

BLUEPRINT

OneWorld

000071/E60
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4050061

Company Name in full

CMR Title 1 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	0	8	2	0	5

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Malvern House, Croxley Business Park

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD18 8YF

Principal business activities

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

7487

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



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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Hammonds Secretarial Services Limited

RUTLAND HOUSE

148 EDMUND STREET

BIRMINGHAM

WEST MIDLANDS. UK Postcode

UNITED KINGDOM. B3 2SR

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title				
				Day	Month	Year
	Date of birth					
	Forename(s)					
	Surname	City Mortgage Holdings Limited				
Address	Malvern House, Croxley Business Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Watford				
	County / Region	Hertfordshire	UK Postcode	WD18 8YF		
	Country	United Kingdom	Nationality			
	Business occupation					

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title				
				Day	Month	Year
	Date of birth					
	Forename(s)					
	Surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		UK Postcode			
	Country		Nationality			
	Business occupation					

Issued share capital

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, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

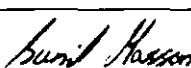
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


 for **SPV MANAGEMENT LIMITED**

Date

25/8/2005

† Please delete as appropriate.

† a director / ~~secretary~~

Director of City Mortgage Holdings Limited

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

1

continuation sheets.

(enter number)

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

Mrs K Shah, igroup servicing limited, Malvern House,

Croxley Business Park, Watford, WD18 8YF, United

Kingdom Tel 01923 426532

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DX number _____ DX exchange _____

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4050061

Company Name in full CMR Title 1 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name City Mortgage Holdings Limited Address Malvern House, Croxley Business Park, Watford, Hertfordshire, United Kingdom UK postcode WD18 8YF	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			