



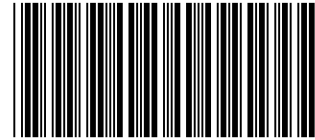
Companies House
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Annual Return

Company Name: READING MORTGAGES LIMITED

Company Number: 03168650



Received for filing in Electronic Format on the: 07/03/2006

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Company Details

Period Ending: 06/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ONE TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX

ONE TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTONY JOHN GARA

Address: 22 CAMBORNE ROAD
HORFIELD
BRISTOL BS7 0DP

Director 1:

Name: ALEC MICHAEL HUGHES
Date of Birth: 11/01/1969
Nationality: BRITISH
Occupation: COMPLIANCE

Address: 2 HIGHFIELD ROAD
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 9AN

Director 2:

Name: **PETER FRANCIS MORRIS** *Address:* **7 CRESCENT LANE**
Date of Birth: **03/03/1957** **BATH BA1 2PU**
Nationality: **IRISH**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2006

Name: **BANK OF IRELAND HOME MORTGAGES LTD**
Address: **PLAZA WEST**
BRIDGE STREET READING RG1 2LZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**