

BLUEPRINT

2000

715861/420

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5073259

Company Name in full

Kensington MBS Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	8	2	0	0	7

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



Form April 2002

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Kensington Secretaries Limited

1 Sheldon Square

London

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name*** Style / Title**

Date of birth

Day		Month		Year	
2	7	0	8	1	9

Forename(s) Roger Frederick Crawford**Surname** Blundell☐**Address ††** 61 Vineyard Hill Road, Wimbledon**Post town** London**County / Region****UK Postcode** SW19 7JL**Country** United Kingdom**Nationality** British**Business occupation** Group Finance Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name*** Style / Title**

Date of birth

Day		Month		Year	
0	5	0	2	1	9

Forename(s) Alison**Surname** Hutchinson☒**Address ††** 1 Sheldon Square**Post town** London**County / Region****UK Postcode** W2 6PU**Country** United Kingdom**Nationality** British**Business occupation** Managing Director

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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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	2
		0	8
		1	9
		5	5
Forename(s)	Ann Sara		
Surname	Tomsett		
<input type="checkbox"/> Address ††	3A Palace Green		
Post town	London		
County / Region		UK Postcode	W8 4TR
Country		Nationality	British
Business occupation	Chief Solicitor		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> 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

K. Shaw
For and on behalf of
Kensington Secretaries Ltd

Date

6/8/07

† 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.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public record

This return includes

1

continuation sheets

(enter number)

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

Tel

BLUEPRINT

2000

DX number 136487

DX exchange

Kensington High
Street 4

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5073259

Company Name in full Kensington MBS 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	Shares or amount of stock transferred (if appropriate)		
	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 KENSINGTON GROUP PLC Address 1 Sheldon Square, London, United Kingdom UK postcode W2 6PU	£1 00 Ordinary Shares Held 1		
Name The Mortgage Lender 2 Limited Address 1 Sheldon Square, London, United Kingdom UK postcode W2 6PU	£1 00 Ordinary Shares Held 0	1	15/09/2006
Name Address UK postcode			