



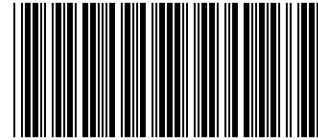
Companies House
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Annual Return

Company Name: **SKIPTON MORTGAGE CORPORATION LIMITED**

Company Number: **02490160**



XZ92MP6O

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE BAILEY
SKIPTON
NORTH YORKSHIRE
BD23 1DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE
KILDWICK GRANGE
KILDWICK
WEST YORKSHIRE BD20 9AD**

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**

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**

Director 3:

Name: **RICHARD JOHN TWIGG** *Address:* **EMSLEY HOUSE 1 WHIDDON**
Date of Birth: **12/02/1965** **CROFT**
Nationality: **BRITISH** **MENSTON**
Occupation: **FINANCE DIRECTOR** **ILKLEY**
WEST YORKSHIRE LS29 6QQ

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>
ORDINARY	647027	GBP647027
TOTALS	647027	GBP647027

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, 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 06/04/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**