



03389156

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

company name

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

MORTGAGE CHOICES (I.F.A.) LIMITED

### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99 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 <sup>.</sup>	
1   9	016	9 9	

## 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.

23 HALFORD STREET LEICESTER LEICESTERSHIRE LE1 1JA

#### Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE
6512 OTHER MONETARY INTERMEDIATION
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.

	Day	MOULT	rear
	Day	Month	Year
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03389156  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.		
(200 1000 0)			
The register is kept at			
•			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
STEPHEN WILLIAM			
REYNOLDS			
4 CHESTNUT WALK GROBY			
LEICESTER	•••••		
LE6 OEU			
·			
	•••••		
•			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
	-		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any shange.		
ANDREW			
PAYNE			
49 ST COLUMBA WAY			
SYSTON	***************************************		
LEICESTER LE7 1RP			
TIE! IKE	***************************************		
Date of Birth:- 28/09/67			
Nat:BRITISH			
Occ:FINANCIAL ADVISER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	INVESTMENT CHOICES LTD INSURANCE CHOICES INDEFENDANT		
	INJURANCE ADVISERS LTD		
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• 03389156	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN WILLIAM	Date of any change.
REYNOLDS 4 CHESTNUT WALK GROBY	
LEICESTER LE6 OEU	
	••••••••••••
Date of Birth:- 19/10/62 Nat:BRITISH Occ:FINANCIAL ADVISER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorship	INVESTMENT CHOICES LTD OS. INSUPANCE CHOICES INDEPENDAN INSUPANCE ADVISORS LTD
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	ps
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has ceased to be director, please state when.	Day Month Year  1   Date of resignation.
Show any relevant current and previous directorship	ps.

03389156 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)	
	ORDINARY	100	\$100	
	Totals	100	£100	
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 pe	Please mark the appropriate box.	
The last full members list was at 19/06/98	A list of chang	nes is enclosed	on paper paper	
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed		>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /0 -	6-99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
,	Postcode			
	Telephone		Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 03389156	<u> </u>	Account of Share	es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	·
MORTGAGE CHOICES (I.F.A.) LIMITED	amount of stock held by existing	3	
	members at date of this	(a) persons who are still	
	return.	(b) persons who have ceased to be members.	
	Number currently	Number Date of	]
Name and address	held	Transferred Registration of Transfer	Remarks
ANDREW PAYNE	50		
49 57 COLUMBA WAY			
SYSTON, CEICE STER			
STEPHEN WILLIAM REYNOLDS	50		
4 CHESTNUT WAZG			
GROBY, LETCESTER			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ntinuea)		DULE TO FORM 363
Company Number: 03389156		Account of Particulars of shares t	rans-
Company Name:  MORTGAGE CHOICES (I.F.A.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are a	case ce the still
Name and address	Number currently held	Number Date Transferred Registr of Tra	ration Remarks
	<u> </u>		
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