

COMPANIES HOUSE



Annual Retui

of company number 02058813

company name

this earlier date.

LANCASHIRE MORTGAGE CORPORATION LIMITEI

If you are making the return up to an earlier d show the date here. Please note that the form n

be delivered to Companies House within 28 days

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

AOTRECEIPT DATE:25/05/94

This form should be completed in black.

CF& 3UZ

The information printed below is taken from Companies House records as at 16/04/94. If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 7	0 5	9 4	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE CHARLES STREET MANCHESTER H1 7BD

Principal business activities (Sec note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

r	Day	Month	Year
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-	Day	Month	Year
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02058813 Register of members (See note 3) If the information shown needs at details below and, for secretary particulars, the date of any change				
The register is kept at	·			
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
KEITH BARNACLE RIVENDELL THE STREET MICKLE TRAFFORD CHESTER CH2 4EP				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ADRIAN JOSEPH GRANT 4 OAKWELL MANSIONS SALFORD LANCASHIRE M8 6EY				
Date of Birth:- 11/05/58 Nat:BRITISH Occ:FINANCIAL CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships. Page 2				

Particulars. Day Month Year	02058813	If the information shown needs amendment, give			
HENRY REVILLE HOSER 2 CLIFF AVENUE SUMMERSEAT BURY LANCASHIRE BL9 SNT Date of Birth: 24/09/49 National Service Concentration of the signation. Date of Birth: 24/09/49 National Service Concentration of the signation of the signation. Date of Birth: 24/09/49 National Service Concentration of the signation of the signation. If this person has ceased to be director, please state when. Other directorships.	Directors - continued	details below and the date of any change.			
MOSER 2 CLIFF AVENUE SIMMERSEAT BURY LANCASHIRE BL9 SNT Date of Birth:- 24/09/49 Nat-BRITISH Occ.COMPANY DIRECTOR If this person has ceased to be director, please state when. Other directorships. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. If this person has ceased to be director, please state when. Other directorships. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. If this person has ceased to be director, please state when. Other directorships. Date of any change.	Particulars.				
Date of Birth:- 24/09/49 Nat.BRITISH OC=:COMPAPY DIRECTOR If this person has ceased to be director, please state when. Other directorships. Day Menth Year	MOSER 2 CLIFF AVENUE SUMMERSEAT BURY	MANCHETTER M45 7 UL			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Other directorships. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. If this person has ceased to be director, please state when. Day Month Year Date of any change.	Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Other directorships. Day Month Year	Particulars.	;			
State when. Other directorships. Particulars. Day Month Year Date of any change. No More Directors - Additional Secretaries OR Directors MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Other directorships.					
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Other directorships. Date of any change. Date of any change. Date of resignation.	state when.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Other directorships.	Particulars.				
state when. Other directorships. Date of resignation.					
Page 3	state when.				

02058813 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (1e Number of shares	
Enter details of all shares in issue at the date of this return.	grejerence ever		issued multiplied - by nominal value per share)	
	DRDINART_	2		
	Totals	2	2_	
List of past and present members (See note 9)				
(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 pe	not on	
The last full members list was at 07/05/93	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	l & el	Secretary/D irect or *	
I enclose the fee of £32.	Date 23	.5.54	*(delete as appropriate)	
Cheques should be made payable to Companies House.	******	includes 3	continuation sheets.	
		4	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			Col belthon DO	
about the Information shown in this return:		, House		
	***********	SSTREET	. A. MAX	
		• • • • • • • •	le MI 7BD	
Printed on Recycled Paper	Telephone	061 273 737	EXI 33	

ADRIAN JOSEPH GRANT DIRECTORSHIPS

Centrestand Limited

Factfocus Limited

Harpmanor Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Phone-a-Loan Limited

HENRY HEVILLE MOSER

DIRECTORSHIPS:-

BASILGROVE LIMITED

BLEMAIN FINANCE LIMITED

CENTRESTAND LIMITED

DORTEX LIMITED

FACTFOCUS LIMITED

HARPMANOR LIMITED

JERROLD MANUFACTURING CO (TEXTILES) LIMITED

LANCASHIRE MORTGAGE CORPORATION LIMITED

MANOR GOLF CLUB LIMITED

PHONE-A-LOAN LIMITED

SPOT FINANCE LIMITED

TENNISVIEW LIMITED

BRIAR HILL COURT LIMITED

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02058813 Particulars of shares transferred since the date of the Number of tast return, or, in the case of the first return, since the Company Name: shares of amount of LANCASHIRE MORTGAGE CORPORATION LIMITED stock reld incorporation of the by existing company, by members at (a) persons who are still date of this members and have return (b) persons who have reased to be mem ceased to be members Number Date of Number Registration of Transfer currently Name and address Remarks held (CHEM) MIGH AVAILE CARE) DORAH LEAH MOSKE IB RINGLAT DRIVE ŧ WHITERED MANCHESTOR MIS TLX