



Annual Return

of company number 02613335

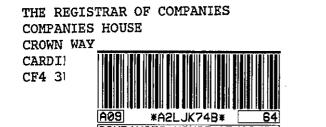
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company name

CHESHIRE MORTGAGE CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	0 5	9 8

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. this earlier date.

Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

-		
Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a bri'ef description of principal activity.

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02613335 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	San
The register is kept at	
•	
REGISTERED OFFICE	***************************************
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
••	
0	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN BASIL	
RICHARDS	
BARNSHAW COTTAGE PEPPER STREET	
MOBBERLEY	***************************************
CHESHIRE WA16 6JH	

MARKET AND A STATE OF THE STATE	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ADRIAN JOSEPH	
GRANT 4 OAKWELL MANSIONS	
SALFORD	***************************************
LANCASHIRE M7 4PY	
·	
Date of Birth:- 11/05/58	
Nat:BRITISH	5.
Occ:FINANCIAL CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	NO Chance i hom Brevair

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02613335	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
HENRY NEVILLE MOSER	
7TH FLOOR BRACKEN HOUSE	
CHARLES STREET MANCHESTER	
M1 7BD	
Date of Birth:- 24/09/49	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	no charges from previous
	Day Month Year
Particulars.	Day Month Year Date of any-change.
COLIN JOHN	
PUNSHON OAKTREE HOUSE PRINCESS MEADOW	
2 SANDRINGHAM CLOSE	
BOWDEN CHESHIRE WA14 3GY	
Children Mark 502	
Date of Birth:- 27/11/58	
Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	no changes from previous
Particulars.	Day Month Year
, and a state of the state of t	Date of any change.
e de la companya de	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02613335 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	J	(ie Number of shares issued multiplied by nominal value per share)		
	<u>ORDINALY</u>		£2		
	Totals	2	42		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	embers is enclos	ed 🖊		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	Ø				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	D	Secretary Wife ctor *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.6	98	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes One	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
G(d(1);>		Postcode)		
	Telephone	*******************************	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363 Account of Shares				
Company Number: 02613335			shares trans-	5	
Company Name: CHESHIRE MORTGAGE CORPORATION LIMITED	Number of shares or amount of stock held by existing members at	last return, of the first r incorporation company, by	the date of the or, in the case eturn, since the of the who are still		
	date of this return.	members (b) persons	s, and who have o be members.		
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks	
Businan Grant Pic & hook, BRACKEN House CHARLES STREET MANCHESTER MI 730	2				
6t hoor, BRACKEN House					
CHARLES STREET					
MANCHESTER					
→ M1 7350					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	3			
Company Number: 02613335	Account of Shares		es	
Company Number. 02613333	Number of		shares trans-	
Company Name:	shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
CHESHIRE MORTGAGE CORPORATION LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at date of this		who are strict	
	return.	(b) persons	who have	
			o be members.	
	Number		D-4 f	
		Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	i i ansienteu	of Transfer	
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