



BLUEPRINT
Company Secretary

Barclays
£225 x 15
004911

363a

Annual Return

Company Number

2550646

Company Name in full

THE MORTGAGE HOUSE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 10 96

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.

Day Month Year

22 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

54 LOMBARD STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3AH

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A46 *AZNJ7Q9L* 261
COMPANIES HOUSE 31/10/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

54 LOMBARD STREET

Post town LONDON

County / Region

Postcode EC3P 3AH

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANTHONY FRANCIS

WILLIAMS

9 CHESTWOOD CLOSE

Post town BILLERICAY

County / Region ESSEX

Postcode

CM12 0PB

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
				Year
Forename(s)				
Surname	BARCLAYS GROUP LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	54 LOMBARD STREET			
Post town	LONDON			
County / Region		Postcode	EC3P 3AH	
Country		Nationality	REG.ENG.& WALES	
Business occupation	HOLDING COMPANY			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
				Year
Forename(s)				
Surname	EBBGATE GROUP LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	EBBGATE HOUSE			
	2 SWAN LANE			
Post town	LONDON			
County / Region		Postcode	EC4R 3TS	
Country		Nationality	REG.ENG.& WALES	
Business occupation	HOLDING COMPANY			
Other directorships	None			

Issued share capital (see note 9)
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)

ORDINARY SHARES	2	2.
Totals	2	2.

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Ian Whyte

Date

24.10.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH**

Other directorships

Company Number 2550646

Company Name THE MORTGAGE HOUSE LIMITED

Other Directorships For BARCLAYS GROUP LIMITED

ABECOR (EUROPE) LIMITED

Company Number

Company Name in full

THE MORTGAGE HOUSE LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Company Profile

THE MORTGAGE HOUSE LIMITED

Shareholders

Shareholder of ORDINARY SHARES	Holding
BARCLAYS GROUP LIMITED	1
BARCLAYS HOLDINGS LIMITED	1