



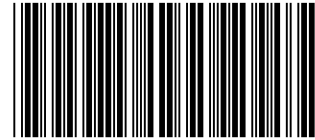
Companies House
— for the record —

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Annual Return

Company Name: **MORTGAGES BY PHONE LIMITED**

Company Number: **05969141**



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Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CUMBRIA HOUSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 8GN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN STUART GILL**

Address: **RICHMOND BARN
DRAYTON ROAD
MURSLEY
BUCKINGHAMSHIRE MK17 0LE**

Director 1:

Name: **DAVID BROADHEAD**
Date of Birth: **24/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **135 MIDDLECLIFF LANE
BARNSELY
SOUTH YORKSHIRE S72 0HW**

Director 2:

Name: **ADRIAN STUART GILL** *Address:* **RICHMOND BARN**
Date of Birth: **13/07/1967** **DRAYTON ROAD**
Nationality: **BRITISH** **MURSLEY**
Occupation: **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE MK17 0LE**

Director 3:

Name: **CHARLES WILLIAM** *Address:* **19 CRAIGLEITH VIEW**
HARENAPE **EDINBURGH EH4 3JZ**
Date of Birth: **22/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID CHRISTOPHER** *Address:* **BADGERS OAK FARM**
LIVESEY **CUBLINGTON ROAD**
Date of Birth: **03/05/1959** **ASTON ABBOTTS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP22 4RU**
Occupation: **DIRECTOR**

Director 5:

Name: **MR REGINALD STEPHEN** *Address:* **HOME FARM**
SHIPPERLEY **WATERSTOCK**
Date of Birth: **31/10/1958** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX33 1JU**
Occupation: **DIRECTOR**

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>
A ORDINARY	300000	GBP300000
B ORDINARY	100000	GBP100000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 A ORDINARY Shares held as at 17/10/2007

Name: **CONNELLS LIMITED**

Address: **CUMBRIA HOUSE
HOCKLIFFE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM LU7 1GN**

Shareholding 2:

50000 B ORDINARY Shares held as at 17/10/2007

Name: **CHARLES HARENAPE**

Address: **19 CRAIGLEITH VIEW
EDINBURGH
UNITED KINGDOM EH4 3JZ**

Shareholding 3:

50000 B ORDINARY Shares held as at 17/10/2007

Name: **DAVID BROADHEAD**

Address: **135 MIDDLECLIFF LANE
LITTLE HOUGHTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM S72 0HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**