

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 16/02/98

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
210	0 19	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

28 WEST SUNNISIDE SUNDERLAND TYNE & WEAR SR1 1BX

Principal business activities (See note 4)

Trade classification is
7482 PACKAGING ACTIVITIES

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



Annual Return

of company number 03104257

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company name

CENTURY MORTGAGES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

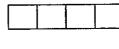
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

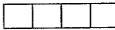
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Day	Month	Year
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03104257 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The 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.	Day Month Year Oוי פוי אוס Date of any change.					
PAUL STEPHEN COULSON THE FLAT 7A SOWERBY ROAD SOWERBY THIRSK NORTH YORKSHIRE YO7 1HR	70150 70500 050 12050 70500 050 5 8500 1000					
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 Date of any change. 2 39 ca Land Tarcing Tarcin					
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. Page 2						

03104257	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PAUL STEPHEN	וויס (בון Date of any change.
COUSSON	Anguage P McALGER
THE FLAT - 7A SOWEREY ROAD	13 St Cotususa Angrou
S CWERBY T HERS K	Christans
NORTH-YORKSHIRE YOF THE	795 2527
Date of Birth:- 02/04/58	
Nat:BRITISH	
Occ:DIRA	Day Masth Vass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Data of any shares
RICHARD WILLIAM	or o
HODGSON	•
27 HARREULL CLOSE ROMANBY	2 m maring a Crosu
NORTHALLERTON	
NORTH YORKSHIRE DL7	
Date of Birth:- 20/01/46	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
	Date of any change.
RICHARD WILLPAM	Pater CARBERT
HODESON	22 Whenver war
24-PIARESEEL CLOSE	Jacqueson
N ORTHALIERTÓN N ORTH YORKSHTRE DL7 8FE	Co- Juzuan
Date of Birth:- 2 0/01/4 6	***************************************
Nat:BRITISH	*
Occ:DIRECTOR	Dou Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

03104257 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of , shares issued	Aggregate .
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Corpusor	\00	+100-co
	Totals	100	100-0
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.	There were no	changes in the pe	Please mark the appropriate box. priod not on
The last full members list was at 20/09/96	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . 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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date عرابي	.s1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		_ continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Sidrides) LAG ME	3 Jrp sxa
	Telephone 👲	1609 740100	Ext

	7			TO FORM 303
Company Number: 03104257		Account of Share Particulars of shares trans-		5
Company Name: CENTURY MORTGAGES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Record to Health	75	30		
24 Masson Caso rostanion				
Carrionae Japan	-37	-32	-2-1-0/92	
Arcures hors, Senson Arcure				
2 Back Love Topaices Tuesta	15	5	ગાડિય	
2 your Low recurso tursia			:	
Anthony Marior	5	8	w) ler	- 1
13 St Cutusuan Amenus				:
Burguan Cemound				
Paran Begani	2-		u/1)47	- 11
22 Chambre Gay				
Darrigon, Co Durian				
			, , , , , , , , , , , , , , , , , , ,	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1111

	Account of Shares			
Company Number: 03104257			shares trans-	
Company Nama:	Number of	nber of ferred since the date of the		
Company Name:	shares or			
CENTURY MORTGAGES LIMITED	amount of			
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	ransicited	of Transfer	
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