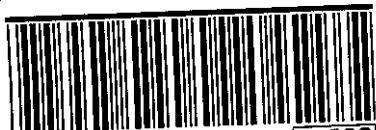




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AZ05VSN0\* 628  
COMPANIES HOUSE 25/01/97

Mid Ex-1  
07/18/95

363s

## Annual Return

of company number 02264559

C

**company name**

INTERMEDIARY MORTGAGE LENDERS  
ASSOCIATION

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/12/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

KPMG  
LINACRE HOUSE  
SOUTHERNHAY EAST  
EXETER, DEVON. EX1 1UG

KPMG PEAT MARWICK

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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02264559

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

21 06 96

Date of any change.

CHARLES GORDON  
SHERIDAN  
SUMMERLAND COTTAGE  
COMBE RALEIGH  
HONITON  
DEVON EX14 0TN

JANE ELIZABETH LEE  
40 BUILDING SOCIETIES ASSOCIATION  
3 SAVILE ROW  
LONDON  
W1X 1AF

If this person has ceased to be secretary, please state when.

Day Month Year

21 06 96

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

01 11 96

Date of any change.

CHRISTOPHER ERNEST  
HEARD  
WHITEGATES HORSHAM ROAD  
MID HOLMWOOD  
DORKING  
SURREY RH5 4ER

STILES, MOORHURST LANE  
SOUTH HOLMWOOD  
DORKING  
SURREY  
RH5 4LJ

Date of Birth:- 11/10/54

Nat: BRITISH

Occ: BANKER

5/7/51

If this person has ceased to be director, please state when.

Day Month Year

| | |

Date of resignation.

Show any relevant current and previous directorships.

02264559

## Directors - continued

Particulars.

COLIN  
SNOWDON  
11 PRIORY WAY  
HARTFORD  
NORTHWICH  
CHESHIRE CW8 1NT.

Date of Birth:- 10/11/54

Nat:BRITISH

Occ:MORTGAGE FINANCE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

CWS INT

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed***J Lee*

Secretary/Director\*

\*(delete as appropriate)

Date

22/11/97

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

JANE LEE

C/O BUILDING SOCIETIES ASSOC

8, SAVILE ROW, LONDON

Postcode W1X 1AF

Telephone

0171 440 2210 (dir)

Ext