



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AFD4JBMM* 544
COMPANIES HOUSE 26/11/98

NW/000138/£15

363s

Annual Return

of company number 02993061

C

company name
CURZON COLLECTIONS 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 05/11/98

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
2 2	1 1	9 8

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 this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 3BX

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.....
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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02993061

Register of members (See note 5)

The register is kept at

BIRD & BIRD
90 FETTER LANE
LONDON
EC4A 1JP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

do PREFERRED MORTGAGES
OAKFIELD HOUSE
35 PERRYMOUNT ROAD, HAYWARDS HEATH
WEST SUSSEX, RH16 3BX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP EDWARD
HOPES
30 NYES LANE
SOUTHWATER
WEST SUSSEX RH13 7GP

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP EDWARD
HOPES
39 WINDSOR CLOSE
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7XH

Day Month Year
09 05 97 Date of any change.

CHANGE OF ADDRESS TO:

30 NYES LANE
SOUTHWATER
WEST SUSSEX
RH13 7GP

Date of Birth:- 10/03/54
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

02993061

Directors - continued

Particulars.

SPV MANAGEMENT LIMITED
78 CANNON STREET
LONDON
EC4P 5LN

Date of Birth:- N/A
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

LAWRENCE DE VILLAMIL
WRAGG
CREEPER COTTAGE MOUNT PLEASANT
SAWSTON
CAMBRIDGE
CB2 4BJ

Date of Birth:- 26/11/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

CHANGE ADDRESS TO:

27 THROGMORTON STREET
LONDON
EC2N 2AQ

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 22/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

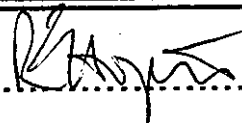
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 24/11/1998

This return includes NIL continuation sheets.
(enter number)

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?----->

MR. P.E. HOPE
PREFERRED MORTGAGES LIMITED
OAKFIELD HOUSE, 35 PERRYMOUNT ROAD,
HAYWARD HEATH
WEST SUSSEX Postcode RH16 3BX

Telephone 01444 447656 Ext -

PHILIP EDWARD HOPES

DIRECTORSHIPS AS AT

23 NOVEMBER 1998

Curzon RT Limited

Curzon Funding No 1 Limited

Curzon Collections

Preferred Mortgages Limited

Preferred Home Loans Limited

Yellow Brick Road Direct Mortgages Limited

Preferred Residential Securities 1 Plc

PRS1 Limited

LAWRENCE DE VILLAMIL WRAGG

DIRECTORSHIPS AS AT

23 NOVEMBER 1998

Lawrence Wragg Associates Limited

Proscyon Partners Limited

Ketton Securities Limited

Bivar Limited

Curzon Funding No 1 Limited

Curzon Collections Limited

Curzon RT Limited

GBRW Limited

Property Asset Realization Limited

PXS Limited

PART Management Limited

Preferred Residential Securities 1 Plc

PRS1 Limited

SPV MANAGEMENT LIMITED

DIRECTORSHIPS AS AT

23 NOVEMBER 1998

ACRES (No.1) plc

ACRES (No.2) plc

ACRES (No.3) plc

ACRES Holdings Limited

ACRES Receivables (No.1) Limited

ACRES Receivables (No.2) Limited

ACRES Receivables (No.3) Limited

Auburn 1 Limited

Auburn Options Limited

Auburn Securities 1 plc

BCTH Holdings Limited

Berkshire Capital Funding Limited

Cardiff Automobile Receivables Securitisation (UK) No.4 Limited

Cardiff Automobile Receivables Securitisation (UK) No.3 plc

CARS Trustee (No.2) Limited

CARS Trustee (No.3) Limited

CARS Trustee (UK) No.4 Limited

Cavendish Home Investments No.1 plc

Cavendish Home Investments No.2 plc

Cavendish Home Investments No.3 plc

Chester Asset Receivables Dealings No.1 Limited

Chester Asset Receivables Dealings No.2 Limited
Chester Asset Receivables Dealings No.3 Limited
Chester Asset Receivables Dealings No.4 Limited
Chronsel Limited
City Mortgage Collateral Reserve No.1 Limited
City Mortgage Funding No.1 Limited
City Mortgage Holdings Limited
City Mortgage Receivables 1 PLC
City Mortgage Receivables 2 PLC
City Mortgage Receivables 3 PLC
City Mortgage Receivables 4 PLC
City Mortgage Receivables 5 PLC
City Mortgage Receivables 6 PLC
City Mortgage Receivables 7 PLC
City Mortgage Trustees 1 Limited
City Mortgage Trustees 2 Limited
City Mortgage Trustees 3 Limited
City Place Holdings Limited
City Place Purchasing Limited
City Place Securitisation plc
Colisee Financial Innovation Limited
Colisee No.1 Plc
Compass Financial Receivables B Limited
Compass Receivables Trustee Limited
Cremonini Finance Plc

Curzon Funding No 1 Limited
Curzon Collections Limited
Curzon RT Limited
Doublethermo Limited
Enron SB Limited
Eureka Securitisation plc
FI Mortgage Securities BV
First Leo Limited
GESB plc
Gingerford Limited
Gingerglade Limited
GOLF (No.1) Holdings Limited
Guaranteed Overseas Loan Finance (No.1) plc
HA Leasing Limited
Harbourforce Limited
Haven Funding (32) PLC
Haven Funding (Holdings)(2) Ltd
Haven Funding (Holdings) Limited
Haven Funding plc
Hectares (No.1) Limited
Hectares Receivables (No.1) Limited
Hippocampus Limited
Holmes Placement No.1 Limited
ILSE Holdings Limited

ILSE No.1 Plc
La Defense Plc
Leek Finance Holdings Limited
Leek Finance Number One PLC
Leo 1 plc
Leo 2 plc
Leo Mortgages Limited
Leo Trustees Limited
LGS Investments (Holdings)(No.2) Limited
LGS Investments (Holdings) Limited
LGS Investments (No.2) plc
LGS Investments plc
London Capital Funding Limited
MAC No.1 Limited
Matron Trustees Limited
MBRF Trustee Limited
Milk Street Investments (No.4) Limited
Mont Blanc Receivables Financing Limited
Mooncrest Funding Plc
Morley Funding Limited
Morley Limited
MSA Holdings Limited
Northern Gas Processing Limited
Ocwen Holdings Limited
Ocwen Mortgage Loans 1 plc

Ocwen Mortgage Loans 2 plc
Ocwen Receivables 1 plc
Offshore Energy Investments Limited
Omegron Limited
Parcs 1 Limited
Parcs B Limited
Parcs Limited
Plymouth Funding Limited
Plymouth Limited
Preferred Residential Securities 1 plc
PRS1 Limited
Punch Taverns Beer Supply Company Limited
Punch Taverns Finance PLC
Punch Taverns Holdings Limited
Punch Taverns Properties Limited
Rapidsolar Limited
Rhein-Main No.3 (Jersey) Limited
Rhein-Main No.3 (UK) Limited
Rhein-Main No.11 (UK) Limited
RM Funds Limited
Rock Funding (No.1) Plc
Seahorse Limited
Securitisation Holdings (UK) No.4 Limited
Securitisation Holdings No.2 Limited

Securitisation Holdings No.3 Limited

Silver Castle Ltd

SONAR 1 plc

SONAR 2 plc

Spicebase Plc

SPQR Funding PLC

Stars 1 plc

Stars 2 plc

Stichting Security Trustees FIMS

Stichting Trustee FIMS

Sunrise Trustees Limited

Superior Receivables Financing (Receivables Trustee) Limited

Superior Receivables Financing Limited

Superior TradeAble Residential Securities Limited

Sutton Bridge Investors

The Mortgage Corporation

Thornbeam Limited

TMC Funding No.3 Limited

TMC Mortgage Securities No.1 plc

TMC Mortgage Securities No.2 plc

TMC Mortgage Securities No.3 plc

TMC Mortgage Securities No.4 plc

TMC Mortgage Securities No.5 plc

TMC Mortgage Securities No.6 plc

TMC Mortgage Securities No.7 plc

TMC Mortgage Securities No.8 plc
TMC Mortgage Securities No.9 plc
TMC Mortgage Securities No.10 plc
TMC Mortgage Securities No.11 plc
TMC P.I.M.B.S. Fifth Financing plc
TMC P.I.M.B.S. First Financing plc
TMC P.I.M.B.S. Fourth Financing plc
TMC P.I.M.B.S. plc
TMC P.I.M.B.S. Second Financing plc
TMC P.I.M.B.S. Seventh Financing plc
TMC P.I.M.B.S. Sixth Financing plc
TMC P.I.M.B.S. Third Financing plc
TMC Private Placements No.1 Limited
TMC Tattenham No.1 PLC
Vauban (No1) PLC
Wenceslas Limited
Zophonius Limited