



COMPANIES HOUSE

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



A08 *AZXISUPG* 408
COMPANIES HOUSE 09/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/97

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
06	02	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITES 19/20 RODDIS HOUSE
OLD CHRISTCHURCH RD
BOURNEMOUTH
DORSET BH1 1LG

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Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

LB.
001219
EIS

363s

Annual Return

of company number 03018519

W

company name

THE MORTGAGE MARKETING CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03018519

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

WILLIAM JAMES
WHITE
THANES FARM
MOTCOMBE
SHAFTESBURY
DORSET SP7 9LE

Day	Month	Year

 Date of any change.

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

Day	Month	Year
31	01	97

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN RODGER
BURDEN
FRICS
6 FLAGHEAD ROAD
CANFORD CLIFFS
POOLE
DORSET BH13 7JW

Day	Month	Year

 Date of any change.

Date of Birth:-- 01/02/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year
31	01	97

 Date of resignation.

Show any relevant current and previous directorships.

03018519

Directors - continued

Particulars.

DAVID MICHAEL
HOLT
14 ETTRICK ROAD
BRANKSOME PARK
POOLE
DORSET BH13 6LG

Date of Birth:- 25/01/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year
3	1	9

Date of resignation.

THE INFORMATION CORPORATION (UK) LTD.
SOLICITORS MARKETING CO LTD

Particulars.

STEPHEN JOHN
ROYAL
6 TOWER ROAD
BRAWKSOME PARK
POOLE
DORSET BH13 6HY

Date of Birth:- 05/09/48
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

THE INFORMATION CORPORATION (UK) LTD.
SOLICITORS MARKETING CO LTD

Particulars.

WILLIAM JAMES
WHITE
THANES FARM
MOTCOMBE
SHAFTESBURY
DORSET SP7 9LE

Date of Birth:- 11/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year
3	1	9

Date of resignation.

THE INFORMATION CORPORATION (UK) LTD.
THE SOLICITORS MARKETING CO LTD

Issued Share Capital (See note 8)

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	1000	£1000
Totals	1000	£1000

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 ☐

on paper not on
paper

The last full members list was at 06/02/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Date

31/1/97

Secretary/Director*
(delete as appropriate)

This return includes 1 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?----->

NEVILLE RUSSELL

CHARTERED ACCOUNTANTS

8 NEW FIELDS

2 STINSFORD ROAD

NUFFIELD

Postcode

POOLE BH17 7NF

Telephone

Ext

LIST OF SHAREHOLDERS

4

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>TRANSFERS</u>	
		<u>NO.</u>	<u>DATE</u>
N.J. Inge 45 North Road, Parkstone, Poole	10		
D.E. Ridley 19 Gleneagles, Malvern Way, Ealing, London	60		
P.A. Slaymaker 26 Clifton Road, Canford Cliffs, Poole	20		
A.R. Burdon 6 Flaghead Road, Canford Cliffs, Poole	40		
A.D. Sandeman The Old Rectory, Tarrant Gunville, Blandford Forum	60		
S.J. Royal 6 Tower Road, Poole BH13 6HY 1	248	+ 24	31/1/97
D.J. Hartley-Brown Westbury, 13 Western Road Branksome, Poole	40		
S.D. Tripcony 24 Austin Avenue, Lilliput, Poole	40		
M. Old The Coppice, 14 Epringham Road, Poole	10		
P.K. Inge Flat 4, Showbrook, 58 Banks Road, Poole	40		
S.P.K. Inge 6 Seaview Road, Parkstone, Poole	10		
D.M. Holt Yaffle Hill, Ettrick Road. Poole BH13 6LG	210	- 12 - 1	31/1/97 24/12/96
W.J. White Lime Tree House, Queen St., Gillingham, Dorset. SP8 4DX	210	- 12 - 1	31/1/97 24/12/96
C.G. Scales 8 Avondale Avenue, Esher, Surrey. KT10 0DA	2	+ 2	24/12/96
	<u>1,000</u>		