



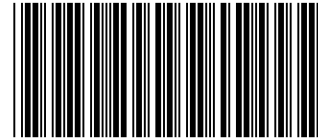
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Annual Return

Company Name: **PREFERRED MORTGAGES COLLECTIONS LIMITED**

Company Number: **02993061**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **22/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BX**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **ROBIN GREGORY BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 2:

Name: **MARK HOWARD FILER** Address: **6 BEECHES WOOD**
Date of Birth: **08/06/1967** **KINGSWOOD**
Nationality: **BRITISH** **SURREY KT20 6PR**
Occupation: **ACCOUNTANT**

Director 3:

Name: **WILMINGTON TRUST SP** Address: **TOWER 42 (**
SERVICES (LONDON) **LEVEL 11) INTERNATIONAL**
LIMITED **FINANCIAL CENTRE**
25 OLD BROAD STREET
LONDON EC2N 1HQ

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/11/2006

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 INTERNATIONAL FINANCIAL CENTRE**
25 OLD BROAD STREET
LONDON EC2N 1HQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/12/2006** Authenticated: **Yes (E/W)**