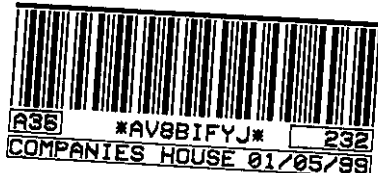




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99  
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
06	04	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 PROVIDENCE PLACE  
SKIPTON  
NORTH YORKSHIRE BD23 2HL

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

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

Bank of  
Scot  
EIS

363s

736724

**Annual Return**

of company number 02490160

T

**company name**

SKIPTON MORTGAGE CORPORATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....  
.....  
.....

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02490160

**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.

JOHN WILLIAM  
DAWSON  
16 HOLLINGWOOD RISE  
ILKLEY  
WEST YORKSHIRE LS29 9PW

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.

JOHN GRAHAM  
GOODFELLOW  
3 WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE BD23 1LW

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

*Business Link North Yorkshire Council Ltd, Dearne*  
*See attached list*

02490160

## Directors - continued

### Particulars.

GORDON  
JOLLY  
9 OVERDALE GRANGE  
HARROGATE ROAD  
SKIPTON  
NORTH YORKSHIRE BD23 6AG

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

Day Month Year

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Date of any change.

Date of Birth:- 09/10/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*Wadgate Wadgate Limited*

### Particulars.

ANDREW STUART  
MACDONALD  
6 GAINSBOROUGH COURT  
GARGRAVE ROAD  
SKIPTON  
BD23 1QG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/10/54

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.

### Particulars.

RONALD JOSEPH  
MCCORMICK  
6 OVERDALE GRANGE  
SKIPTON  
NORTH YORKSHIRE BD23 6AG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*Wadgate Wadgate Limited,  
Wadgate Wadgate Limited,  
Wadgate Wadgate Limited (former)*

02490160  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
<b>Totals</b>	1000	1000

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 06/04/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

Date

*[Signature]*  
 Secretary/Director  
 \*(delete as appropriate)

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

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

*John W. Dawson, Secretary, Anglian Building Society, The Bentley, Anglian North Yorkshire*

Postcode *YO23 1DN*

Telephone *01736 705000* Ext *2020*

**J G GOODFELLOW - OTHER DIRECTORSHIPS**

Business Link North Yorkshire

Connell Limited

Dealwise Limited

EuroDirect Database Marketing Limited

Mortgage Marque Limited

North Yorkshire Training and Enterprise Council Limited

Wellington Street Nominees Limited