



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1PP6ZUB**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **THE MORTGAGE EXPLORER LIMITED**

*Company Number:* **03744756**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 THE OLD SCHOOL  
THE SQUARE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8GN**

*Register of  
Members Address:*

**SIXTH FLOOR DEAN  
PARK HOUSE DEAN  
PARK CRESCENT  
BOURNEMOUTH  
BH1 1HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE D'ESPAGNAC**

*Address:* **14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

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*Director 1 :*

*Name:* **MARIE FRANCOIS LOUIS D  
ESPAGNAC**

*Address:* **14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

*Date of Birth:*  
**08/10/1947**

*Nationality:*  
**BRITISH**

*Occupation:*  
**INDEPENDENT FINANCIAL  
ADVISER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>80000</b>	<b>GBP80000</b>

*TOTALS*

**80000**

**GBP80000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40000 ORDINARY Shares held as at 31/03/2008**

*Name:*

**CATHERINE D ESPAGANC**

*Address:*

**14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

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*Shareholding 2:*

**40000 ORDINARY Shares held as at 31/03/2008**

*Name:*

**MARIE FRANCOIS LOUIS D ESPAGNAC**

*Address:*

**14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**