



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRQAL7D

Received for filing in Electronic Format on the: **27/06/2010**

Company Name: **INDEX MORTGAGE SOLUTIONS (UK) LIMITED**

Company Number: **06262419**

Date of this return: **30/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ASH HOUSE FAIRFIELD AVENUE
STAINES
MIDDLESEX
TW18 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HILLCROFT ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8EA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KEITH PHILIP
<i>Surname:</i>	POUND
<i>Former names:</i>	
<i>Service Address:</i>	2 HILLCROFT ROAD TYLERS GREEN PENN BUCKINGHAMSHIRE HP10 8EA

Company Secretary 2

Type: **Corporate**

Name: **LANGLEYS COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **QUEENS HOUSE MICKLEGATE
YORK
NORTH YORKSHIRE
YO1 6WG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04604843**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MARK WALTER**

Surname: **BARGE**

Former names:

Service Address: **OSPREY HOUSE
GOUGH ROAD
FLEET
HAMPSHIRE
GU51 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRENVILLE JOHN**
Surname: **FOLWELL**
Former names:
Service Address: **67 TURNBERRY GARDENS**
 TINGLEY
 WAKEFIELD
 WEST YORKSHIRE
 UNITED KINGDOM
 WF3 1AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ACHESON**
Surname: **LLOYD**
Former names:
Service Address: **DORMY HOUSE PORTNALL DRIVE**
 WENTWORTH
 VIRGINIA WATER
 SURREY
 GU25 4NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN CHARLES FALSHAW**
Surname: **SCHOFIELD**
Former names:
Service Address: **THE FORGE**
 MAIN STREET HUTTON BUSCEL
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 9LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SCOTT FRANCIS**
Surname: **TYNE**
Former names:
Service Address: **7/33 THE ESPLANADE**
 MOSMAN
 SYDNEY
 2088
 AUSTRALIA
 FOREIGN

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/09/1964** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	<p>THE A SHARES SHALL HAVE THE BALANCE OF VOTING RIGHTS ONCE THOSE ATTACHING TO THE B, B1 AND C SHARES HAVE BEEN ACCOUNTED FOR. THE LATTER RIGHTS ARE DESCRIBED UNDER THE RELEVANT CLASS OF SHARE BELOW. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.</p>		
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Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	<p>EACH B SHARE AND C SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B SHARES AND C SHARES SHALL IN AGGREGATE HAVE X% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE X SHALL EQUAL: $Y / (3 \frac{1}{3})$, WHERE Y IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B SHARES AND C SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.</p>		
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Class of shares	B1 ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	<p>EACH B1 SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B1 SHARES SHALL IN AGGREGATE HAVE M% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE M SHALL EQUAL: $N / (3 \frac{1}{3})$, WHERE N IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B1 SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.</p>		
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Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH B SHARE AND C SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B SHARES AND C SHARES SHALL IN AGGREGATE HAVE X% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE X SHALL EQUAL: $Y / (3 \frac{1}{3})$, WHERE Y IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B SHARES AND C SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8334 A ORDINARY Shares held as at 30/05/2010

Name: **DAVID LLOYD**

Address:

Shareholding : 2

8333 A ORDINARY Shares held as at 30/05/2010

Name:

MARK WALTER BARGE

Address:

Shareholding : 3

8333 A ORDINARY Shares held as at 30/05/2010

Name:

TELESTO INVESTMENTS LIMITED

Address:

Shareholding : 4

3000 B1 ORDINARY Shares held as at 30/05/2010

Name:

GRENVILLE JOHN FOLWELL

Address:

Shareholding : 5

1000 B ORDINARY Shares held as at 30/05/2010

Name:

GRENVILLE JOHN FOLWELL

Address:

Shareholding : 6

1000 C ORDINARY Shares held as at 30/05/2010

Name:

JOHN CHARLES FALSHAW SCHOFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.