

Package: 'Laserform'  
by Laserform International Ltd.

N/WEST FIS  
014835

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3049877

Company Name in full

REGENT'S PARK MORTGAGE FUNDING LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 04 98

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

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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.

6522

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



A32 \*ANOHP898\* 649  
COMPANIES HOUSE 28/07/98

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  
or companies registered in England and Wales

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 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

☐☒☐☐☐☐☐

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

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

CLIFFORD CHANCE SECRETARIES LIMITED200 ALDERSGATE STREETLONDONPostcode EC1A 4JJENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	04	57
Forename(s)	MARTIN ALAN					
Surname	FINEGOLD					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Flat D, 18 Cottessmore Gardens					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W8 5PR		
	Country	England	Nationality	American		
<b>Business occupation</b>	Banker					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	07	50
Forename(s)	CHRISTOPHER					
Surname	FRENCH					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Cruck Cottage					
	The Green					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	East Hanley				
	County / Region	Oxon	Postcode	OX1 0QH		
	Country	England	Nationality	British		
<b>Business occupation</b>	Director					
<b>Other directorships</b>	See attached list					

**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
Totals	1	£1

### 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  For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD  
Authorised Signatory

Date 27/7/98

†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  continuation sheets.  
(enter number)

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 Ltd  
200 Aldersgate Street  
London  
EC1A 4JJ  
AO/PJC X363R22.LFD Tel0171 600 1000 X 1561  
DX number DX exchange

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		14	04	56	
	Forename(s)	Simon Charles			
	Surname	KINGDON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15 Rosedew Road				
	Hammersmith				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London			
	County / Region		Postcode	W6 9ET	
	Country	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Director				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town				
	County / Region		Postcode		
	Country		<b>Nationality</b>		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Package:** 'Laserform'  
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*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

3049877

**Company Name in full**

REGENT'S PARK MORTGAGE FUNDING 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 heldNumber or  
amount  
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]

**Schedule to form 363a, 363b**

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.

[illegible]

## **OTHER DIRECTORSHIPS OF MARTIN ALAN FINEGOLD**

Hyde Park Mortgage Funding Ltd  
Green Park Mortgage Funding Ltd  
Regents's Park Mortgage Funding Ltd  
St. James's Park Mortgage Funding Ltd  
Norland Capital Group Plc  
Norland Capital Ltd  
Kensington DACS Ltd  
Finsbury Park Mortgage Funding Ltd

## OTHER DIRECTORSHIPS OF MARTIN ALAN FINEGOLD

Hyde Park Mortgage Funding Ltd

Green Park Mortgage Funding Ltd

Regents's Park Mortgage Funding Ltd

St. James's Park Mortgage Funding Ltd

Norland Capital Group Plc

Norland Capital Ltd

Kensington DACS Ltd

Finsbury Park Mortgage Funding Ltd

## OTHER DIRECTORSHIPS OF CHRISTOPHER FRENCH

Norland Capital Group Plc  
Norland Capital Ltd  
Green Park Mortgage Funding Ltd  
Kensington DACS Ltd  
Regent's Park Mortgage Funding Ltd  
Hyde Park Mortgage Funding Ltd  
Finsbury Park Mortgage Funding Ltd  
RMS 3 Limited  
RMS Options Ltd  
RMS 3 Options Limited  
Residential Mortgage Securities I plc  
Residential Mortgage Securities 2 plc  
Residential Mortgage Securities 3 plc  
Anglia (Holdings) Limited

## S C KINGDON - CURRENT AND PAST DIRECTORSHIPS

### CURRENT

#### Company

SK Holdings Limited  
 SK Developments Limited  
 Hyde Park Mortgage Funding Limited  
 St James's Park Mortgage Funding Limited  
 Green Park Mortgage Funding Limited  
 Regent's Park Mortgage Funding Limited  
 Norland Capital Limited

### PAST

#### Company

#### Date of Resignation

West Bromwich Building Society	30.11.97
West Bromwich Mortgage Company Limited	30.11.97
WBBS Computer Finance Limited	30.11.97
WBBS Computer Services Limited	30.11.97
WBBS (SRS) Limited	30.11.97
C L Mortgages Limited	30.11.97
The National Mortgage Bank Plc	01.05.95
Business Loans Limited	01.05.95
NMB Residential Developments Limited	01.05.95
Elliott Country Clubs Plc	01.05.95
Kenmore Country Club Limited	01.05.95
The Consumer Loans Company Limited	01.05.95
Nightingale Finance Limited	01.05.95
The Equipment Finance Company Limited	01.05.95
UK Rental Management Limited	01.05.95
TEFCO (2) Limited	01.05.95
TEFCO (3) Limited	01.05.95
TEFCO (4) Limited	01.05.95
TEFCO Asset Finance Limited	01.05.95
NMB 3 Limited	01.05.95

TEFCO (5) Limited	01.05.95
TEFCO Rentals Limited	01.05.95
Elliott Travel Limited	06.02.95
Kenmore Club Limited	10.10.94
Elliott Country Clubs (Portugal) Limited	30.09.94
J & J Securities Limited	16.06.93