



Please complete in typescript,
or in bold black capitals.

415
NAT W

017278

363a

Annual Return

Company Number

2992219

Company Name in full

Norland Capital Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

18 11 1998

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

18 11 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

Principal business activities

(See note 4)

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

6523

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



A21 *AD98JBHF* 692
COMPANIES HOUSE 21/11/98

Register of members (See note 5)

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

Post town

County / Region

Postcode

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

LEGIBUS SECRETARIES LIMITED

Address

200 ALDERSGATE STREET

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode

EC1A 4JJ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="10"/>	<input type="text" value="04"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="MARTIN ALAN"/>			
	Surname	<input type="text" value="FINEGOLD"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="17A ELDON ROAD, MALVERN LODGE"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W8 5PT"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="AMERICAN"/>	
Business occupation	<input type="text" value="BANKER"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="14"/>	<input type="text" value="04"/>	<input type="text" value="1956"/>
	Forename(s)	<input type="text" value="SIMON CHARLES"/>			
	Surname	<input type="text" value="KINGDON"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="15 ROSEDEW ROAD, HAMMERSMITH"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W6 9ET"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MS

Day Month Year

* Honours etc

Date of birth

12 08 1955

Forename(s)

ANN SARA

Surname

TOMSETT

Previous forename(s)

Previous surname

Address

96 KENSINGTON HIGH STREET

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

Post town

LONDON

County / Region

Postcode

W8 4SG

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
NO CLASS	1	£ 1.00
Totals	1	£ 1.00

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)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

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

☒

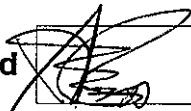
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.11.98.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	
Tel 0171 600 1000	
DX number 606	DX exchange London



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2992219

Company Name in full

Norland Capital Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

NORLAND CAPITAL GROUP PLC
200 ALDERSGATE STREET, LONDON, EC1A 4JJ,
ENGLAND

No Class

1

Individual Profile

Mr Martin Finegold



Personal Details

Title: Mr
Surname: Finegold
Forenames: Martin
Preferred Forenames: Martin
Nationality: American
Occupation: Chief Executive
Date Of Birth: 10 April 1957
NI Number: PC221561B

Honours:

Salary:

Addresses

Home Address

17A Eldon Road
Malvern Lodge
London
W8 5PT

Date of Effect: 29-Oct-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Finsbury Park Mortgage Funding Limited Registration No. [3437350]	United Kingdom / Chairman	29-Oct-1997	
Green Park Mortgage Funding Limited Registration No. [3007549]	United Kingdom / Chairman	02-May-1995	
Hyde Park Mortgage Funding Limited Registration No. [3007536]	United Kingdom / Chairman	01-May-1995	
Norland Capital Group Plc Registration No. [3050321]	United Kingdom / Chairman	03-Aug-1995	
Norland Capital Limited Registration No. [2992219]	United Kingdom / Chairman	03-Jan-1995	
Norland DACS Limited Registration No. [3320965]	United Kingdom / Chairman	08-May-1997	
Regent's Park Mortgage Funding Limited Registration No. [3049877]	United Kingdom / Chairman	21-Jun-1995	
St James's Park Mortgage Funding Limited Registration No. [3261513]	United Kingdom / Chairman	01-Dec-1997	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Intelligent Information Resources Registration No. []	United Kingdom / Director		01-Jan-1996

Individual Profile

Mr Simon Charles Kingdon



Personal Details

Title: Mr
Surname: Kingdon
Forenames: Simon Charles
Preferred Forenames: Simon
Nationality: British
Occupation: Director of Finance
Date Of Birth: 14 April 1956
NI Number: YZ370878A

Honours:
Salary:

Addresses

Home Address

15 Rosedew Road
Hammersmith
London
W6 9ET
United Kingdom

Date of Effect: 24-Aug-1998²

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Battersea Park Mortgage Funding Limited Registration No. [3530410]	United Kingdom / Director	11-May-1998	
Finsbury Park Mortgage Funding Limited Registration No. [3437350]	United Kingdom / Director	08-Jun-1998	
Green Park Mortgage Funding Limited Registration No. [3007549]	United Kingdom / Director	01-Dec-1997	
Holland Park Investment Management Limited Registration No. [3530426]	United Kingdom / Director	11-May-1998	
Hyde Park Mortgage Funding Limited Registration No. [3007536]	United Kingdom / Director	01-Dec-1997	
Kensington Mortgage Group Limited Registration No. [3530424]	United Kingdom / Director	11-May-1998	
Kensington Personal Loans Limited Registration No. [3598132]	England & Wales / Director	15-Jul-1998	
Mornington Personal Loans Limited Registration No. [3591332]	United Kingdom / Director	01-Jul-1998	
Norland Capital Limited Registration No. [2992219]	United Kingdom / Director	29-Jan-1998	
Norland DACS 2 Limited Registration No. [3635637]	United Kingdom / Director	22-May-1998	
Norland DACS Limited Registration No. [3320965]	United Kingdom / Director	12-Jun-1998	
Regent's Park Mortgage Funding Limited Registration No. [3049877]	United Kingdom / Director	01-Dec-1997	
Residential Mortgage Securities 1 Plc Registration No. [3194849]	United Kingdom / Director	21-May-1998	
Residential Mortgage Securities 2 Plc Registration No. [3302729]	United Kingdom / Director	21-May-1998	

Individual Profile

Mr Simon Charles Kingdon



Residential Mortgage Securities 3 Plc Registration No. [3437174]	United Kingdom / Director	03-Feb-1998
Residential Mortgage Securities 4 Plc Registration No. [3462561]	United Kingdom / Director	15-May-1998
Residential Mortgage Securities Limited Registration No. [3230343]	United Kingdom / Director	21-May-1998
RMS 2 Limited Registration No. [3321091]	United Kingdom / Director	21-May-1998
RMS 2 Options Limited Registration No. [3320894]	United Kingdom / Director	21-May-1998
RMS 3 Limited Registration No. [3416176]	United Kingdom / Director	03-Feb-1998
RMS 3 Options Limited Registration No. [3437329]	United Kingdom / Director	03-Feb-1998
RMS 4 Limited Registration No. [3525332]	United Kingdom / Director	15-May-1998
RMS 4 Options Limited Registration No. [3224922]	United Kingdom / Director	15-May-1998
RMS Options Limited Registration No. [3261159]	United Kingdom / Director	21-May-1998
SK Developments Limited Registration No. [2272786]	United Kingdom / Director	30-Jun-1988
SK Holdings Limited Registration No. [2226883]	United Kingdom / Director	03-Mar-1988
St James's Park Mortgage Funding Limited Registration No. [3261513]	United Kingdom / Director	01-Dec-1997
Tower Bridge Mortgage Funding Limited Registration No. [3603220]	United Kingdom / Director	23-Jul-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Business Loans Limited Registration No. [2047009]	United Kingdom / Director		01-May-1995
C L Mortgages Limited Registration No. [1893112]	United Kingdom / Director		30-Nov-1997
Elliott Country Clubs (Portugal) Limited Registration No. [2336876]	United Kingdom / Director		30-Sep-1994
Elliott Country Clubs Plc Registration No. [2231304]	United Kingdom / Director		01-May-1995
Elliott Travel Limited Registration No. [2560435]	United Kingdom / Director Director		06-Feb-1995
Kenmore Club Limited Registration No. [SC147775]	United Kingdom / Director		10-Oct-1994
Kenmore Country Club Limited Registration No. [SC149590]	United Kingdom / Director		01-May-1995
Nightingale Finance Limited Registration No. [2301443]	United Kingdom / Director		01-May-1995
NMB 3 Limited Registration No. [2418374]	United Kingdom / Director		01-May-1995
NMB Residential Developments Limited Registration No. [2266734]	United Kingdom / Director		01-May-1995
TEFCO (2) Limited Registration No. [2274478]	United Kingdom / Director		01-May-1995
TEFCO (3) Limited Registration No. [2306554]	United Kingdom / Director		01-May-1995

Individual Profile

Mr Simon Charles Kingdon



TEFCO (4) Limited Registration No. [2306547]	United Kingdom / Director	01-May-1995
TEFCO (5) Limited Registration No. [2530429]	United Kingdom / Director	01-May-1995
TEFCO Asset Finance Limited Registration No. [2305347]	United Kingdom / Director	01-May-1995
TEFCO Rentals Limited Registration No. [2390496]	United Kingdom / Director	01-May-1995
The Consumer Loans Company Limited Registration No. [2173037]	United Kingdom / Director	01-May-1995
The Equipment Finance Company Limited Registration No. [2160117]	United Kingdom / Director	01-May-1995
The National Mortgage Bank PLC Registration No. [2042470]	United Kingdom / Director	01-May-1995
UK Rental Management Limited Registration No. [2336795]	United Kingdom / Director	01-May-1995
WBBS (SRS) Limited Registration No. [1512250]	United Kingdom / Director	30-Nov-1997
WBBS Computer Finance Limited Registration No. [2964470]	United Kingdom / Director	30-Nov-1997
WBBS Computer Services Limited Registration No. [2964469]	United Kingdom / Director	30-Nov-1997
West Bromwich Building Society (Friendly Society) Registration No. [651B]	United Kingdom / Director	30-Nov-1997
West Bromwich Mortgage Company Limited Registration No. [2773114]	United Kingdom / Director	30-Nov-1997

Individual Profile

Ms Ann Sara Tomsett



Personal Details

Title: Ms
Surname: Tomsett
Forenames: Ann Sara
Preferred Forenames: Ann
Nationality: British
Occupation: Chief Solicitor
Date Of Birth: 12 August 1955
NI Number: YZ274599D
Honours:
Salary:

Addresses

Home Address

12 Lower Sawleywood
Banstead
Surrey
SM7 2DB

Date of Effect: 29-Oct-1998*

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Finsbury Park Mortgage Funding Limited Registration No. [3437350]	United Kingdom / Director	18-Aug-1998	
Green Park Mortgage Funding Limited Registration No. [3007549]	United Kingdom / Director	18-Aug-1998	
Hyde Park Mortgage Funding Limited Registration No. [3007536]	United Kingdom / Director	18-Aug-1998	
Norland Capital Limited Registration No. [2992219]	United Kingdom / Director	18-Aug-1998	
Norland DACS Limited Registration No. [3320965]	United Kingdom / Director	18-Aug-1998	
Regent's Park Mortgage Funding Limited Registration No. [3049877]	United Kingdom / Director	18-Aug-1998	
Residential Mortgage Securities 1 Plc Registration No. [3194849]	United Kingdom / Director	26-Aug-1998	
Residential Mortgage Securities 2 Plc Registration No. [3302729]	United Kingdom / Director	26-Aug-1998	
Residential Mortgage Securities 3 Plc Registration No. [3437174]	United Kingdom / Director	26-Aug-1998	
Residential Mortgage Securities 4 Plc Registration No. [3462561]	United Kingdom / Director	26-Aug-1998	
Residential Mortgage Securities Limited Registration No. [3230343]	United Kingdom / Director	26-Aug-1998	
RMS 3 Limited Registration No. [3416176]	United Kingdom / Director	26-Aug-1998	
RMS 4 Limited Registration No. [3525332]	United Kingdom / Director	26-Aug-1998	
RMS 4 Options Limited Registration No. [3224922]	United Kingdom / Director	26-Aug-1998	
RMS Options Limited Registration No. [3261159]	United Kingdom / Director	26-Aug-1998	

Individual Profile

Ms Ann Sara Tomsett



St James's Park Mortgage Funding Limited
Registration No. [3261513]

United Kingdom / Director

18-Aug-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Central Debt Recoveries Limited Registration No. [1196817]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
Chemical Cleaning Services Limited Registration No. [993510]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
Commercial Financial Services Limited Registration No. [1084272]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
Consumer Mortgage Services Limited Registration No. [1013973]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
International Leasing Limited Registration No. [1001948]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
Renascence Properties Limited Registration No. [1056775]	United Kingdom / Director	30-Jun-1980	08-Nov-1993
UCB Commercial Financial Services Limited Registration No. [994960]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
UCB Commercial Mortgage Corporation Limited Registration No. [1066433]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
UCB Consumer Financial Services Limited Registration No. [1073131]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
UCB Consumer Loans Limited Registration No. [1098829]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
UCB Equipment Finance Limited Registration No. [597819]	United Kingdom / Director	31-May-1985	06-Oct-1997
UCB Leasing Services Limited Registration No. [1022900]	United Kingdom / Director	30-Jun-1980	27-Jun-1995
UCB Property Management Services Limited Registration No. [1106627]	United Kingdom / Director	30-Jun-1980	24-Mar-1994

Current Secretaryships

	Appointment	Cessation
Battersea Park Mortgage Funding Limited	03-Apr-1998	
Holland Park Investment Management Limited	03-Apr-1998	
Kensington Mortgage Group Limited	03-Apr-1998	

Past Secretaryships

	Appointment	Cessation
CB (UK) Limited	30-Apr-1991	22-Sep-1997
Central Debt Recoveries Limited	31-May-1985	06-Oct-1997
Chemical Cleaning Services Limited	31-May-1985	06-Oct-1997
Commercial Financial Services Limited	31-May-1985	06-Oct-1997
Commercial Invoice Discounting Limited	31-May-1985	30-Jun-1997
Consumer Mortgage Services Limited	31-May-1985	06-Oct-1997
First Healthcare Operators Group Limited	26-Aug-1993	21-Oct-1997
First Leo Limited	18-Feb-1990	18-May-1995
Healthcare Operators Group 1 Plc	26-Aug-1993	21-Oct-1997

Individual Profile

Ms Ann Sara Tomsett



Healthcare Operators Group Mortgages Limited	26-Aug-1993	21-Oct-1997
Healthcare Operators Group Trustees Limited	26-Aug-1993	21-Oct-1997
Hylovant Plc	04-Oct-1995	12-Oct-1995
International Leasing Limited	31-May-1985	06-Oct-1997
Leo 1 Plc	18-Feb-1990	18-May-1995
Leo 2 Plc	18-Feb-1990	18-May-1995
Leo Mortgages Limited	18-Feb-1990	18-May-1995
Leo Trustees Limited	25-Jan-1994	18-May-1995
Midland Guarantees Limited	31-May-1985	06-Oct-1997
Renascence Properties Limited	31-May-1985	06-Oct-1997
Santando Limited	01-Nov-1990	06-Oct-1997
The Automobile Finance Company Limited	31-May-1985	06-Oct-1997
UCB Asset Management Limited	31-May-1985	06-Oct-1997
UCB Care Homes Limited	16-Nov-1993	06-Oct-1997
UCB Commercial Financial Services Limited	31-May-1985	06-Oct-1997
UCB Commercial Mortgage Corporation Limited	31-May-1985	06-Oct-1997
UCB Consumer Financial Services Limited	31-May-1985	06-Oct-1997
UCB Consumer Loans Limited	31-May-1985	06-Oct-1997
UCB Corporate Services Plc	31-May-1985	31-Oct-1997
UCB Equipment Finance Limited	31-May-1985	06-Oct-1997
UCB Equipment Finance Limited	31-May-1985	06-Oct-1997
UCB Factoring Limited	31-May-1985	30-Jun-1997
UCB Group Plc	31-May-1985	31-Oct-1997
UCB Holdings Limited	16-Nov-1993	06-Oct-1997
UCB Home Loans Corporation Limited	31-May-1985	18-May-1995
UCB Invoice Discounting Limited	31-May-1985	30-Jun-1997
UCB Leasing Limited	31-May-1985	06-Oct-1997
UCB Leasing Services Limited	31-May-1985	08-Oct-1997
UCB Property Management Services Limited	31-May-1985	06-Oct-1997