

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3018519

Company Name in full

MORTGAGE INTELLIGENCE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	2	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

10 Crown Place

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

Post town

LONDON

County / Region

UK Postcode

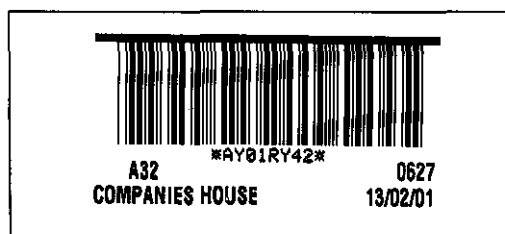
EC2A 4FT

Principal business activities

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, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

SIMON DONALD

Surname

WATSON

Address

19 SALISBURY ROAD, GODSTONE

Post town

County / Region

SURREY

UK Postcode

RH9 8AA

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	3
		1	9
		3	9
Forename(s)	LESLIE MARTIN		
Surname	BLAND		
Address	OLD WAY, OLD AVENUE, WEST BYFLEET		
Post town			
County / Region	SURREY	UK Postcode	KT14 6AD
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	6
		1	9
		6	0
Forename(s)	ROBIN DAVID		
Surname	SELLERS		
Address	LANGDALE HOUSE, LONGCROFT, HEMPSTEAD		
Post town	SAFFRON WALDEN		
County / Region	ESSEX	UK Postcode	CB10 2PU
Country	UK	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	2	4	0 2 1 9 5 6
	Forename(s)	SARAH ANNE		
	Surname	LAKER		
Address	6 Austen Avenue			
	Post town	North Bourne		
	County / Region	Dorset	UK Postcode	BH10 7EE
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	5	0 9 1 9 4 8
	Forename(s)	STEPHEN JOHN		
	Surname	ROYAL		
Address	6 TOWER ROAD, POOLE			
	Post town			
	County / Region	DORSET	UK Postcode	BH13 E1Y
	Country	UK	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Issued share capital

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, or total amount of stock)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

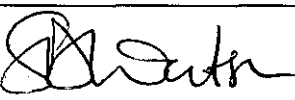
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

9/2/01

† Please delete as appropriate.

† ~~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

1

continuation sheets.

(enter number)

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, 10 CROWN PLACE,

LONDON, EC2A 4FT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3018519

Company Name in full | MORTGAGE INTELLIGENCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CLOSE BROTHERS GROUP PLC Address 10 Crown Place, LONDON UK postcode EC2A 4FT	£1.00 ORDINARY Shares Held 0	750	21/02/2000
Name CBM HOLDINGS LIMITED Address 10 Crown Place, LONDON UK postcode EC2A 4FT	£1.00 ORDINARY Shares Held 1,000		
Name STEPHEN JOHN ROYAL Address 6 TOWER ROAD, POOLE, DORSET, UK UK postcode BH13 1LY	£1.00 ORDINARY Shares Held 0	250	21/02/2000