

NW/15/002229



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97
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
14	12	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

1ST FLOOR CORNELIUS HOUSE
33 BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1BS

Principal business activities *(See note 4)*

Trade classification is
6522 OTHER CREDIT GRANTING

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

363s

Annual Return

of company number 03137809

L

company name
PREFERRED MORTGAGES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

90 Fetter Lane

LONDON

EC4A 1JP

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.

PHILIP EDWARD
HOPES
39 WINDSOR CLOSE
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7XH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID
CAMERON-MOORE
FOXWOOD
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT

Day Month Year

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Date of any change.

Date of Birth:- 09/04/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

PHILIP EDWARD
HOPES
39 WINDSOR CLOSE
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7XH

Date of Birth:- 10/03/54
Nat:BRITISH
Occ:CHIEF FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

THOMAS
MIDDLETON
9811 BAY ISLAND DRIVE
TAMPA
FLORIDA
33615 USA

Date of Birth:- 13/10/46
Nat:AMERICAN
Occ:MORTGAGE COMPANY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE
NICHOLAS
5003 PALOMA DRIVE
TAMPA
FLORIDA 33624
USA

Date of Birth:- 03/12/42
Nat:AMERICAN
Occ:MORTGAGE COMPANY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DENNIS
PITOCCO
4311 ROUND LAKE COURT
TAMPA
FLORIDA 33624
USA

Date of Birth:- 14/11/52
Nat:AMERICAN
Occ: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.

Day Month Year
Date of resignation.

Particulars.

CLIVE SAMUEL
RUSSELL
FLAT 21
1 WARRINGTON GARDENS
LONDON
W9 2QB

Date of Birth:- 06/09/40
Nat:BRITISH
Occ:ACCOUNTANT

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.

Day Month Year
Date of resignation.

SEE ATTACHED SHEET

Particulars.

RICHARD
SAUERWEIN
554 LAWRENCE AVENUE
WESTFIELD
NEW JERSEY 07090
USA

Date of Birth:- 04/08/56
Nat:AMERICAN
Occ: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.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

ALFRED
STEIN
3 BOWLAND YARD
KINNERTON STREET
LONDON
SW1X 8EE

Date of Birth:- 08/12/31
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED SHEET

Particulars.

ROGER
TAYLOR
141 PINNEY ROAD
NEW CANAAN CT
CONNECTICUT 06840
USA

Date of Birth:- 09/11/51
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

VINCENT AZIZ
TCHENGUIZ
7TH FLOOR LECONFIELD HOUSE
CURZON STREET
LONDON
W1Y 7FB

Date of Birth:- 09/10/56
Nat:IRANIAN
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED SHEET

Issued Share Capital (See note 8)

03137809

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
"A" ORDINARY	1,215,000	£1,215,000
"B" ORDINARY	1,215,000	£1,215,000
"C" ORDINARY	270,000	£ 270,000
Totals	2,700,000	£2,700,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 14/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

23/12/1997

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes 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?

BIRD & BIRD (MGF/PREMO-6)

90 FETTER LANE

LONDON

Postcode EC4A 1JP

Telephone 0171 415 6000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03137809		Account of Shares		
Company Name: PREFERRED MORTGAGES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Foxguard Limited				
4th Floor				
Dollar House				
Wellington Quay				
Dublin 2	1,215,000			"A" Ordinary
				Shares of £1
Industry Mortgage Company L.P.				
5901 East Fowler Avenue				
Tampa				
Florida 33617-2362				
USA	1,215,000			"B" Ordinary
				Shares of 10p
Financial Security Assurance Holdings Inc.				
350 Park Avenue				
New York 10022				
USA	270,000			"C" Ordinary
				Shares of 10p

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID CAMERON-MOORE

DIRECTORSHIPS AS AT

11th December 1997

Curzon Funding No1 Limited

Preferred Mortgages Limited

Curzon RT Limited

Curzon Collections Limited

Preferred Home Loans Limited

Yellow Brick Road Direct Mortgages Limited

PHILIP EDWARD HOPES

DIRECTORSHIPS AS AT

11th December 1997

Curzon RT Limited

Curzon Funding No 1 Limited

Curzon Collections Limited

Yellow Brick Road Direct Mortgages Limited

Preferred Home Loans Limited

Preferred Mortgages Limited

CLIVE SAMUEL RUSSELL

DIRECTORSHIPS AS AT

11th December 1997

H.R.P. (No.1) Trustee Limited

Manchester & Northern Property Nominees Limited

Manchester & Northern Properties Limited

Manchester & Northern Securities Limited

H.R.P. (No.2) Trustee Limited

Preferred Mortgages Limited

GR Advisory Limited

RP Corporate Strategy Limited

Asset Backed Securities Limited

ALFRED STEIN
DIRECTORSHIPS AS AT

11th December 1997

Premium Plan (UK) Limited

CFS Europe Limited

Commercial Inventory Services Europe Limited

Premium Plan XI Limited

CFS Group Plc

Retail Financial Services Limited

Computerised Financial Solutions (Securitisations)

Curzon Funding No 1 Limited

Insurance Financial Services Holdings Limited

Preferred Personal Finance Limited

First Premium Finance Limited

Preferred Mortgages Limited

Credit Assist Limited

Premium Select Marketing Corporation Limited

VINCENT AZIZ TECHENGUIZ

DIRECTORSHIPS AS AT

11th December 1997

Rotch Investments (Plymouth) Limited

Rotch Property Group Limited

Mirel-Rotch Investments Limited

Wyn-Ro Developments Limited

Rotch Leisure Developments Limited

Oakeep Limited

Nestaim Limited

Wyn-Ro Investments (South Bank) Limited

Snowlay Limited

Alderchase Limited

Allglade Limited

Wyn-Ro Property Investments (Sea Containers House)

Coldglade Limited

Rotch Investments (Milton Keynes) Limited

Compassbond Limited

Developer Limited

Lakeglebe Limited

Cityslik Limited

Cardfern Limited

Shipstore Limited

Wyn-Ro Properties Limited

Medplace Limited

Rotch Investments (Upper Grosvenor Street) Limited

Tudorplot Limited

Fabgrove Limited

B & C Plaza Limited

Rotch Developments (Ascot) Limited

Mountsfield Estates Limited

Crowntime Limited

Portgale Limited

Curzon Equity Finance Corporation Limited

Sowcrest Limited

Granquay Limited

Fairhold Limited

Hammersmith (WP) Limited

Rotch Investments (Sidcup) Limited

Smartstone Limited

Bricross Limited

Interfield Limited

Freedale Limited

Shawmain Limited

Midtown Limited

Colourgrove Limited

Rotch Investments (Anglia) Limited

Castrose Limited

Skyparks Group Plc

Insurance Financial Services Holdings Limited

Preferred Personal Finance Limited

Inventory Financial Services Limited

First Premium Finance Limited

Wyn-Ro Developments (UK) Limited

Passgift Limited

Holaw (323) Limited

Holaw (324) Limited

Racemost (Holdings) Limited

Racemost Limited

Cambridge International Business Corporation Limit

Herbframe Limited

Rotch Credit Limited

Retail Financial Services Limited

Inventhobby Limited

Regaldale Limited

Owners Provident Plc

Owners Provident Innovations Limited

Owners Provident Purchasing Limited

Rotch (Luton Uni-One) Limited

Owners Provident Databases Limited

Owners Provident Properties Limited

Securities & Commodities Investments Limited

Fairhold (Huddersfield) Limited

Rotch (Luton Uni-One A) Limited

RFS Consumer Durables Holdings Limited

Rotch Financial Limited

West Lancashire Investments Limited

Fairhold Homes Invest Limited

Holaw (362) Limited

Holaw (325) Limited

Stanleaf Limited

Ottawasudden Limited

Sec-Com Finance Limited

Widworthy Court Management Limited

Park Road (Medical Centre) Limited

Bayhart Limited

Rosemarino Limited

Century Park 2000 Limited

Holaw (339) Limited

Zenmouth Limited

Pikehigh Limited

Cruciform Services Limited

Raychart Limited

Rotch Tooling Limited

Rotch Telecoms Limited