

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		
1	3	0	2	2	0	0

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.

9999

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



A22 COMPANIES HOUSE *A4812TGB* 0498 08/09/00

A19 COMPANIES HOUSE 0410 11/08/00

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.

Post town

County / Region

UK Postcode

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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.

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	_____							
		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.

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	_____							
		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*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		1	1	0	1	1	9	6	0
Forename(s)	PETER								
Surname	HIGGINS								
Address	9 MORGAN ROAD, BELROSE								
Post town	SYDNEY								
County / Region	NEW SOUTH WALES				UK Postcode	NSW 2085			
Country	AUSTRALIA				Nationality	AUSTRALIAN			
Business occupation	DIRECTOR								

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

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	7	0	8	1	9	5	4
Forename(s)	RODNEY								
Surname	HIGGINS								
Address	38A LUCRETIA AVENUE, LONGUEVILLE								
Post town	SIDNEY								
County / Region	NEW SOUTH WALES				UK Postcode	2066			
Country	AUSTRALIA				Nationality	AUSTRALIAN			
Business occupation	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.

Issued share capital

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

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

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

[Signature]
CARGIL MANAGEMENT SERVICES LIMITED

Date

† 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

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 0171 383 2272

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	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 UK postcode IM9 1BE	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name HANGO HILL NOMINEES LIMITED Address 11a COLLEGE GREEN, CASTLETOWN UK postcode IM9 1BE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			