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363a

BLUEPRINT

OneWorld

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2304067

Company Name in full

Alliance &amp; Leicester Mortgage Loans Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	0	0	3	2	0	0

## Date of next return

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

Show here the address at the date of  
this return.

Building 3 Floor 2, Carlton Park

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

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

Mortgage Lending

SATURDAY



A07

\*AZQR FOWP\*

21/04/2007

227

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester

UK Postcode LE19 0AL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Alliance Limited

Building 3 Floor 2, Carlton Park

Narborough

Leicester

England

UK Postcode LE19 0AL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	1	5	0 6 1 9 5 1
Forename(s)	Richard Lee		
Surname	Banks		
<b>Address</b>	White Lodge, 26 West Road, Weaverham		
Post town	Northwich		
County / Region		UK Postcode	CW8 3HL
Country		Nationality	British
<b>Business occupation</b>	Managing Director, Commercial Banking		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	0	4	0 2 1 9 5 0
Forename(s)	Stephen John		
Surname	Pearce		
<b>Address</b>	3 Bullfield Close, Greetham		
Post town	Oakham		
County / Region	Rutland	UK Postcode	LE15 7NY
Country	England	Nationality	British
<b>Business occupation</b>	Head of Arrears Management		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

18/4/07

† 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 includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 2304067

Company Name in full Alliance &amp; Leicester Mortgage Loans Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alliance & Leicester public limited company  Address Carlton Park, Narborough, Leicester  UK postcode LE19 0AL	£1.00 ORDINARY          Shares Held 100		
Name J Hepplewhite & Alliance & Leicester plc  Address Customer Services Centre, Carlton Park, Narborough, Leicestershire, United Kingdom  UK postcode LE19 0AL	£1.00 ORDINARY          Shares Held 0	1	23/03/2000
Name   Address   UK postcode			