

BLUEPRINT

OneWorld

012942/15
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2993061

Company Name in full

Preferred Mortgages Collections Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	1	1	2	0	0	4

Date of next return

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

Show here the address **at the date of
this return.**

Oakfield House, 35 Perrymount Road

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH16 3BX

Principal business activities

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

9305

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, CF14 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

Register of members

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

10 Upper Bank Street

Post town London

County / Region UK Postcode E14 5JJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Clifford Chance Secretaries (CCA) Limited

10 Upper Bank Street

Post town London

County / Region UK Postcode E14 5JJ

Country

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

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Fax 44010

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 5 1 0 1 9 6 1

Forename(s) Amany

Surname Attia

Address

The Old House, 101 Brook Green

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

Post town London

County / Region UK Postcode W6 7BD

Country Nationality French American

Business occupation Managing Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 1 2 1 9 6 7

Forename(s) George McLennan

Surname Fraser

Address

57 Chipstead Street

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

Post town London

County / Region UK Postcode SW6 3SR

Country Nationality Australian

Business occupation Executive Director

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CAN-40002

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

UK Postcode

Nationality**Business occupation**

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

UK Postcode

Nationality**Business occupation**

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Case 40016

Issued 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)
Ordinary	2	£2.000
Totals	2	2.000

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CC) LTD

Date

23/11/2004

† Please delete as appropriate.

† a director **Authorised Signatory**

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 of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000

Fax: 020 7006 5555

Tel

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DX number 606

DX exchange London

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2993061

Company Name in full | Preferred Mortgages Collections Limited

- 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 SPV Management Limited	£1.00 Ordinary		
Address Tower 42, International Financial Centre, 25 Old Broad Street, London			
UK postcode EC2N 1HQ	Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			