



Companies House
— for the record —

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Annual Return



XI2981WV

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Company Name: KENSINGTON MBS LIMITED

Company Number: 05073259

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**2 GRESHAM STREET
LONDON
EC2V 7QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENSINGTON SECRETARIES
LIMITED** *Address:* **2 GRESHAM STREET
LONDON
EC2V 7QP**

Director 1 :

Name: **MALCOLM CLAYS** *Address:* **9 LLEWELYN PARK
TWYFORD
BERKSHIRE
RG10 9NG**

Date of Birth: **18/07/1967** *Nationality:* **British** *Occupation:* **DIRECTOR OF FINANCE**

Director 2 :

Name: **MR DEREK LLOYD** *Address:* **3 BOVINGDON HEIGHTS
MARLOW
BUCKINGHAMSHIRE
SL7 2JR**

Date of Birth: **24/06/1974** *Nationality:* **British** *Occupation:* **HEAD OF TREASURY**

Director 3 :

Name: MR ANANT PATEL

Address: 37 HARTSWOOD ROAD
LONDON
UNITED KINGDOM
W12 9NE

Date of Birth:

08/02/1965

Nationality:

British

Occupation:

INVESTMENT BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/08/2008
1 DISPOSED OF IN PERIOD ON 15/09/2006

Name: THE MORTGAGE LENDER 2 LIMITED
1 SHELDON SQUARE

Address: LONDON
W2 6PU

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name:

KENSINGTON GROUP PLC

Address:

**2 GRESHAM STREET
LONDON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**