



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT2N77NG**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:*     **GENESIS HOME LOANS PLC**

*Company Number:*   **03703033**

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### *Company Details*

*Period Ending:* **27/01/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EAGLETHORPE BARNS  
WARMINGTON  
PETERBOROUGH  
PE8 6TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HOWARD MASON**

*Address:* **LORNE HOUSE MARKET PLACE,  
Oundle  
PETERBOROUGH  
PE8 4AJ**

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*Director 1 :*

*Name:* **WILLIAM NIGEL GARDNER**

*Address:* **THE BAKEHOUSE POLEBROOK  
Oundle  
PETERBOROUGH  
PE8 5LN**

*Date of Birth:* **14/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **MORTGAGE PACKAGER**

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*Director 2 :*

*Name:* **HOWARD MASON**

*Address:* **LORNE HOUSE MARKET PLACE,  
Oundle  
PETERBOROUGH  
PE8 4AJ**

*Date of Birth:* **03/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOHN HOWARD SMITH**

Address: **BOARLEY MOUNT BOARLEY ROAD  
SANDLING  
MAIDSTONE  
KENT  
ME14 3AJ**

Date of Birth: **14/10/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 27/01/2009**

Name: **GHL ACQUISITIONS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:*

**BARRY LYNDON ROBSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**