



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BARC 703863 615

363a

Annual Return

Company Number **3755655**

Company Name in full **Kensington Direct Limited**

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 0 |
| 4 | 2 | 0 |
| 0 | 0 | 0 |

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.

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 0 |
| 4 | 2 | 0 |
| 0 | 0 | 1 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

1 Derry Street

London

W8 5HY

Principal business activities

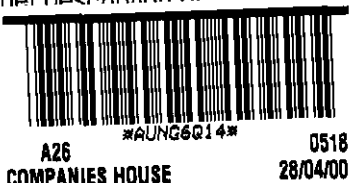
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6522

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

Credit Lending



A26
COMPANIES HOUSE

0518
28/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Ms

* Honours etc

Ann Sara

Tomsett

12 Lower Sawleywood

Banstead

County / Region

Surrey

Postcode

SM7 2DB

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------|----------------------------|----------------------------------|--|-------------|-----------------|------|
| Name | * Style / Title | Mr | | Day | Month | Year |
| | * Honours etc | Date of birth | | 1 | 0 | 0 |
| | | | | 4 | 1 | 9 |
| | | | | 5 | 7 | |
| | Forename(s) | Martin Alan | | | | |
| | Surname | Finegold | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | 17A Eldon Road | | | | |
| | | Malvern Lodge | | | | |
| | | | | | | |
| | Post town | London | | | | |
| | County / Region | | | Postcode | W8 5PT | |
| | Country | United Kingdom | | Nationality | American | |
| | Business occupation | Chief Executive | | | | |
| | Other directorships | (See continuation sheet). | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | | | | |
|----------------|----------------------------|----------------------------------|--|-------------|----------------|------|
| Name | * Style / Title | Mr | | Day | Month | Year |
| | * Honours etc | Date of birth | | 1 | 4 | 0 |
| | | | | 4 | 1 | 9 |
| | | | | 5 | 6 | |
| | Forename(s) | Simon Charles | | | | |
| | Surname | Kingdon | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | 64 Waterman's Quay | | | | |
| | | William Morris Way | | | | |
| | | | | | | |
| | Post town | London | | | | |
| | County / Region | | | Postcode | SW6 2UU | |
| | Country | | | Nationality | British | |
| | Business occupation | Finance Director | | | | |
| | Other directorships | (See continuation sheet). | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Share | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

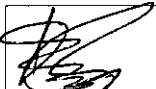
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26.04.00.

† Please delete as appropriate.

† a director /secretary

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 includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Ann Tomsett
1 Derry Street
London
W8 5HY**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------|----------------------------|---------------------------|--|---------------|---------|------|
| Name | * Style / Title | Ms | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 2 |
| | | | | | 0 | 8 |
| | | | | | 1 | 9 |
| | | | | | 5 | 5 |
| | Forename(s) | Ann Sara | | | | |
| | Surname | Tomsett | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | 12 Lower Sawleywood | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | Banstead | | | | |
| | County / Region | Surrey | | Postcode | SM7 2DB | |
| | Country | United Kingdom | | Nationality | British | |
| | Business occupation | Chief Solicitor | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|----------------|----------------------------|--|--|---------------|-------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | | |
| | | | | | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | | | | | |
| | County / Region | | | Postcode | | |
| | Country | | | Nationality | | |
| | Business occupation | | | | | |
| | Other directorships | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3755655

Company Name in full Kensington Direct Limited

Past directorships for Mr Martin Alan Finegold

Intelligent Information Resources (01-Jan-1996)

Current directorships for Mr Simon Charles Kingdon

Residential Mortgage Securities 1 plc

Residential Mortgage Securities 2 plc

Residential Mortgage Securities 3 plc

Residential Mortgage Securities 4 plc

Residential Mortgage Securities 5 plc

Residential Mortgage Securities 6 plc

Residential Mortgage Securities 7 plc

Residential Mortgage Securities 8 plc

Residential Mortgage Securities Limited

RMS 2 Limited

RMS 2 Options Limited

RMS 3 Limited

RMS 3 Options Limited

RMS 4 Limited

RMS 4 Options Limited

RMS 5 Limited

RMS 5 Options Limited

RMS 6 Limited

RMS 6 Options Limited

RMS 7 Limited

RMS 7 Options Limited

RMS 8 Limited

RMS 8 Options Limited

Company Number 3755655

Company Name in full Kensington Direct Limited

RMS Options Limited

SK Developments Limited

SK Holdings Limited

Past directorships for Mr Simon Charles Kingdon

Business Loans Limited (01-May-1995)

C L Mortgages Limited (30-Nov-1997)

Elliott Country Clubs Plc (01-May-1995)

Kenmore Country Club Limited (01-May-1995)

Nightingale Finance Limited (01-May-1995)

NMB 3 Limited (01-May-1995)

NMB Residential Developments Limited (01-May-1995)

TEFCO (2) Limited (01-May-1995)

TEFCO (3) Limited (01-May-1995)

TEFCO (4) Limited (01-May-1995)

TEFCO (5) Limited (01-May-1995)

TEFCO Asset Finance Limited (01-May-1995)

TEFCO Rentals Limited (01-May-1995)

The Consumer Loans Company Limited (01-May-1995)

The Equipment Finance Company Limited (01-May-1995)

The National Mortgage Bank PLC (01-May-1995)

UK Rental Management Limited (01-May-1995)

WBBS (SRS) Limited (30-Nov-1997)

WBBS Computer Finance Limited (30-Nov-1997)

WBBS Computer Services Limited (30-Nov-1997)

West Bromwich Building Society (Friendly Society) (30-Nov-1997)

West Bromwich Mortgage Company Limited (30-Nov-1997)

Company Number 3755655

Company Name in full Kensington Direct Limited

Current directorships for Ms Ann Sara Tomsett

Residential Mortgage Securities 1 plc
Residential Mortgage Securities 2 plc
Residential Mortgage Securities 3 plc
Residential Mortgage Securities 4 plc
Residential Mortgage Securities 5 plc
Residential Mortgage Securities 6 plc
Residential Mortgage Securities 7 plc
Residential Mortgage Securities 8 plc
Residential Mortgage Securities Limited
RMS 2 Limited
RMS 2 Options Limited
RMS 3 Limited
RMS 3 Options Limited
RMS 4 Limited
RMS 4 Options Limited
RMS 5 Limited
RMS 5 Options Limited
RMS 6 Limited
RMS 6 Options Limited
RMS 7 Limited
RMS 7 Options Limited
RMS 8 Limited
RMS 8 Options Limited
RMS Options Limited

Past directorships for Ms Ann Sara Tomsett

Central Debt Recoveries Limited (27-Jun-1995)

Company Number 3755655

Company Name in full Kensington Direct Limited

Chemical Cleaning Services Limited (27-Jun-1995)

Commercial Financial Services Limited (27-Jun-1995)

Consumer Mortgage Services Limited (27-Jun-1995)

International Leasing Limited (27-Jun-1995)

UCB Commercial Financial Services Limited (27-Jun-1995)

UCB Commercial Mortgage Corporation Limited (27-Jun-1995)

UCB Consumer Financial Services Limited (27-Jun-1995)

UCB Consumer Loans Limited (27-Jun-1995)

UCB Equipment Finance Limited (06-Oct-1997)

UCB Leasing Services Limited (27-Jun-1995)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3755655

Company Name in full Kensington Direct Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Instant Companies Ltd | | | | |
| 1 Mitchell Lane, Bristol, BS1 6BU, United Kingdom. | | | | |
| Ordinary Shares | 0 | | | |
| | | 1 | 21-Apr-1999 | |
| Kensington Group plc | | | | |
| 1 Derry Street, London, W8 5HY. | | | | |
| Ordinary Shares | 0 | | | |
| | | 2 | 22-Jul-1999 | |
| Kensington Mortgage Group Limited | | | | |
| 1 Derry Street, London, W8 5HY. | | | | |
| Ordinary Shares | 2 | | | |
| Swift Incorporations Limited | | | | |

List of past and present members
Schedule to form 363a and 363b

Company Number 3755655

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]