

2008

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	ď

5658246

Day

Company name in full

LTO AAA MORTGAGE & LOANS

Date of this return

The information in this return is made up to

Day Month

19/1/2/12 |8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WATLING COURT SUITE 114A.

Year

STREET. ORBITAL PLAZA -WATUNG

CANNOCK

STAFFORDSHIKE

ELL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

MORTGAGE BROKELS



04/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members		
If the register of members is not I registered office, state here wher	kept at the	
registered office, state field wilet	e it is kept	
	Post town	1
	FOSCIOWII	
Co	unty/Region	
ι	JK Postcode	
Register of Debenture h	olders	1
If there is a register of debenture	holders, or a	
duplicate of any such register or is not kept at the registered office	part of it, which e. state here	
where it is kept		
	Post town	
Co	unty/Region	
ι	JK Postcode	
Company type		
Dublic limited commun.		
Public limited company		
Private company limited b	•	
Private company limited by share capital	y guarantee with	out
Private company limited by	y shares exempt	under Please tick the appropriate box
section 30		
Private company limited by under section 30	y guarantee exer	npt [
Private unlimited company	with share canit	le le
i mate unimisted company	with share capit	al
Private unlimited company	without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	*Style/Title	BECK WORTH LTO
this area to provide details of joint	•	
secretaries). †† Tick the box if the	Forename(s)	
address shown is a	Surname	
service address for the beneficiary of a	Address ††	SUBTE 1144 WATLING GURT
Confidentiality Order granted under section		OLBITAL PLAZA. WATLING STREET
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post town	CANNOCK
	County/Region	Staffoldshike
registered or principal office address.	UK Postcode	WSULOELL
If a partnership, give the names and addresses of	Country	1 EMG WAND
the partners or the name	- 3 ,	
of the partnership and office address		
I		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0310211956
	Forename(s	SUSAN JOY
†† Tick the box if the	Surname	MOTTRAM
address shown is a service address for the beneficiary of a	Address †	RICKERBY HOUSE
Confidentiality Order granted under section	n L	HIGH HILL
723B of the Companion Act 1985. Otherwise, give your usual	es Post town	ESSINGTON
residential address. I the case of a	County/Region	WEST MIDIANOS
corporation or Scottie firm, give the register or principal office		<u>ν ν ι ι ι </u>
address.	Country	EN GLANO
	Nationality	BRITISY
Business occupation		DIRFETOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 5/07/11 9 5 3
	Forename(s	LAURENCE PHILIP
	Surname	ROGERS
†† Tick the box if the address shown is a service address for th		III BILSTON LANE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		WILLENHALL
residential address. I the case of a	n County/Region	WEST MIDLANDS
corporation or Scottis firm, give the registere or principal office	sh	1/ 2 2 7
address.	Country	GN GLAND
	Nationality	
	Business occupation	SALES CONSULTANT

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	OCOINARY		E2	
	L	L	L	
	1			
	Totals	2	62	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp Schedule B	oanies, please complete		
	There were no shareholder o	hanges in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Laurence Koj	ier [Date 3/8/09	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets		
You do not have to give any contact information in the box opposite but if	LAURENCE	Ro GERS		
you do, it will help Companies House to contact you if there is a query on the	<u> </u>	01922	629222	
form. The contact information that you give will be visible to searchers of the	1			
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order *Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MRS
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 3,0 2,1 9 5 6
		Forename(s)	SUSAN JOY
†† Tick the box if the		Surname	MOTTRAM
address shown is a service address for the beneficiary of a	ne	Address ††	
Confidentiality Order granted under section			HIGH HILL
723B of the Companie Act 1985. Otherwise, give your usual		Post town	ESJING 70N
residential address. In the case of a	С	ounty/Region	WEST MIDIAMOS
corporation or Scottis firm, give the register or principal office address.		UK Postcode	WVIII
		Country	ENGLAN O
		Nationality	Baitish
Business occupation		ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	25,07,1953
		Forename(s)	LAURENCE PHILIP
†† Tick the box if the		Surname	ROGGRS
address shown is a service address for the beneficiary of a		Address ††	III BILSTON LANE
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	WILLENHALL
residential address. In the case of a	n c	ounty/Region	WEST MIDLANDS
corporation or Scottls firm, give the registere or principal office		UK Postcode	W V 1 3 L 12 J J
address.		Country	ENGLANO
		Nationality	BRITISH
	Busine	ss occupation	SALES GNS 4L7AN7

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	03,02,1956
	Forename(s)	SUSAN JOY
†† Tick the box if the	Surname	MOTTRAM
address shown is a service address for the beneficiary of a	Address ††	RICKERBY HOUSE
Confidentiality Order granted under section	,	HIGH HILL
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	ESSINGTON_
residential address. In the case of a	County/Region	MEST MIDIANDS
corporation or Scottle firm, give the register or principal office		WVIII
address.	Country	Englanp
	Nationality	BRITISH
	Business occupation	ORECTOR.
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 5/0 7/11 9 5 3
	Forename(s)	LAURENCE PHILIP
†† Tick the box if the	Surname	Rogers
address shown is a service address for the	Address ††	III BILSTON LANE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	es Post town	WILLENHALL
give your usual residential address. I the case of a	County/Region	WEST MIDIANOS
corporation or Scottish firm, give the registere		W V 1 3 2 J J
or principal office address.	Country	
	Nationality	BRITISH
	Business occupation	CALCE

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

5658246	(Please use a continuation sheet if required)
AAA MORTGAGE	e LOANS LTO

Company number

Company name in full

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

Shares or amount of stock transferre Class and number of (if appropriate)			transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	DROINARY		
SUSAN JOY MOTTRAM	1		
Name	ORDINARY		
LAURENCE PHILIP ROGERS	1		
Name			
Name			
Name			
Name			
Name		:	
Name			
Name	_		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
~			
Name			
Name			
Name			
Name			
Name			
			·
Name			
Nama			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			_	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L			ļi.	
Name			-	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L			<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Shares or amount of stock transferred		
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		;	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			:
UK Postcode L L L L L L L			
Name			
Address			
UK D. A.			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L L			