

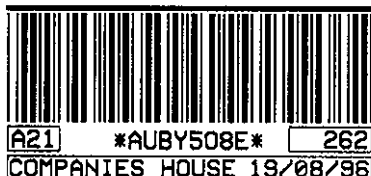


COMPANIES HOUSE

MS08/88
222524 363s

Annual Return

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



of company number 02637496

R

company name
NHL (3) SECURITIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96

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
14	08	96

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

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.

ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

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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.

02637496

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

JOHN GRIGOR
GEMMELL
ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

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.

Day	Month	Year

 Date of any change.

NICHOLAS
KEEN
ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

Date of Birth:- 13/01/58
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.

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

Directors - continued

Particulars.

ANTHONY FRANCIS
RAIKES
ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/34

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.

Particulars.

JOHN ROBERT
SAFFREY
ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/32

Nat:BRITISH

Occ:ACCOUNTANT

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.

RICHARD DOMINIC
SHELTON
ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/58

Nat:FRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	50,000	£50,000
Totals	50,000	£50,000

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

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The last full members list was at 14/08/94

on paper	not on paper
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A list of changes is enclosed

7

11

A full list of members is enclosed

7

11

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 14. 8. 96

This return includes _____ 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?----->

Carol Watts
National Home Loans Holdings PLC
St Catherine's Court
Herbert Road
Solihull
B91 3QE

Tel: 0121 712 2077 (Direct Line)