

# J S Rose & Co

Chartered Accountants & Registered Auditors  
Fiosam House  
25 Station Road  
New Barnet  
Hertfordshire EN5 1PH  
Tel: 020-8364 8866 Fax: 020-8364 9908

105698/15

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

## Annual Return

Company Number **04134643**

Company Name in full **Alfa Mortgage Services Limited**

### Date of this return

The information in this return is made up to

Day Month Year

**0 3 / 0 1 / 2 0 0 3**

### 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.

**FIOSAM HOUSE**

**25 STATION ROAD**

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

Post town

**NEW BARNET**

County / Region

**HERTFORDSHIRE**

UK Postcode

**E N 5 1 P H**

### Principal business activities

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

**6512**

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



A41  
COMPANIES HOUSE

0151  
15/01/03

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  
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 here 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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Forename(s)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

County / Region

Country

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

Mary Judith

Head

The Jays

Barnet Road, Arkley,

Post town

Barnet

UK Postcode

Hertfordshire

E N 5 3 E P

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 1 / 1 1 / 1 9 4 6

Forename(s) David Richard

Surname Head

Address The Jays

Barnet Road, Arkley

### Usual residential

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

Post town Barnet

County / Region Hertfordshire UK Postcode E N 5 3 E P

Country \_\_\_\_\_ Nationality British

Business occupation Insurance Broker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, 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	1000	£1,000.00
Totals	1000	£1,000.00

## 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

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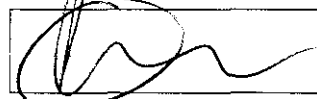
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

23/12/02

† 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

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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.

**J S ROSE & CO**

Ref: /

**FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET**

**EN5 1PH**

Tel **02083648866**

DX number

DX exchange