO 5) LIMITED
Other directorships.	TEMPLE COURT ORIGINATIONS LIMITED
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	THAMES ASSET GLOBAL SECURITISATION NO 1 PLC
- dormant - a parent company which wholly owned the company	UK TV DEVELOPMENTS LIMITED
making the return, or  another wholly owned subsidiary of the same parent	UK TV HOLDINGS LIMITED
company.	
	WOBASTON FINANCE LIMITED
	WOBASTON FINANCE NO 1 LIMITED

#### Other relevant directorships **Company Number** 2220177 Scotlife Home Loans (No 2) Limited **Company Name** NEEDHAM BRYAN DONALD **Directors Name BURRA LIMITED** Directors only. Other directorships **DEALTIP LIMITED NOTES** EAST WEST HOLDINGS LIMITED 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. **EASTERN GATE LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. FINANCE FOR RESIDENTIAL HOUSING (HOLDINGS) LIMITED - for names not used since the age of 18 or for at 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 FINANCE FOR RESIDENTIAL SOCIAL HOUSING PLC FIRST SECURITISATION COMPANY LIMITED 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. FRAMLEYHURST LIMITED 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 FRAMLEYPARK LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **GRACECHURCH BES NO 1 PLC** company. 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

Other relevant directorships 2220177 **Company Number** Company Name | Scotlife Home Loans (No 2) Limited NEEDHAM BRYAN DONALD **Directors Name** GRACECHURCH MORTGAGE FINANCE PLC Other directorships Directors only. GRACECHURCH MORTGAGE TRUSTEE (NO 1) LIMITED NOTES GRACECHURCH MORTGAGE TRUSTEE (NO 2) LIMITED 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. GRACECHURCH PERSONAL LOAN FINANCE (NO 1) PLC 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 GRACECHURCH RECEIVABLE TRUSTEE LIMITED 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 GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED Other directorships. GUARANTEED EXPORT FINANCE CORPORATION PLC 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. H A FUNDING LIMITED 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 **HGV CO LIMITED** - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HISAB LIMITED company. 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

	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
NOTES	AMARRICAN ART LIMITED (DICCOLVED)
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	MARBLEGLADE LIMITED (DISSOLVED)
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.	OFFERADVICE LIMITED
- for names not used since the age of 18 or for at least 20 years	ORCHARDBEAM LIMITED
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.	ORCHARDBROOK LIMITED
Other directorships.	ORVIETO LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	ORVIETO LIIVITED
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	PENDEFORD MORTGAGES NO 1 PLC
concerned was a director, was - dormant	PROSPECT 1 PLC
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	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

### Other relevant directorships 2220177 **Company Number** Scotlife Home Loans (No 2) Limited **Company Name** NEEDHAM BRYAN DONALD **Directors Name** RESIDENTIAL MORTGAGE SECURITIES 2 PLC Other directorships Directors only. RESIDENTIAL MORTGAGE SECURITIES 3 PLC NOTES RESIDENTIAL MORTGAGE SECURITIES LIMITED 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. RESIDENTIAL MORTGAGE SECURITIES OPTIONS LIMITED 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 RESIDENTIAL PROPERTY LIMITED 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 RESIDENTIAL PROPERTY SECURITIES NO 1 PLC Other directorships. RESIDENTIAL PROPERTY SECURITIES NO 2 PLC 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. RESIDENTIAL PROPERTY SECURITIES NO 3 PLC 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 RESIDENTIAL PROPERTY SECURITIES NO 4 PLC a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent RESIDENTIAL PROPERTY SECURITIES NO 5 PLC company. 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

	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
NOTES	SPRING INNS LIMITED
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.	TEMPLE COURT MORTGAGES (NO 1) PLC
- for names not used since the age of 18 or for at least 20 years	TEMPLE COURT MORTGAGES (NO 2) PLC
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.	TEMPLE COURT MORTGAGES (NO 4) LIMITED
Other directorships.	TEMPLE COURT MORTGAGES (NO 5) LIMITED
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.	TEMPLE COURT ORIGINATIONS LIMITED
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	TEIVILE GOOK! ONIGINATIONS ENTITED
- dormant	THAMES ASSET GLOBAL SECURITISATION NO 1 PLC
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	UK TV DEVELOPMENTS LIMITED
	UK TV HOLDINGS LIMITED
	WOBASTON FINANCE LIMITED
	WOBASTON FINANCE NO 1 LIMITED

Other relevant directorships 2220177 **Company Number** Company Name | Scotlife Home Loans (No 2) Limited Directors Name SMITH JOHN ARTHUR WILLIAM **ADKIN** Other directorships Directors only. ADKIN FINANCIAL SERVICES LIMITED **NOTES** AIRE VALLEY FINANCE PLC 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. AITCHISONS FINANCIAL SERVICES LIMITED 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 ALAN DE MAID LIMITED 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 BLACK HORSE AGENCIES LIMITED Other directorships. BLACK HORSE NEW HOMES LIMITED 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. BLACK HORSE RELOCATION PROPERTIES LIMITED 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 BLACK HORSE RELOCATION SERVICES LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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** 

#### Other relevant directorships

#### 2220177 **Company Number** Company Name | Scotlife Home Loans (No 2) Limited SMITH JOHN ARTHUR WILLIAM **Directors Name BRADFORD & BINGLEY HOMELOANS LIMITED** Directors only. Other directorships BRADFORD & BINGLEY INSURANCE (ISLE OF MAN) LIMITED NOTES **BRADFORD & BINGLEY INVESTMENTS** 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. BRADFORD & BINGLEY INVESTMENTS (NO 2) LIMITED 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 BRADFORD & BINGLEY INVESTMENTS (NO 3) LIMITED 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 **BRADFORD & BINGLEY LOANS LIMITED** known before he or she adopted the title or preceded Other directorships. **BRADFORD & BINGLEY MANAGEMENT LIMITED** 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. **BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED** 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 BRADFORD & BINGLEY PROPERTIES (NO 2) LIMITED - dormant - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent BRADFORD & BINGLEY PROPERTIES (NO 3) LIMITED company. **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)

	Other relevant directorships				
Company Number	2220177				
Company Name	Scotlife Home Loans (No 2) Limited				
Directors Name	SMITH JOHN ARTHUR WILLIAM				
Directors only. Other directorships	BRIAN BARBER ASSOCIATES LIMITED				
	BUCKLAND & SONS				
NOTES	BURRA LIMITED				
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	BOILTA CHARLES				
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.	CHAS B ODELL & CO LIMITED				
- for names not used since the age of 18 or for at least 20 years	COLIN GRAY (CHISLEHURST) LIMITED  COLIN GRAY (MORTGAGE AND FINANCIAL SERVICES) LIMITED				
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.	COOKE & ARKWRIGHT RESIDENTIAL LIMITED				
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	EVANS & EVANS FINANCIAL SERVICES LIMITED				
- dormant - a parent company which wholly owned the company	EVANS & EVANS LIMITED				
making the return, or - another wholly owned subsidiary of the same parent	HAMNETT FINANCIAL LIMITED				
company.					
	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

	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				
NOTES	MICHAEL A OSBORNE LIMITED				
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.	MIGHALL A GODONNE ENVIRED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MORRIS DIBBEN LIMITED				
- for names not used since the age of 18 or for at least 20 years	MORTGAGE EXPRESS				
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.	MORTGAGE SHOPS LIMITED				
Other directorships.	N. AITCHISONS LIMITED				
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	POULTERS LIMITED				
- dormant	RAFFETY BUCKLAND & CO LIMITED				
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	C II II IIMITED				
company.	S.H.H. LIMITED				
	SALE GUARD LIMITED				
	SLATER HOGG & HOWISON LIMITED				
	STRATTON CREBER LIMITED				
	TUDORBRIDGE LIMITED				
	WILSON SMITH HOWKINS LIMITED				

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) 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	f 1,000.00				
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period						
included with either of the last two returns.		on paper	in another format				
(see note 10)	A list of changes is enc	A list of changes is enclosed					
	A full list of members is						
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, <i>mark this box</i>						
	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	Manho	Date Date	12 OCT 1900				
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 include	S (enter number)	ontinuation sheets.				
Please give the name, address, telephone number, and if available,	MR A F SHANKLEY, PO BOX 88,	CROFT ROAD, CROSSFLATTS, BIN	IGLEY, WEST YORKSHIRE, BD16 2UA				
a DX number and Exchange, for the person Companies House should							
contact if there is any query.		Tel 01274 554382					
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.	Schedule to form 363a, 363b				
Company Number	2220177				
Company Name in full	Scotlife Home Loans (No 2) Limited				
	or amount of the date stock held by first retu existing members company at date of this (a) perso		rs of shares or stock transferred since of the last return (or in the case of the rn, since the incorporation of the by by ns who are still members, and ns 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, NEV BARNET, HERTFORDSHIRE, EN5 1HU	V Ordinary £1				
			] [		