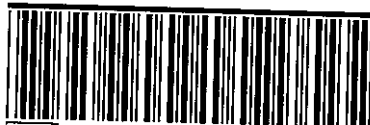




COMPANIES HOUSE

Bar 702836 LIS

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



A16 *AUL4J404* 51

COMPANIES HOUSE 21/03/98

COMPANIES HOUSE 16/02/98

363s

Annual Return

of company number 03104257

Q

company name
CENTURY MORTGAGES 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 05/09/97

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 |
|-----|-------|------|
| 20 | 09 | 97 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

28 WEST SUNNISIDE
SUNDERLAND
TYNE & WEAR
SR1 1BX

Century House
Newcastle Business Park
Sunderland LA7
Newcastle, SR6 2XQ

Principal business activities (See note 4)

Trade classification is
7482 PACKAGING ACTIVITIES

7482

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

03104257

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.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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.

PAUL STEPHEN
COULSON
THE FLAT 7A SOWERBY ROAD
SOWERBY
THIRSK
NORTH YORKSHIRE YO7 1HR

| Day | Month | Year |
|-----|-------|------|
| 01 | 04 | 97 |

 Date of any change.

.....
2 Back Lane
Sowerby
Thirsk
North Yorkshire YO7 1HR
.....
.....
.....
.....

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.

PAUL STEPHEN
COULSON
TWO FLAT 7A SOWERBY ROAD
SOWERBY
THIRSK
NORTH YORKSHIRE YO7 1HR

| Day | Month | Year |
|-----|-------|------|
| 01 | 04 | 97 |

 Date of any change.

.....
2 Back Lane
Sowerby
Thirsk
North Yorkshire YO7 1HR
.....
.....
.....
.....

Date of Birth:- 02/07/58

Nat:BRITISH

Occ: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.

03104257

Directors - continued

Particulars.

~~PAUL STEPHEN~~

~~COUSON~~

~~THE FLAT 7A SOWERBY ROAD~~

~~SOWERBY~~

~~THIRSK~~

~~NORTH YORKSHIRE YO7 1HR~~

Date of Birth:- 02/04/58

Nat:BRITISH

Occ:DIRA

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

11 01 97

Date of any change.

Arthur P McAfee

13 St Cuthbert Avenue

Billingham

Cloughland

TS23 2RP

Day Month Year

1 1 1

Date of resignation.

Particulars.

RICHARD WILLIAM

HODGSON

~~27 MARLBOROUGH CLOSE~~

ROMANBY

NORTHALLERTON

NORTH YORKSHIRE DL7

Date of Birth:- 20/01/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 08 97

Date of any change.

24 MARLBOROUGH CLOSE

Day Month Year

01 08 97

Date of resignation.

Particulars.

~~RICHARD WILLIAM~~

~~HODGSON~~

~~24 MARLBOROUGH CLOSE~~

~~NORTHALLERTON~~

~~NORTH YORKSHIRE DL7 8PE~~

Date of Birth:- 20/01/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

15 01 97

Date of any change.

Peter Carbee

22 Wincoburn Way

Leighton

Co. Durham

DL1 2UT

Day Month Year

1 1 1

Date of resignation.

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) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>100</u> | <u>£100.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>100</u> | <u>£100.00</u> |

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 ☐

on paper not on
paper paper

The last full members list was at 20/09/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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 21/01/97

This return includes _____ 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?----->

Company Secretary
Company House
Standard Way, Northampton
Northampton Postcode NN1 2XQ

Telephone 01609 780100 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

