



**Companies House**

— for the record —  
Company Name

**INTERMEDIARY MORTGAGE  
LENDERS ASSOCIATION**

*Mid £15  
102645*

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**2264559**

Information extracted from  
Companies House records on  
**4th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2264559/15/42

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Savile Row London W1X 1AF</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Richard BROWN</b>  <b>Address</b> <b>The Barn House Rowlands Close</b> <b>Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7TZ</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Richard BROWN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Richard BROWN</b>  <b>Address</b> <b>The Barn House Rowlands Close</b> <b>Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7TZ</b>  <b>Date of birth</b> 09/07/1963  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>General Manager</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Richard BROWN</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Nigel Stewart TERRINGTON</b>  <b>Address</b> <b>St Catherines Court</b> <b>Herbert Road</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 3QE</b>  <b>Date of birth</b> 13/12/1959  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Chief Executive</b>	<b>Name</b> <b>ANTHONY JOHN WARD</b>  <b>Address</b> <b>ELM TREE COTTAGE</b> <b>HORSHAM ROAD</b> <b>BOKKING, SURREY RH5 4TJ</b>  <b>UK Postcode</b> <b>RH5 4PD</b> <b>Date of birth</b> <b>02/05/1957 (1957)</b> <b>Nationality</b> <b>BRITISH</b> <b>Occupation</b> <b>MANAGING DIRECTOR</b> <b>Date of change</b> <b>16/12/1999</b> <b>Date Nigel Stewart TERRINGTON</b> <b>ceased to be director (if applicable)</b> <b>16/12/1999</b>



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **31/12/1999**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number **102645**

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**MICHELLE KELLY**

Telephone number inc code

**020 7440 2233**

Address

**IMLA**

DX number if applicable

**3 SAVILE ROW****LONDON W1F**

DX exchange

Postcode

**N1X 1AF**