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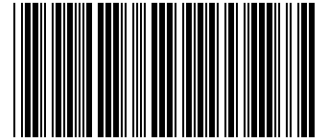
Companies House

— for the record —

Annual Return

Company Name: HOMES & MORTGAGES GROUP LIMITED

Company Number: 04687439



XQMG801M

Received for filing in Electronic Format on the: 21/03/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 QUEENSBRIDGE
NORTHAMPTON
NN4 7BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH CAROLINE ROBINSON

Address: 6 HORSESHOE CLOSE
CREATON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 8NW

Director 1:

Name: SIMON CHRISTOPHER
HUBBARD

Address: 19 BREEZEHILL
WOTTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6AG

Date of Birth: 16/09/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 05/03/2007

Name: **R P ADAMS**

Address: **52 THORPE HALL AVENUE
SOUTHEND-ON-SEA
ESSEX SS1 3AU**

Shareholding 2:

33824 ORDINARY Shares held as at 05/03/2007

1176 Disposed of in period on 14/06/2006

Name: **S C HUBBARD**

Address: **19 BREEZEHILL
WOOTON
NORTHANTS NN4 6AG**

Shareholding 3:

5000 ORDINARY Shares held as at 05/03/2007

Name: **S G RILLSTONE**

Address: **27 THE GROVE
LATIMER
CHESHAM HP5 1UE**

Shareholding 4:

1176 ORDINARY Shares held as at 05/03/2007

Name: **SARAH ROBINSON**

Address: **6 HORSESHOE CLOSE
CREATON
NORTHAMPTON
UNITED KINGDOM NN6 8NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**