



Companies House
— for the record —

363a_(ef)

Annual Return



XJL1U6NP

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Company Name: **INTERMEDIARY MORTGAGE LENDERS ASSOCIATION**

Company Number: **02264559**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
NW WING BUSH HOUSE
ALDWYCH
LONDON
WC2B 4PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK FINNIE**

Address: **34 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1HP**

Director 1 :

Name: **GODFREY BLIGHT**

Address: **EASTERN GATE BRANTS BRIDGE
BRACKNELL
BERKSHIRE
RG12 9BZ**

Date of Birth:

22/09/1956

Nationality:

BRITISH

Occupation:

**SALES AND MARKETING
DIRECTOR**

Director 2 :

Name: **JOHN ANDREW HERON**

Address: **1 STAPLEFORD COURT
SEVENOAKS
KENT
TN13 2LB**

Date of Birth:

04/01/1959

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **COLIN JOHN VARNELL
SHAVE**

Address: **LITTLE HALL BARN WINDSOR ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JW**

Date of Birth:
18/10/1950

Nationality:
USA & BRITISH

Occupation:
CEO

Director 4 :

Name: **ANTHONY JOHN WARD**

Address: **MAYNARDS APPLEDOR ROAD LEIGH
GREEN
TENTERDEN
KENT
TN30 7DE**

Date of Birth:
02/05/1957

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE

Director 5 :

Name: **ROBERT LESLIE YOUNG**

Address: **2 RACKSTRAW GROVE
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8PZ**

Date of Birth:
03/07/1956

Nationality:
BRITISH

Occupation:
MORTGAGE LENDER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**