



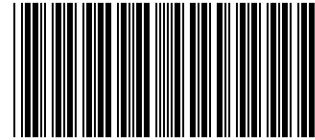
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Companies House
— for the record —

Annual Return

Company Name: BUCKINGHAM MORTGAGE SERVICES LIMITED

Company Number: 04887139



XXY3N1XX

Received for filing in Electronic Format on the: 18/09/2006

Company Details

Period Ending: 04/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1ST FLOOR
36-7 THE BROADWAY
EALING
LONDON
W5 2NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ROSE HARROWING

Address: CHESTNUT LODGE
116 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5EA

Director 1:

Name: MR GEOFFREY
BUCKINGHAM
Date of Birth: 27/02/1948
Nationality: BRITISH
Occupation: PERSONAL FINANCE
SPECIALIST

Address: CHESTNUT LODGE 116 THE
AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5EA

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2006

Name: **GEOFFREY BUCKINGHAM**

Address: **CHESTNUT LODGE
116 THE AVENUE
SUNBURY ON THAMES
MIDDX TW16 5EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**