



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NY

363a

## Annual Return

Company Number 3839668

Company Name in full Kensington Mortgage Company Limited

### Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 1   | 0     | 0    |
| 0   | 9     | 2    |
| 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 |
|-----|-------|------|
| 1   | 0     | 0    |
| 0   | 9     | 2    |
| 0   | 0     | 1    |

### Registered Office (See note 3)

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

1 Derry Street

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

Post town

London

County / Region

Postcode

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.



A14  
COMPANIES HOUSE

0048  
12/09/00

Form revised July 1998

de

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

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

Surrey

Postcode

SM7 2DB

United Kingdom

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**Issued share capital** (See note 9)

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

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

**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

11.09.06.

† 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

4

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.

|  |                        |                                  |            |              |                    |                |   |   |   |   |
|--|------------------------|----------------------------------|------------|--------------|--------------------|----------------|---|---|---|---|
| <b>Name</b>  | <b>* Style / Title</b> | <b>Ms</b>                        |            |              |                    |                |   |   |   |   |
| <b>* Honours etc</b>   |                        | <b>Date of birth</b>             | <b>Day</b> | <b>Month</b> | <b>Year</b>        |                |   |   |   |   |
|  |                        |                                  | 1          | 2            | 0                  | 8              | 1 | 9 | 5 | 5 |
| <b>Forename(s)</b>   |                        | <b>Ann Sara</b>                  |            |              |                    |                |   |   |   |   |
| <b>Surname</b>   |                        | <b>Tomsett</b>                   |            |              |                    |                |   |   |   |   |
| <b>Previous forename(s)</b>  |                        |                                  |            |              |                    |                |   |   |   |   |
| <b>Previous surname(s)</b>   |                        |                                  |            |              |                    |                |   |   |   |   |
| <b>Address</b>   |                        | <b>12 Lower Sawleywood</b>       |            |              |                    |                |   |   |   |   |
|  |                        |                                  |            |              |                    |                |   |   |   |   |
|  |                        |                                  |            |              |                    |                |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>       | <b>Banstead</b>                  |            |              |                    |                |   |   |   |   |
|  | <b>County / Region</b> | <b>Surrey</b>                    |            |              | <b>Postcode</b>    | <b>SM7 2DB</b> |   |   |   |   |
|  | <b>Country</b>         | <b>United Kingdom</b>            |            |              | <b>Nationality</b> | <b>British</b> |   |   |   |   |
| <b>Business occupation</b>   |                        | <b>Chief Solicitor</b>           |            |              |                    |                |   |   |   |   |
| <b>Other directorships</b>   |                        | <b>(See continuation sheet).</b> |            |              |                    |                |   |   |   |   |

\* Voluntary details.

|  |                        |                      |            |                    |             |
|--|------------------------|----------------------|------------|--------------------|-------------|
| <b>Name</b>  | <b>* Style / Title</b> |                      |            |                    |             |
| <b>* Honours etc</b>   |                        | <b>Date of birth</b> | <b>Day</b> | <b>Month</b>       | <b>Year</b> |
|  |                        |                      |            |                    |             |
| <b>Forename(s)</b>   |                        |                      |            |                    |             |
| <b>Surname</b>   |                        |                      |            |                    |             |
| <b>Previous forename(s)</b>  |                        |                      |            |                    |             |
| <b>Previous surname(s)</b>   |                        |                      |            |                    |             |
| <b>Address</b>   |                        |                      |            |                    |             |
|  |                        |                      |            |                    |             |
|  |                        |                      |            |                    |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>       |                      |            |                    |             |
|  | <b>County / Region</b> |                      |            | <b>Postcode</b>    |             |
|  | <b>Country</b>         |                      |            | <b>Nationality</b> |             |
| <b>Business occupation</b>   |                        |                      |            |                    |             |
| <b>Other directorships</b>   |                        |                      |            |                    |             |

Company Number 3839668

Company Name in full Kensington Mortgage Company Limited

**Current directorships for Mr Martin Alan Finegold**

Macmillan House 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

Company Number 3839668

Company Name in full Kensington Mortgage Company Limited

RMS 8 Limited

RMS 8 Options Limited

RMS Options Limited

SK Developments Limited

SK Holdings Limited

Past directorships for Mr Simon Charles Kingdon

C L Mortgages Limited (30-Nov-1997)

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)

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

Company Number 3839668

Company Name in full Kensington Mortgage Company 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

UCB Equipment Finance Limited (06-Oct-1997)



Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 3839668

**Company Name in full** Kensington Mortgage Company 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|----------------------------------|---------------------------------------|------------------------------------|--|---------|
| DLA Nominees Limited             |                                       |                                    |  |         |
|                                  |                                       |                                    |  |         |
| Ordinary Share                   | 0                                     |                                    |  |         |
|                                  |                                       | 1                                  | 24-Sep-1999                            |         |
| DLA Secretarial Services Limited |                                       |                                    |  |         |
|                                  |                                       |                                    |  |         |
| Ordinary Share                   | 0                                     |                                    |  |         |
|                                  |                                       | 1                                  | 24-Sep-1999                            |         |
| Kensington Group plc             |                                       |                                    |  |         |
| 1 Derry Street, London, W8 5HY.  |                                       |                                    |  |         |
| Ordinary Share                   | 2                                     |                                    |  |         |
|                                  |                                       |                                    |  |         |