



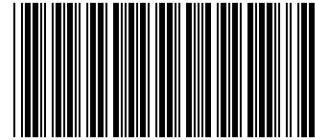
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KEYSTONE BUSINESS MORTGAGES LIMITED**

*Company Number:* **05365196**



X7VBHDIM

*Received for filing in Electronic Format on the:* **07/03/2006**

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*Company Details*

*Period Ending:* **15/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Registered Office:*  
*Address:*

**PARALLEL HOUSE, 32 LONDON  
ROAD  
GUILDFORD  
SURREY  
GU1 2AB**

*Register of*  
*Members Address:*

**STAKE WORKS  
INVINCIBLE ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7QT**

*Register of Debenture*  
*Holders Address:*

**STAKE WORKS  
INVINCIBLE ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7QT**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN CARL MUNDAY**

*Address:* **50 BOUNDARY ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 6SG**

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*Director 1:*

*Name:* **PAUL STEVEN MORRIS**  
*Date of Birth:* **07/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **TANGLEWOOD THE LONG ROAD  
ROWLEDGE  
FARNHAM  
SURREY GU10 4EB**

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*Director 2:*

*Name:* **JULIAN CARL MUNDAY** *Address:* **50 BOUNDARY ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 6SG**  
*Date of Birth:* **22/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR DAVID CHRISTOPHER WHITTAKER** *Address:* **OLD PEANS  
BRIGHTLING ROAD  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM TN32 5EJ**  
*Date of Birth:* **19/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **SIMON WILLIAM WHITTAKER** *Address:* **15 THORNE STREET  
LONDON SW13 0PT**  
*Date of Birth:* **05/10/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>
<b>TOTALS</b>	<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 15/02/2006, 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 15/02/2006**

*Name:* **KEYSTONE MORTGAGE GROUP LIMITED**

*Address:* **PARALLEL HOUSE  
32 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM GU1 2AB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**