



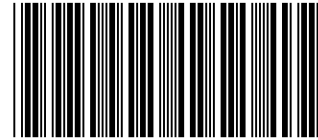
Companies House
— for the record —

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Annual Return

Company Name: **PREFERRED MORTGAGES RESIDUALS ONE LIMITED**

Company Number: **04958133**



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Received for filing in Electronic Format on the: **10/11/2006**

Company Details

Period Ending: **10/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BX**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **WILLIAM C BILSBOROUGH** *Address:* **TRESANTON
HANCOCKS MOUNT
SUNNINGHILL
BERKSHIRE SL5 9PQ**
Date of Birth: **20/03/1959**
Nationality: **US CITIZEN**
Occupation: **BANKER**

Director 2:

Name: **DOMINIC IAIN GIBB** *Address:* **2 FALKLAND PLACE**
Date of Birth: **09/07/1966** **LONDON NW5 2PN**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **WALLACE SIMON DUTHIE** *Address:* **11 WHEELWRIGHTS CLOSE**
HINSHELWOOD **BISHOPS STORTFORD**
Date of Birth: **05/04/1963** **HERTFORDSHIRE CM23 4GH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NIGEL JEFFREY MARTIN** *Address:* **MEADOWLANDS**
INGRAM **WINTERPIT LANE**
Date of Birth: **30/01/1963** **MANNINGS HEATH**
Nationality: **BRITISH** **WEST SUSSEX RH13 6LZ**
Occupation: **OPERATIONS DIRECTOR**

Director 5:

Name: **CHRISTOPHER GORDON** *Address:* **REVELMEAD**
RUPP **HILLSIDE ROAD**
Date of Birth: **21/03/1968** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3XJ**
Occupation: **BANKING**

Director 6:

Name: **ROGER JOHN TAYLOR** *Address:* **RARE OAK**
Date of Birth: **26/04/1946** **HIGHFIELD GARDENS**
Nationality: **BRITISH** **LISS**
Occupation: **DIRECTOR SALES AND** **HAMPSHIRE GU33 7NQ**
MARKETING

Director 7:

Name: **WILMINGTON TRUST SP** *Address:* **TOWER 42 (**
SERVICES (LONDON) **LEVEL 11) INTERNATIONAL**
LIMITED **FINANCIAL CENTRE**
25 OLD BROAD STREET
LONDON EC2N 1HQ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/11/2006

Name: **PREFERRED MORTGAGES LIMITED**

Address: **OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 3BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**