

COMPANIES HOUSE

of company number 03612626

Q

company name

RESIDENTIAL LOANS LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be compresed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/08/99 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
1 10	0 8	919

ate not rater than

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.

82/84 HIGH STREET LEE ON THE SOLENT HAMPSHIRE PO13 9DA

Principal business activities (See note 4)

Please enter trade classification(s).

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

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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	Month	Year

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03612626 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.					
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 form 288.	Day Month Year Date of any change.					
BEVERLEY ROBINSON 30 GILKICKER ROAD ALVERSTOKE GOSPORT HAMPSHIRE PO12 2UN						
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
PAUL JOHN 30 GILKICKER ROAD ALVERSTOKE GOSPORT HAMPSHIRE PO12 2UN						
Date of Birth:- 29/04/56 Nat:BRITISH Occ:CREDIT BROKER						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships. Page 2						

03612626 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03612626 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	2	£2		
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	ed 📝			
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.		1.			
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	9.99	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes HIL			
	Please ensure that you have completed all sections on this page.				
	D.M. McN	aught & Co.,			
To whom should Companies House direct any enquiries about the information shown in this return?>	* * * * * * * * * * * * * * * * * * * *	d Accountants, anan street,			
	Glasgow.	Postcod	e G1 2LS.		
	Telephone 0	141-332-3072	Ext Ref. JBC/R4		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGT OF LYOT WIND LIFTORIAL MEMBERS	ST OF PAST AND PRESENT MEMBERS SCHEDULE			
Company Number: 03612626	 		ount of Share	<u> </u>
	Number of	terred since	the date of the	ļ
Company Name:	shares or amount of		r, in the case eturn,since the	Ţ
RESIDENTIAL LOANS LTD.	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	}
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	 	D-1	•
Name and address	currently	Number	Date of	Domaria
Name and address	held	Transferred	Registration of Transfer	Remarks
	 	 		ļ
Mrs. S. Levitus	1		<u> </u>	
7 Doune Crescent,				
Newton mearns, Glasgow.	ļ		 	
Mr. R. Swindell	11			
1 Claremont Terrace, Glasgow. G3 7UQ.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03612626		Particulars of		
Company Name:	Number of			ĺ
, ·	shares or amount of		eturn, since the	İ
RESIDENTIAL LOANS LTD.	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number	 	5	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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