

(byds BB:

 for the record — Company Name

PICKERING MORTGAGE SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number

3875389 Information extracted from Companies House records on

26th October 2000

Date 207E 200 in 1 in 1

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A33	#A48PFUUH#	0147

30/12/00 COMPANIES HOUSE

Ref: 3875389/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	66 Glenlea Road London SE9 1DZ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description

Company Number - 3875389

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	If any of the details for this	Name Paula SAVASTANO	Name
	them through and fill in the	Address	Address
	"Amended details" column.	Markland Whitepost Lane, Meopham Gravesend	
		Kent DA13 0TZ	UK Postcode
			Date of change / /
	Company Secretary must		Date Paula SAVASTANO ceased to be secretary (if applicable)
,	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Paul SAVASTANO	Name
		Address	Address
	"Amended details" column.	Markland	
		Whitepost Lane Meopham	
	Particulars of a new Director must be notified on form 288.	Kent	· LIV Destroyle
		DA13 0TZ	UK Postcode
		Date of birth 27/03/1954	Nationality
			Occupation
		Nationality British Occupation Mortgage Broker	Date of change / /
			Date Paul SAVASTANO ceased to be
n			director (if applicable)
I F		Name Paula SAVASTANO	Name
		Address	Address
		Markland	
		Whitepost Lane, Meopham Gravesend	
		Kent	UK Postcode
		DA13 OTZ	Date of birth
		Date of birth 12/12/1958	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Office Manageress	Date Paula SAVASTANO ceased to be director (if applicable)
288.			1

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg.	ORDINARY	
ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issu shares and the nominal value.	ed eir total	Number of shares issued Aggregate Nominal Value of issued shares L

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company o current on a reference.					
Shareholders details	Class and number of shares or	Class and number of shares or amount of stock transferred (If appropriate)	registration		
Name					
MR. PAUL SAVASTANO Address	ORDINARY	ORDINARY	11/11/99		
MARKLAND WHITEPOST LANE MEOPHAM KENT	1	1	SUBSCRIBER SHARE TRANSFER		
UK Postcode DAI3 OTZ			(10.11-0)		
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		11 (146) (1) (1) (1) (1) (1)	
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	ON Posicode	· ·	
Address			
·			
Name	UK Postcode		
Address			<u> </u>
Nama	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number	er - 3875389
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

		//	
1	. Declaration		
7	I confirm that the details in (shown at 2 below). Hericl		al return are correct as at the made-up-dateing fee of £15.
	Signature	\mathcal{Y}	Date 21 / 12 / _ ==
	What to do now	Sceretary)	This date must not be earlier than the return date at 2 below
			pole of the Annual Return and the 4 below.
2.	Date of this return		
✓	This AR is made up to 11/11/2000	-	making this return up to an earlier date, ve the date here
			_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return	n to a date earlier than 11th November
	2001 please give the new	date here:	
			_//
4.	Where to send this t	orm	
Z	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
-	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque Postal Ord	der _	Cheque / Percal Order Number <u>이 3 0 중 3</u>
	(Please complete as appro	opriate)	_
C	ontact Address		
		ress of the	person who should be contacted if
	re are any queries about this		
Cor	ntact Name		Telephone number inc code
	3. KUMAR e Co		020_8859_18.80
Ada	Iress		DX number if applicable
	66 GLENLEA RD		
	ELTHAM		DX exchange
	London	<u></u>	
Pos	tcode SE9 I	DZ	

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