

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

106005/10

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 4

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

NEW BARNET

HERTFORDSHIRE

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

Post town

County / Region

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

0620
17/02/04

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
for companies registered in England and Wales

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Mary Judith

* Voluntary details

Surname

Head

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

Address

The Jays

Barnet Road, Arkley,

Post town

Barnet

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

Hertfordshire

UK Postcode

E N 5 3 E P

Country

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 1 0 / 0 2 / 1 9 4 7

Forename(s) Ivor Barry

Surname Rose

Address

14 Buckland

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 Shoeburyness

County / Region Essex

UK Postcode S S 3 8 B D

Country ENGLAND

Nationality British

Business occupation Mortgage Broker

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

☐☐

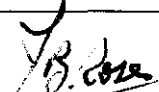
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

27-1-2004

† 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

2

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
 New Barnet
 Hertfordshire EN5 1PH
 Tel: 020-8364 8866 Fax: 020-8364 9908

List of past and present shareholders

Schedule to form 363a

CHFPO34

Company Number 04134643

Company 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>EN 5 1 3 LE 1P</u>	375 Ordinary	625 Ordinary £1 shares	25/03/2003
Name <u>Ivor Barry Rose</u> Address <u>14 Buckland</u> <u>Shoeburyness</u> <u>Essex ENGLAND</u> UK Postcode <u>SS 3 1 8 B 1D</u>	375 Ordinary		
Name <u>John Donovan</u> Address <u>Steellands Farmhouse</u> <u>Lower Platts, Tilehurst</u> <u>East Sussex ENGLAND</u> UK Postcode <u>TN 5 1 7 B 1Y</u>	100 Ordinary		

List of past and present shareholders (Continued)

Company Number 04134643

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 John Harris Address 47 Poynings Avenue Southend On Sea Essex ENGLAND UK Postcode SS2 4RS	50 Ordinary		
Name Cary Wilson Address 38 Uplands Road Rayleigh Essex ENGLAND UK Postcode SS6 3NA	50 Ordinary		
Name Steven Larnder-Smith Address 27 Victory Lane Ashingdon Essex ENGLAND UK Postcode SS4 3AN	50 Ordinary		
Name Address UK Postcode			
Name Address UK Postcode			