



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPF0178H**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **RESIDENTIAL MORTGAGE SECURITIES 24 PLC**

*Company Number:* **06493077**

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### *Company Details*

*Period Ending:* **04/02/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7TH FLOOR PHOENIX  
HOUSE  
18 KING WILLIAM  
STREET  
LONDON  
EC4N 7HE**



## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPITA TRUST  
SECRETARIES LIMITED**

*Address:* **7TH FLOOR PHOENIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
EC4N 7HE**

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### *Director 1 :*

*Name:* **MR DAVID ROSS BAKER**

*Address:* **NEWSTEADS BAKERS LANE  
TOLLESHUNT MAJOR  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 8JS**

*Date of Birth:* **31/01/1967**    *Nationality:* **British**

*Occupation:* **CORPORATE TRUSTEE**

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### *Director 2 :*

*Name:* **CAPITA TRUST CORPORATE  
LIMITED**

*Address:* **PHOENIX HOUSE 18 KING WILLIAM  
STREET  
LONDON  
EC4N 7HE**

*Date of Birth:* **30/12/2004**    *Nationality:* **British**

*Occupation:*



Director 3 :

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE**

Date of Birth: Nationality: **British** Occupation:

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009**

Name: **RMS X LIMITED**

Address:



*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**RESIDENTIAL MORTGAGE SECURITIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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