



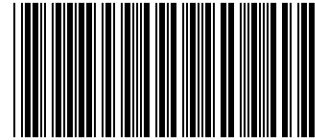
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MORTGAGE INC. LIMITED**

*Company Number:* **05051867**



*Received for filing in Electronic Format on the:* **14/03/2007**

XP8D2NUQ

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*Company Details*

*Period Ending:* **23/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**CHARTERFORD HOUSE  
75 LONDON ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 9BB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN BALDWIN**

*Address:* **6 BLOXHAM COURT  
BLOXHAM  
BANBURY  
OXFORDSHIRE OX15 4FL**

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*Director 1:*

*Name:* **IAN BALDWIN** *Address:* **6 BLOXHAM COURT**  
*Date of Birth:* **05/08/1979** **BLOXHAM**  
*Nationality:* **BRITISH** **BANBURY**  
*Occupation:* **MORTGAGE BROKER** **OXFORDSHIRE OX15 4FL**

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*Director 2:*

*Name:* **GEOFFREY ANDREW** *Address:* **30 ELTON CRESCENT**  
**IRVINE** **WHEATLEY**  
*Date of Birth:* **13/02/1970** **OXFORDSHIRE OX33 1UZ**  
*Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE BROKER**

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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>30</b>	<b>GBP30</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>33</b>	<b>GBP33</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 23/02/2007**

*Name:* **IAN ANTHONY BALDWIN**  
*Address:* **36 CRUSADER HOUSE**  
**THURLAND STREET**  
**NOTTINGHAM NG1 3BT**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 23/02/2007**

*Name:* **IAN ANTHONY BALDWIN**

*Address:* **36 CRUSADER HOUSE  
THURLAND STREET  
NOTTINGHAM NG1 3BT**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 23/02/2007**

**1 Disposed of in period on 07/09/2006**

*Name:* **GARY HAWTIN**

*Address:* **15 GRIFFIN CLOSE  
TWYFORD  
BANBURY  
OXFORDSHIRE OX17 3HR**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/02/2007**

**10 Disposed of in period on 07/09/2006**

*Name:* **GARY HAWTIN**

*Address:* **15 GRIFFIN CLOSE  
TWYFORD  
BANBURY  
OXFORDSHIRE OX17 3HR**

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 23/02/2007**

*Name:* **GEOFFREY ANDREW IRVINE**

*Address:* **30 ELTON CRESCENT  
WHEATLEY  
OXFORD OX33 1UZ**

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*Shareholding 6:*

**15 ORDINARY Shares held as at 23/02/2007**

*Name:* **GEOFFREY ANDREW IRVINE**

*Address:* **30 ELTON CRESCENT  
WHEATLEY  
OXFORD OX33 1UZ**

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*Shareholding 7:*

**1 C ORDINARY Shares held as at 23/02/2007**

*Name:* **GEOFFREY ANDREW IRVINE**

*Address:* **30 ELTON CRESCENT  
WHEATLEY  
OXFORD  
UNITED KINGDOM OX33 1UZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**