



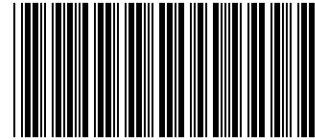
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SKIPTON MORTGAGE CORPORATION LIMITED

**Company Number:** 02490160



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*Received for filing in Electronic Format on the:* 16/05/2005

**Company Details**

**Period Ending:** 06/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 PROVIDENCE PLACE**  
**SKIPTON**  
**NORTH YORKSHIRE**  
**BD23 2HL**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR JOHN WILLIAM  
DAWSON

**Address:** 2 OVERDALE GRANGE  
SKIPTON  
NORTH YORKSHIRE BD23 6AG

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**Director 1:**

**Name:** MR JOHN GRAHAM  
GOODFELLOW

**Address:** 3 WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE BD23 1LW

**Date of Birth:** 10/01/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR GORDON JOLLY** *Address:* **9 OVERDALE GRANGE**  
*Date of Birth:* **09/10/1953** **HARROGATE ROAD**  
*Nationality:* **BRITISH** **SKIPTON**  
*Occupation:* **MANAGING DIRECTOR** **NORTH YORKSHIRE BD23 6AG**

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*Director 3:*

*Name:* **ANDREW STUART** *Address:* **6 GAINSBOROUGH COURT**  
**MACDONALD** **GARGRAVE ROAD**  
*Date of Birth:* **20/10/1954** **SKIPTON BD23 1QG**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Director 4:*

*Name:* **RONALD JOSEPH** *Address:* **GHAISTRILLS**  
**MCCORMICK** **WHARFESIDE AVENUE**  
*Date of Birth:* **09/05/1949** **THRESHFIELD**  
*Nationality:* **BRITISH** **SKIPTON**  
*Occupation:* **DIRECTOR** **NORTH YORKSHIRE BD23 5BS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>647027</b>	<b>GBP647027</b>
<b>TOTALS</b>	<b>647027</b>	<b>GBP647027</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**647027 ORDINARY Shares held as at 06/04/2005**

*Name:* **AMBER HOMELOANS LIMITED**  
*Address:* **1 PROVIDENCE PLACE**  
**SKIPTON**  
**NORTH YORKSHIRE BD23 2HL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**