



COMPANIES HOUSE

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



TRB.01 A75X5  
020963 363s

## Annual Return

of company number 02490160

T

company name

SKIPTON MORTGAGE CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/98

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
06	04	98

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.

1 PROVIDENCE PLACE  
SKIPTON  
NORTH YORKSHIRE BD23 2HL

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

02490160

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

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

The register is kept at  
REGISTERED OFFICE

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.....  
.....

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

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

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.....  
.....

**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.

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.....  
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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.

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.....  
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.....

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 Ltd, Connell Ltd,  
Dealing Ltd, North Yorkshire Ltd, North  
Yorkshire Training, Yorkshire Council Ltd,

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

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

Date of resignation.

Show any relevant current and previous directorships.

### 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  
KINGS FARM MAIN STREET  
CONONLEY  
SKIPTON  
NORTH YORKSHIRE BD20 8LR

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.

**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

Secretary/Director\*

\*(delete as appropriate)

Date

28.4.98

This return includes

100

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, Shipdon  
Building Society, The Bailey,  
Shipdon, North Yorkshire

Postcode YO23 1BN

Telephone 01736 705000 Ext