



COMPANIES HOUSE

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363s

# Annual Return

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



A01 \*AGD7YDJ4\* 438  
COMPANIES HOUSE 03/02/99

This form should be

of company number 02264559

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company name  
INTERMEDIARY MORTGAGE LENDERS  
ASSOCIATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

The information printed below is taken from Companies House records as at 05/12/98  
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
31	12	98

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.

3 SAVILE ROW  
LONDON  
W1X 1AF

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

The register is kept at  
REGISTERED OFFICE

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

**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.

RICHARD  
BROWN  
THE BARN HOUSE ROWLANDS CLOSE  
BATHFORD  
BATH  
AVON BA1 7TZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

RICHARD  
BROWN  
THE BARN HOUSE ROWLANDS CLOSE  
BATHFORD  
BATH  
AVON BA1 7TZ

Day	Month	Year

 Date of any change.

Date of Birth:- 09/07/63  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

CHRISTOPHER ERNEST  
HEARD  
STILES MOORHURST LANE  
SOUTH HOLMWOOD  
DORKING  
SURREY RH5 4LJ

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

Day	Month	Year

Date of any change.

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Date of Birth:- 05/07/51  
Nat:BRITISH  
Occ:BANKER

Day	Month	Year
05	03	98

Date of resignation.

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

Show any relevant current and previous directorships.

### Particulars.

COLIN  
SNOWDON  
11 PRIORY WAY  
HARTFORD  
NORTHWICH  
CHESHIRE CW8 1NJ

Day	Month	Year

Date of any change.

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Date of Birth:- 10/11/54  
Nat:BRITISH  
Occ:MORTGAGE FINANCE

Day	Month	Year
05	03	98

Date of resignation.

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

Show any relevant current and previous directorships.

### Particulars.

NIGEL STEWART  
TERRINGTON  
ST CATHERINES COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS B91 3QE

Day	Month	Year

Date of any change.

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Date of Birth:- 13/12/59  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**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***RH Brown*Secretary/Director \*  
(delete as appropriate)

Date

*25/1/99*

This return includes (enter number) continuation sheets.

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

*RICHARD BROWN*  
*Bristol & West, Brown Quay*

Postcode

Telephone *01179 437128* Ext