



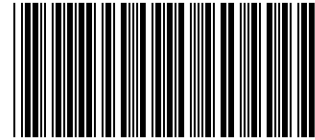
Companies House
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Annual Return

Company Name: **READING MORTGAGES LIMITED**

Company Number: **03168650**



XP59ENUV

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **06/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**ONE TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

Register of
Members Address:

**ONE TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

Register of Debenture
Holders Address:

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: **13 SYDNEY BUILDINGS**
Date of Birth: **03/03/1957** BATH BA2 6BZ
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 06/03/2007, 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 06/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **14/03/2007** Authenticated: **Yes (E/W)**