



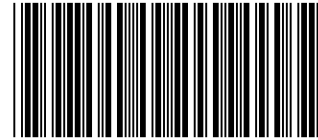
Companies House
— for the record —

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Annual Return

Company Name: CHESHIRE MORTGAGE CORPORATION LIMITED

Company Number: 02613335



Received for filing in Electronic Format on the: 01/06/2005

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Company Details

Period Ending: 22/05/2005

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:

**6 TH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY DEREK BECKETT

Address: 27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP

Director 1:

Name: GARY DEREK BECKETT

Address: 27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP

Date of Birth: 11/01/1969

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADRIAN JOSEPH GRANT** *Address:* **OAK BARN
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**
Date of Birth: **11/05/1958**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Director 4:

Name: **HENRY NEVILLE MOSER** *Address:* **7 TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2005

Name: **JERROLD HOLDINGS PLC**
Address: **6 TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**