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Please complete in typescript, or in bold black capitals.		Annual Return		
CHFP010 Co	mpany Number	3542994		
Company Name in full		Ocwen		
Date of this return The information in this return is made up to		Day Month Year 0 2 0 4 2 0 0 8		
Date of next retur	n			
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.		Building 4, Hatters Lane, Croxley Green Business Park		
Any change of registered office must	Post town	Watford		
be notified on form 287	County / Region	Hertfordshire		
	UK Postcode	WD18 8YF		
Principal business activities				
Show trade classification code number(s) for the principal activity or activities		7487		
If the code number cannot be determined, give a brief description of principal activity		1		

SATURDAY



A53 03/05/2008
COMPANIES HOUSE

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

Company No 3542994

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 UK Postcode UK Postcode UK Postcode Provate company limited by shares Private company limited by shares Private company limited by shares Private company limited by shares Exempt under section 30 Private company limited company with share capital Private unlimited company with share capital Company Secretary (Reese photocopy Region Private unlimited company without share Capital Company Secretary Please lick the appropriate box Private unlimited company without share Company Secretary Research private unlimited company without share Company Secretary Please lick the appropriate box Please lick the appropriate	Register of members	1		
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and office address	•			
Usual residential address must be Post town Birmingham	D = 4.4 =	B:rm:rgham		
given in the case	given in the case	The state of the s		
of a corporation, County / Region West Midlands UK Postcode B3 2JR	of a corporation, County / Region	West Midlands UK Postcode B3 2JR		
give the registered or principal office Country United Kingdom		United Kingdom		
address				

B L U E P R I N T OneWorld

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name * Style / Title		I		
Directors in the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)	<u></u>		
corporate or firm name	Surname	CMR Title 1 Limited		
Address		Building 4, Hatters Lane,	Croxley Green Business Park	
Usual residential address must be		L		
given in the case of a corporation,	Post town	Watford		
give the registered or principal office	County / Region	Hertfordshire	UK Postcode WD18 8YF	
address	Country	United Kingdom	Nationality	
Business occupation		L		
* Voluntary details				
Name	* Style / Title	I		
Directors In the				
case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year		
that is a corporate	Date of birth Forename(s) Surname			
that is a corporate or a Scottish firm, the name is the corporate or firm	Forename(s) Surname	CMR Title 2 Limited	Croxley Green Business Park	
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that is a corporate or a Scottish firm, the name is the corporate or firm name Address Usual residential address must be given in the case of a corporation,	Forename(s) Surname ss Post town County / Region	CMR Title 2 Limited Building 4, Hatters Lane,	Croxley Green Business Park	

BLUEPRINT OneWorld

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinaryl/Preference)	Number of shares issued	Aggregate Nominal Value (Le Number of shares issued multiplied by nominal value per share, or total amount of stock)
		L	
	Totals		
List of past and present shareho			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	on pape	er in another format
returns	A full list of shareholds	<u> </u>	
Certificate Signe	knowledge and belief	nation given in this return is	
† Please delete as appropriate	for CMR TITLC 1 Lift † a director / secretary	21186	20,0112008
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 in	cludes 0 (enter number)	continuation sheets
Please give the name, address, telephon number and, if available, a DX number	e Ms K Shah, GE M	oney Servicing Ltd,	Building 4 Hatters
and Exchange of the person Companies House should contact if there is any quer		Tel 01923 426532	Watford, WD18 8YF
BLUEPRINT	DX number [DX exchange	