

13/15
101570

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3018519

MORTGAGE INTELLIGENCE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	6	0	2	1	9	9	9

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)

Show here the address at the date of
this return.

12 APPOLD STREET

Any changes of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC2A 2AA

Principal business activities

(See note 4)

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

8640

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

SIMON DONALD

Surname

WATSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 SALISBURY ROAD, GODSTONE

Usual residential address

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

Post town

County / Region

SURREY

Postcode

RH9 8AA

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	4	0	6	1
	Forename(s)	PETER JOHN							
	Surname	STONE							
	Previous forename(s)								
	Previous surname(s)								
Address	68 ENNERDALE ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	KEW GARDENS							
	County / Region	SURREY			Postcode	TW9 2DL			
	Country	UK			Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships									

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth	Day	Month	Year		
					2	0	0	6	1
	Forename(s)	ROBIN DAVID							
	Surname	SELLERS							
	Previous forename(s)								
	Previous surname(s)								
Address	LANGDALE HOUSE, LONGCROFT, HEMPSTEAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	SAFFRON WALDEN							
	County / Region	ESSEX			Postcode	CB10 2PU			
	Country	UK			Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR								
Other directorships									

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	4	0	2	1
								9	5
									6
Forename(s)		SARAH ANNE							
Surname		LAKER							
Previous forename(s)									
Previous surname(s)									
Address		66 BROUGHTON AVENUE, NORTH BOURNE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town		BOURNEMOUTH							
County / Region		DORSET				Postcode		BH10 6JA	
Country		UK				Nationality		BRITISH	
Business occupation		COMPANY DIRECTOR							
Other directorships									

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	5	0	9	1
								9	4
									8
Forename(s)		STEPHEN JOHN							
Surname		ROYAL							
Previous forename(s)									
Previous surname(s)									
Address		6 TOWER ROAD, POOLE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town									
County / Region		DORSET				Postcode		BH13 6LY	
Country		UK				Nationality		BRITISH	
Business occupation		COMPANY DIRECTOR							
Other directorships									

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 issued shares****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

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

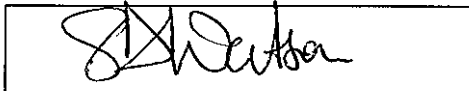
☐

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

5/02/99 ⁸⁴⁰

† 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 of the person Companies House should contact if there is any query.

SIMON WATSON, CLOSE BROTHERS LIMITED, 12 APPOLD
STREET, LONDON, EC2A 2AA
Tel
DX number DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

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

3018519

MORTGAGE INTELLIGENCE LIMITED

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLOSE BROTHERS GROUP PLC 12 APPOLD STREET, LONDON, EC2A 2AA, ENGLAND	750			
STEPHEN JOHN ROYAL 6 TOWER ROAD, POOLE, DORSET, BH13 8LY, UK	250			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3018519

Company Name in full

MORTGAGE INTELLIGENCE LIMITED

Name

PETER JOHN STONE

Company Name	Resignation
AIR AND GENERAL FINANCE LIMITED	31/07/1998
CLOSE ASSET FINANCE LIMITED	01/09/1994
CLOSE BROTHERS CORPORATE FINANCE LIMITED	31/07/1998
CLOSE BROTHERS GROUP PLC	31/07/1998
CLOSE BROTHERS HOLDINGS LIMITED	31/07/1998
CLOSE BROTHERS LIMITED	31/07/1998
CLOSE BROTHERS MERCHANT SECURITIES LIMITED	31/07/1998
CLOSE BROTHERS SECURITIES LIMITED	31/07/1998
CLOSE BROTHERS TRUST LIMITED	31/07/1998
CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED	31/07/1998
CLOSE INVESTMENT MANAGEMENT LIMITED	31/07/1998
CLOSE INVESTMENT PARTNERS LIMITED	31/07/1998
CLOSE INVESTMENT TRUSTEE LIMITED	31/07/1998
CLOSE INVOICE FINANCE LIMITED	31/07/1998
CLOSE MORTGAGES LIMITED	31/07/1998
CLOSE NOMINEES LIMITED	31/07/1998
CLOSE PORTFOLIO MANAGEMENT LIMITED	17/11/1997
CLOSE PROPERTIES LIMITED	31/07/1998
CLOSE PROPERTY NOMINEES LIMITED	31/07/1998
INTERMEDIATE CAPITAL GROUP PLC	
KILN TRUSTEES LIMITED	
PROMPT FINANCE INC (incorporated in the USA)	
RADIANT NETWORKS PLC	
SAFEGUARD INVESTMENTS PLC	31/07/1998
SRU LIMITED	
THOMAS MILLER & COMPANY	
WOLFCREST LIMITED	31/07/1998



*Please complete in typescript,
or in bold black capitals.*

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Company Number

3018519

Company Name in full

MORTGAGE INTELLIGENCE LIMITED

Name

ROBIN DAVID SELLERS

Company Name	Resignation
CLOSE BROTHERS CORPORATE FINANCE LIMITED	12/03/1997
CLOSE BROTHERS LIMITED	
CLOSE BROTHERS MERCHANT SECURITIES LIMITED	
CLOSE BROTHERS PROMPT LIMITED	
CLOSE BROTHERS TRUST LIMITED	
CLOSE FINANCE LIMITED	
CLOSE NOMINEES LIMITED	
CLOSE REGISTRARS LIMITED	
JACKSON-STOPS & STAFF (SOUTHERN) LIMITED	
PROMPT PREMIUM FINANCE LIMITED	
STUMPBROOK CONTINUATION LIMITED	
WOLFCREST LIMITED	