

BLUEPRINT

2000

716117/165
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4483216

Company Name in full

Mortgage Lending Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 8 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.**

1 Sheldon Square

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

Post town

London

County / Region

UK Postcode

W2 6PU

Principal business activities

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

6522

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

Mortgage Lending



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 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

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

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

Name

* Style / Title

Ms

Forename(s)

Ann Sara

Surname

Tomsett

Address

7 Oak Lodge, Chantry Square

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.

Post town

County / Region

London

UK Postcode

W8 5UL

Country

United Kingdom

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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	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		5	6
Forename(s)	Simon Charles		
Surname	Kingdon		
Address	64 Waterman's Quay, William Morris Way		
Post town	London		
County / Region		UK Postcode	SW6 2UU
Country		Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		6	2
Forename(s)	John Neil		
Surname	Maltby		
Address	Priory House, Priory Close		
Post town	Chislehurst		
County / Region	Kent	UK Postcode	BR7 5LB
Country		Nationality	British
Business occupation	Chief Executive		

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

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

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

Ms

Date of birth

Day	Month	Year
1	2	0 8 1 9 5 5

Forename(s) Ann Sara

Surname Tomsett

Address

7 Oak Lodge, Chantry Square

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

Post town

County / Region London

UK Postcode W8 5UL

Country United Kingdom

Nationality British

Business occupation Chief Solicitor

* Voluntary details.

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

☒

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**

2/8/04

† 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.

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange

Kensington High
Street 4

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4483216

Company Name in full | Mortgage Lending 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kensington Group plc Address 1 Sheldon Square, London, United Kingdom UK postcode W2 6PU	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

Mortgage Lending Limited

Register of Members and Share Ledger

Registration No
4483216

Date
01/08/2004

Name	Hackwood Secretaries Limited	Date of Entry as a Member	03/09/2002
Address	Hackwood Secretaries Limited, c/o Hackwood Secretaries Limited, One Silk Street, London, EC2Y 8HQ	Date of Cessation of Membership	06/09/2002
Folio Ref	HACKWSECRE		

Class										Currency	
£1.00 ORDINARY shares										Pounds Sterling	
Date of Entry	Entry Number	Certificate Number	Transfer	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes		
03/09/2002	1	1		1		1	£	£0.00			
06/09/2002		--	2		1	0	£	£0.00	To Kensington Group plc		
				Totals	1	1	0				

Registration No
4483216

Date
01/08/2004

Name	Kensington Group plc	Date of Entry as a Member	06/09/2002
Address	1 Sheldon Square, London, W2 6PU, United Kingdom		
Folio Ref	KENSGROPLC	Date of Cessation of Membership	

Class				Currency			
£1.00 ORDINARY shares				Pounds Sterling			
Date of Entry	Entry Number	Certificate Number	Number of Shares	Price Per Share	Total Amount Agreed to be Paid	Notes	
	Allotment	Transfer	Acquired	Disposed	£	£0.00	
06/09/2002		2	1		1	From Hackwood Secretaries Limited	
			Totals	1	1		
				0			