

COMPANIES HOUSE

of company number 03175440

Y

company name

MORTGAGE NEXT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 05/03/98 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
2 10	013	9 8

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.

10 SHERWOOD HOUSE WALDERSLADE CHATHAM KENT ME5 9UD

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

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.

Year

Day	Month	Year
	I.	ı

Month

Day

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03175440 Register of members (See note 5)	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 s)	particular, the date of any change.		
The register is kept at			
REGISTERED OFFICE	***************************************		
	•••••••••••••••••••••••••••••••••••••••		
Register of debenture holders (See note 6)			
Annonemiates of detentions to determ (double-de)			
Any register of debenture holders (or duplicate) is kept at			
rept at	• •		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
JUSTINE			
BROWNLESS			
280 MIERSCOURT ROAD			
GILLINGHAM KENT ME8 8JW	·		
RENI MEO OUW			

•			
	·		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
JUSTINE BROWNLESS			
280 MIERSCOURT ROAD			
GILLINGHAM	·		
KENT ME8 8JW			

Date of Birth:- 21/02/70	***************************************		
Nat:BRITISH			
Occ:CONSULTANT	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
and reserving existent with bioxious disconstilles.	•		

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93175440	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MARTIN MAYNARD	Date of any change.		
30 CALLUNA DRIVE COPTHORNE WEST SUSSEX RH10 3XF			
	-,		
Date of Birth:- 04/02/59 Nat:BRITISH Occ:CONSULTANT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		

Show any relevant current and previous directorships.

03175440 Issued Share Capital (See note 8)	· Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ORD</u>	100	£100
	'A' ORD		<u>E</u> 1
	Totals	_101	£101
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 20/03/97	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, <i>mark this box</i> .	\checkmark		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			<u> </u>
Certificate	Signed	Mya	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	198	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numb	r) u have completed
To whom should Companies House direct any enquiries about the information shown in this	Thomason	e Company	
return?>	The Corner 2, High Stre		•••••
	Aylesford, Kent. ME20 Tel: 01622	7BG.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O	Account of Shares		
Company Number: 03175440		Particulars of shares trans-	
Company Name:	Number of shares or	last return, or, in the case	
MORTGAGE NEXT LIMITED	amount of stock held		
	by existing members at	company, by	
	date of this	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
	11010	Of Hallstel	
MARTIN MAYNARD ORD	51		
30 CALLUNA DRIVE			
COPTHORNE			
WEST SUSSEX			
RHIO 3XF			
NHIO SAF			
JUSTINE RROWNLESS ORD	ца		
280 MIERSCOURT ROAD 'A'ORD	1		
GILLINGHAM	·		
KENT ME8 8JW			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03175440 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MORTGAGE NEXT LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this members, minreturn. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held