

BLUEPRINT

OneWorld

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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
13	02	2006

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

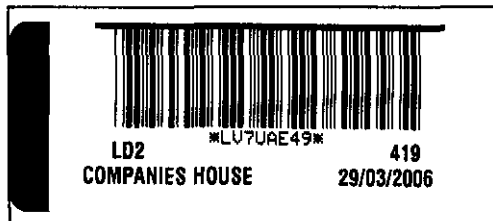
NW1 2BW

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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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.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	9	1 0 1 9 6 8

Forename(s) | MICHAEL CHARLES

Surname | CULHANE

Address | 139 OAKWOOD COURT

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

Post town | LONDON

County / Region | UK Postcode | W14 8JB

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day	Month	Year
1	1	0 1 1 9 6 0

Forename(s) | PETER

Surname | HIGGINS

Address | 9 MORGAN ROAD, BELROSE

Usual residential address 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

Business occupation | DIRECTOR

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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 8 1 9 5 4
Forename(s)	RODNEY		
Surname	HIGGINS		
Address	66 LUCRETIA AVENUE, LONGUEVILLE		
Post town	SYDNEY		
County / Region	NEW SOUTH WALES	UK Postcode	2066
Country	AUSTRALIA	Nationality	AUSTRALIAN
Business occupation	DIRECTOR		

* Voluntary details.

Name	* 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		

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	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

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on paper

in another format

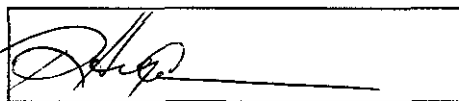
A list of changes is enclosed

☐☐

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**

22/02/06

† 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, 90 GLOUCESTER PLACE, LONDON,

W1U 6EH

Tel

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OneWorld

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 (if appropriate)		
	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 Address 11a COLLEGE GREEN, CASTLETOWN, ISLE OF MAN UK postcode IM9 1BE	£1.00 ORDINARY Shares Held 1		
Name HANGO HILL NOMINEES LIMITED Address 11a COLLEGE GREEN, CASTLETOWN, ISLE OF MAN UK postcode IM9 1BE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			