

BLUEPRINT

2000

715068 150

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5073259

**Company Name in full**

Me 'n' U Loans Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	0	8	2	0	0	6

**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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

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

Kensington Secretaries Limited

1 Sheldon Square

Post town London

County / Region

UK Postcode W2 6PU

Country United Kingdom

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 7 0 7 1 9 6 4

Forename(s) Steven James

Surname Colsell

**Address**

Limes House, Bytham Road, Ogbourne St. George

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

Post town Marlborough

County / Region Wiltshire

UK Postcode SN8 1TD

Country \_\_\_\_\_

Nationality British

**Business occupation** Finance Director

\* Voluntary details.

Name \* Style / Title Mr

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

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

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

Post town Chislehurst

County / Region Kent

UK Postcode BR7 5LB

Country \_\_\_\_\_

Nationality British

**Business occupation** Chief Executive

**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** | 3A Palace Green

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

**Post town** | London

**County / Region** | **UK Postcode** | W8 4TR

**Country** | **Nationality** | British

**Business occupation** | Chief Solicitor

\* Voluntary details.

**Name** \* Style / Title |

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

**Date of birth** | Day | Month | Year  
 | | | | | | | |

**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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	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

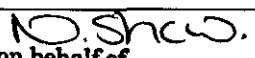
A list of changes is enclosed

☐☐

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**
  
 For and on behalf of  
 Kensington Secretaries Ltd
**Date**

8/8/06.

† 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 | 5073259

Company Name in full | Me 'n' U Loans 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	Date of registration of transfer
Name The Mortgage Lender 2 Limited  Address 1 Sheldon Square, London, United Kingdom  UK postcode   W2 6PU	£1.00 Ordinary          Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name   Address   UK postcode			
Name   Address   UK postcode			

Date  
01/08/2006

**Me 'n' U Loans Limited**  
**Register of Members and Share Ledger**

Registration No  
5073259

<b>Name</b>	<b>The Mortgage Lender 2 Limited</b>			<b>Date of Entry as a Member</b>	29/03/2004
<b>Address</b>	1 Sheldon Square, London, W2 6PU, United Kingdom			<b>Date of Cessation of Membership</b>	
<b>Folio Ref</b>	MORTLEN2				

Class						Currency		
£1.00 Ordinary shares						Pounds Sterling		
Date of Entry	Allotment	Entry Number	Transfer	Certificate Number	Acquired	Number of Shares	Price Per Share	Total Amount Agreed to be Paid
29/03/2004	1			1	1		£1.00	£1.00
				Totals	1	0		