

BLUEPRINT

OneWorld

008371/90.

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3317755

Company Name in full

MORTGAGE CHOICE INTERNATIONAL (UK) LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 3 0 2 2 0 0 5

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

22 MELTON STREET -

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

A23  
COMPANIES HOUSE

\*A43TL410\*

0286  
31/03/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for 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**

If the register of members is not kept at the registered office, state here where it is kept.

22 MELTON STREET

Post town LONDON

County / Region

UK Postcode NW1 2BW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

Post town LONDON

County / Region

UK Postcode NW1 2BW

Country

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

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**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	5
	1	9	4	2
Forename(s)	ANTHONY ROGER			
Surname	HULSE			
Address	35 LAUREL AVENUE			
Post town	ONCHAN			
County / Region	ISLE OF MAN		UK Postcode	IM3 3JQ
Country			Nationality	BRITISH
Business occupation	MANAGER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	1	0
	1	9	6	8
Forename(s)	MICHAEL CHARLES			
Surname	CULHANE			
Address	139 OAKWOOD COURT			
Post town	LONDON			
County / Region			UK Postcode	W14 8JB
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 1 1 9 6 0
Forename(s)	PETER		
Surname	HIGGINS		
<b>Address</b>	9 MORGAN ROAD, BELROSE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	SYDNEY		
County / Region	NEW SOUTH WALES	UK Postcode	NSW 2085
Country	AUSTRALIA	Nationality	AUSTRALIAN
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 8 1 9 5 4
Forename(s)	RODNEY		
Surname	HIGGINS		
<b>Address</b>	66 LUCRETIA AVENUE, LONGUEVILLE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	SIDNEY		
County / Region	NEW SOUTH WALES	UK Postcode	2066
Country	AUSTRALIA	Nationality	AUSTRALIAN
<b>Business occupation</b>	DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders***(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

15.3.2005

† 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

1

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3317755

Company Name in full | MORTGAGE CHOICE INTERNATIONAL (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COPPERWOOD NOMINEES LIMITED <hr/> Address 11a COLLEGE GREEN, CASTLETOWN, ISLE OF MAN <hr/> UK postcode   IM9 1BE	£1.00 ORDINARY    Shares Held 1		
Name HANGO HILL NOMINEES LIMITED <hr/> Address 11a COLLEGE GREEN, CASTLETOWN, ISLE OF MAN <hr/> UK postcode   IM9 1BE	£1.00 ORDINARY    Shares Held 1		
Name <hr/> Address <hr/> UK postcode			