

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

Please complete in typescript,
or in bold black capitals.

CHFPO34

363a

BB

£15 -

105429

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 2

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

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

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

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.



A48 *A0EML7LN* 0503
COMPANIES HOUSE 19/01/02

Form revised September 1999

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 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

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Mary Judith

Surname

Gillespie

Address

The Jays

Barnet Road, Arkley,

Post town

Barnet

County / Region

Hertfordshire

UK Postcode

E N 5 3 E P

Country

Usual residential address

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

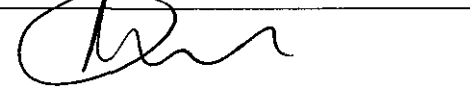
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

14/1/02

† 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

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.

J S ROSE & CO

Ref: /

FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET

EN5 1PH

Tel 02083648866

DX number

DX exchange

J S Rose & Co

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

**List of past and present shareholders
Schedule to form 363a**

CHFPO34

Company Number 04134643Company Name in full Alfa Mortgage Services 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>David Richard Head</u> Address <u>The Jays</u> <u>Barnet Road, Arkley, Barnet</u> <u>Hertfordshire ENGLAND</u> UK Postcode <u>E N 5</u> <u>3 E P</u>	1000 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			