



COMPANIES HOUSE

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



A34 *AIXUMBSL* 124
COMPANIES HOUSE 06/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/95

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	95

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.

59 HIGH STREET
SKIPTON
NORTH YORKSHIRE
BD23 1DN

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

RBOS
72x4
086335

363s

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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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
THE SPINNEY
52 ESHTON ROAD
GARGRAVE SKIPTON
NORTH YORKSHIRE BD23 3PN

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 any change.

Other directorships.

Day	Month	Year

 Date of resignation.

Directors - continued

Particulars.

GORDON
JOLLY
~~7 ROCKWOOD CLOSE~~
~~SKIPTON~~
~~NORTH YORKSHIRE BD23 1UG~~

Date of Birth:- 09/10/53

Nat:BRITISH

Occ:BUILDING SOCIETY GENERAL MANAGER

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

Other directorships.

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

Day Month Year

01 05 95

Date of any change.

Please note new address as follows:
THE BIRCHES
9 OVERDALE GRANGE
HARROGATE ROAD
SKIPTON
NORTH YORKSHIRE BD23 6AG

Day Month Year

Date of resignation.

Particulars.

RONALD JOSEPH
MCCORMICK
KINGS FARM MAIN STREET
CONONLEY
SKIPTON
NORTH YORKSHIRE BD20 8LR

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

ROGER JAMES
STEEL
7 DERWENT DRIVE
ADEL
LEEDS
WEST YORKSHIRE LS16 8JD

Date of Birth:- 15/07/52

Nat:BRITISH

Occ:BUILDING SOCIETY EXECUTIVE

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

Other directorships.

Day Month Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
Totals	<u>1000</u>	<u>£1000</u>

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 06/04/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

2.5.95

This return includes

No

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. Davies, Secretary,
Gordon Building Society, The
Bentley, Girdle, North Yorkshire
Postcode YO23 9DN

Telephone

01756-700600

Ext

