



C O M P A N I E S H O U S E

COMPANIES HOUSE 05/11/94

363_a

This form should be completed in black.

Annual Return

Company number

CN 26747247

Company name

HOME EQUITY FUNDING PLC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 3 1 1 2 9 3

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 8 BAKER STREET

Post town LONDON

County/Region

Postcode W1

Any change of registered office must be notified on form 287.



Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 9

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

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM HOWARD KENNEDY

HARCOURT HOUSE, 19 CAVENDISH SQUARE

Post town LONDON

County/Region

Postcode W1A 2AW

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

RD

Post town

County/Region

Postcode

Company type *(See note 7)*

Public limited company.....

Private company limited by shares...

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 X**T2****T3****T4****T5****T6****T7***Please mark the appropriate box.***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries).*

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details

Details of a new company secretary must be notified on form 288.

CS GREENBRIAR SECRETARIAL LIMITED**AD** PO BOX 65

Post town GRAND TURK

County/Region TURKS & CAICOS

Postcode

Country BRITISH WEST INDIES

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD	CLIFFSIDE INVESTMENTS LIMITED	
AD	PO BOX 65	
Post town GRAND TURK		
County/Region TURKS & CAICOS		
Postcode		Country BRITISH WEST INDIES
DO		Nationality NA
OC		
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD										
AD										
Post town										
County/Region										
Postcode						Country				
DO						Nationality NA				
OC										
OD										

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

CD										
AD										
Post town										
County/Region										
Postcode						Country				
DO						Nationality NA				
OC										
OD										

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

(on paper) not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

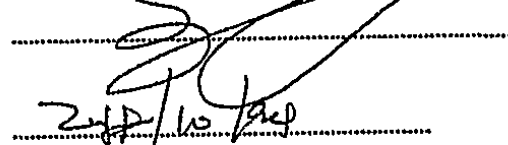
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

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 £32.

Make cheques payable to
Companies House.

Signed  ~~Secretary~~/Director*
(*delete as appropriate)

Date 24/10/2018

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown on this return?

HOWARD KENNEDY,
HARCOURT HOUSE
19 CAVENDISH SQUARE
LONDON Postcode W1A 2AW
Telephone 071 636 1616 Extension Ref. K1-18

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

HOME EQUITY FUNDING PLC

List of members as at 31st December 1994

Name	Address	No. of Ordinary Shares of £1 each held
Martin Henry Samuel Brand	Northmount Park Road Harrow on the Hill Middlesex	25,000
David Anthony Steene	6 Links Drive Elstree Herts WD6 3PS	25,000