

839580/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2405490Company Name in full Mortgage Express

Date of this return

The information in this return is made up to

Day	Month	Year
<u>3</u>	<u>0</u>	<u>0</u>
<u>9</u>	<u>2</u>	<u>0</u>
<u>0</u>	<u>0</u>	<u>8</u>

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
<u>3</u>	<u>0</u>	<u>0</u>
<u>9</u>	<u>2</u>	<u>0</u>
<u>0</u>	<u>0</u>	<u>9</u>

Registered Office

Show here the address at the date of
this returnPO Box 88, Croft RoadCrossflatts

Any change of
registered office
must be notified
on form 287

Post town

BINGLEY

County / Region

West Yorkshire

UK Postcode

B D 1 6 2 U A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities6522

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

APPROPRIATE MORTGAGE COMPANY

TUESDAY



A24 "A4D5Y3RO" 176
07/10/2008
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**

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Register of members

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

Croft Road
Crossflatts
Post town BINGLEY
County/Region West Yorkshire UK Postcode B D 1 6 2 U A

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 here where it is kept

Croft Road
Crossflatts
Post town BINGLEY
County/Region West Yorkshire UK Postcode B D 1 6 2 U A

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) Paul Martin
Surname Hopkinson
Address †† ☐ 17 Aspen Grove
Northowram
Post town Halifax
County/Region West Yorkshire UK Postcode H X 3 7 W N
Country

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 0 1 / 0 3 / 1 9 6 8

Forename(s) Roger David

Surname Hattam

☐ Address †† Hyndburn

29 Villa Road

Post town Bingley

County / Region West Yorkshire UK Postcode B D 1 6 4 E U

Country England Nationality British

Business occupation Group Product and Marketing Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 1 8 / 0 9 / 1 9 4 9

Forename(s) Richard Alan

Surname Pym

☒ Address †† Flat 315 Peninsular Apartments

4 Praed Street

Post town London

County / Region UK Postcode W 2 1 J E

Country Nationality British

Business occupation Group Chief Executive

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 7 / 1 9 6 2
Forename(s) Christopher Patrick
Surname Willford
Address †† ☐ Tanglin
45 Burkes Road
Post town Beaconsfield
County / Region Buckinghamshire UK Postcode H P 9 1 P W
Country Nationality British
Business occupation Group Finance Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title
Day Month Year
Date of Birth / /
Forename(s)
Surname
Address †† ☐

Post town
County / Region UK Postcode
Country Nationality
Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

0 01p 'B' Irredeemable Prefr	180,000 00	£	1,800 00
0 01p Irredeemable Prefere	245,000 00	£	2,450 00
Ordinary	100,000,000 00	£	100,000,000 00
Totals	100,425,000 00	£	100,004,250 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

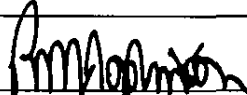
☐☐

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 02/10/2008

† Please delete as appropriate

† a director /secretary

If 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr Paul Martin Hopkinson

Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

England, BD16 2UA

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP029

Company Number | 2405490

Company Name in full | Mortgage Express

- 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 incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bradford & Bingley Investments _____ Address Croft Road, Crossflatts, BINGLEY, West Yorkshire, England _____ UK Postcode <u>B</u> <u>D</u> <u>1</u> <u>6</u> <u>2</u> <u>U</u> <u>A</u>	Ordinary 100000000		
Name Bradford & Bingley plc _____ Address Croft Road, Crossflatts, BINGLEY, West Yorkshire, England _____ UK Postcode <u>B</u> <u>D</u> <u>1</u> <u>6</u> <u>2</u> <u>U</u> <u>A</u>	0 01p Irredeemable Preference Shares 245000		
Name Bradford & Bingley Treasury Services (Ireland) _____ Address Croft Road, Crossflatts, BINGLEY, West Yorkshire, England _____ UK Postcode <u>B</u> <u>D</u> <u>1</u> <u>6</u> <u>2</u> <u>U</u> <u>A</u>	0 01p 'B' Irredeemable Preference Shares 180000		