



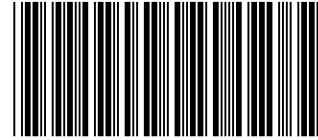
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED

**Company Number:** 04420522



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*Company Details*

**Period Ending:** 19/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**NEWTON HOUSE  
CHEADLE ROAD  
LEEK  
STAFFORDSHIRE  
ST13 5RG**

*Register of  
Members Address:*

**HOWSONS CHARTERED  
ACCOUNTANTS  
50 BROAD STREET  
LEEK  
STAFFORDSHIRE  
ST13 5NS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ROBIN SINCLAIR GREEN

**Address:** 9 BUCKLAND GROVE  
NEW PARK  
TRENTHAM  
STAFFORDSHIRE ST4 8UG

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*Director 1:*

<i>Name:</i>	<b>ROBIN SINCLAIR GREEN</b>	<i>Address:</i>	<b>9 BUCKLAND GROVE</b>
<i>Date of Birth:</i>	<b>14/12/1946</b>		<b>NEW PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TRENTHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>STAFFORDSHIRE ST4 8UG</b>

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*Director 2:*

<i>Name:</i>	<b>MR GERALD ARTHUR GREGORY</b>	<i>Address:</i>	<b>GATE PIECE HOUSE</b>
<i>Date of Birth:</i>	<b>26/04/1955</b>		<b>QUARRY BANK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MATLOCK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DERBYS DE4 3LF</b>

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*Director 3:*

<i>Name:</i>	<b>PHILLIP ANDREW LEE</b>	<i>Address:</i>	<b>11 BADGER ROAD</b>
<i>Date of Birth:</i>	<b>25/05/1955</b>		<b>PRESTBURY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE SK10 4JG</b>
<i>Occupation:</i>	<b>BUILDING SOCIETY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR PAUL ANDREW MILLS</b>	<i>Address:</i>	<b>WOODCOTE 8 HALL ORCHARD</b>
<i>Date of Birth:</i>	<b>23/03/1957</b>		<b>BRAMSHALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UTTOXETER</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>STAFFORDSHIRE ST14 5DF</b>

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*Director 5:*

<i>Name:</i>	<b>PCSL SERVICES NO. 1 LIMITED</b>	<i>Address:</i>	<b>NEWTON HOUSE</b>
			<b>CHEADLE ROAD</b>
			<b>LEEK</b>
			<b>STAFFORDSHIRE ST13 5RG</b>

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*Director 6:*

<i>Name:</i>	<b>STEPHEN WILLIAMS</b>	<i>Address:</i>	<b>3 HILLESDEN RISE</b>
<i>Date of Birth:</i>	<b>30/10/1950</b>		<b>PARK LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CONGLETON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CHESHIRE CW12 3DR</b>

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500000 ORDINARY Shares held as at 19/04/2005**

*Name:* **BRITANNIA TREASURY SERVICES LTD**

*Address:* **NEWTON HOUSE  
CHEADLE ROAD  
LEEK  
STAFFS ST13 5RG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**