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Annual Return

Company Name:

HOME MORTGAGE CHOICE LIMITED

Company Number:

03656781

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 QUEENSBRIDGE

NORTHAMPTON

NN47BF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH CAROLINE ROBINSON

Address: 6 H

6 HORSESHOE CLOSE

CREATON

NORTHAMPTON

NORTHAMPTONSHIRE NN6 8NW

Director 1:

Date of Birth:

Name: SIMON CHRISTOPHER HUBBARD

16/09/1964

Address:

19 BREEZEHILL

WOTTON FIELDS

NORTHAMPTON

Nationality: BRITISH

NORTHAMPTONSHIRE NN4 6AG

Occupation: FINANCIAL SERVICES

Director 2:

Name: TONI FRANCESCA LAWSON Address: 19 RICKYARD WALK

Date of Birth:27/05/1972GRANGE PARKNationality:BRITISHNORTHAMPTON

Occupation: SALES MANAGER NORTHAMPTONSHIRE NN4 5BD

Director 3:

Name: SARAH CAROLINE Address: 6 HORSESHOE CLOSE

ROBINSON CREATON

Date of Birth: 04/08/1955 NORTHAMPTON

Nationality: BRITISH NORTHAMPTONSHIRE NN6 8NW

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 690000 GBP690000

TOTALS 690000 GBP690000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

690000 ORDINARY Shares held as at 27/10/2006

Name: HOMES AND MORTGAGES GROUP LTD

Address: 10 QUEENSBRIDGE

WATERSIDE

NORTHAMPTON NN47BF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/10/2006 Authenticated: Yes (E/W)