



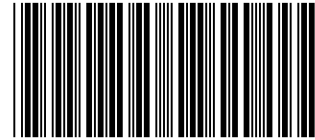
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BKG MORTGAGES LIMITED**

Company Number: **03426633**



X4F34K6D

Received for filing in Electronic Format on the: **02/11/2006**

Company Details

Period Ending: **29/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**110 FENCHURCH STREET
LONDON
EC3M 5JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLOW TAXATION &
SECRETARIAL SERVICES LIMITED**

Address: **1ST FLOOR CURZON HOUSE
24 HIGH STREET
BANSTEAD
SURREY SM7 2LJ**

Director 1:

Name: **MR MICHAEL BOWLER**
Date of Birth: **06/03/1961**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Address: **28 MORLEY ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0EN**

Director 2:

Name: **PETER JOHN BRIGHT** *Address:* **55 BUCKINGHAM WAY**
Date of Birth: **19/06/1957** **WALLINGTON**
Nationality: **BRITISH** **SURREY SM6 9LU**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **MR STEPHEN MARK** *Address:* **FIRDALE**
BURROWS **EAST PARKSIDE GREAT PARK**
Date of Birth: **25/09/1960** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9PZ**
Occupation: **DIRECTOR**

Director 4:

Name: **MR LEE GRANT WALLIS** *Address:* **10 CHAUCER CLOSE**
Date of Birth: **17/09/1956** **BANSTEAD**
Nationality: **BRITISH** **SURREY SM7 1PP**
Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 29/08/2006

Name: **BKG FINANCIAL SERVICES LTD**
Address: **2ND FLOOR**
QUADRANT HOUSE, CROYDON RD
CATERHAM
SURREY CR3 6TR

Shareholding 2:

5000 ORDINARY Shares held as at 29/08/2006

Name: **BKG FINANCIAL SERVICES LTD**

Address: **2ND FLOOR QUADRANT HOUSE,
CROYDON RD.
CATERHAM
SURREY CR3 6TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**