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363a

Please complete in typescript, or in bold black capitals.

CHFP000

Form April 2002

Annual Return

Company Number	5658246
Company Name in full	AAA MORTGAGE & LOANS LTD
Date of this return The information in this return is made up to	Day Month Year
Date of next return I you wish to make your next return o a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year └─
Registered Office Show here the address at the date of his return.	118 LINDON ROAD.
Any change of Post town egistered office nust be notified on form 287. UK Postcode	CROWN AILD
Principal business activities	
Show trade classification code number(s) or the principal activity or activities.	
the code number cannot be determined, ive a brief description of principal activity.	MORTGAGE BROKERS
AJ2R2C44 A18 04/08/2009 40 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinberger

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of mem		
	bers is not kept at the	L
registered office, state	e here where it is kept.	
		<u></u>
	Post town	
	1 001 101111	<u></u>
	County / Region	UK Postcode
	County / Neglon	L
Register of Debe	enture holders	
—	of debenture holders,	
of it, which is not k	ept at the registered	
office, state here whe		<u>L</u>
	·	
	Post town	1
		<u></u>
	County / Region	UK Postcode
Company type		
		 1
Public limited company		\
Private company limited	d by shares	
	-	
Private company limited	d by guarantee without	
share capital		
Private company limited	by shares exempt under	> Please tick the appropriate box
section 30		
Private company limited	d by quarantee exempt	
under section 30) g	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
		
Company Secre	tary	
•	•	Details of a new company secretary must be notified on form 288a.
* Voluntary details.		Details of a new company secretary must be notified on form 200a.
(Please photocopy	lame * Style / Title	0.00
this area to provide Note that the details of joint	icine Style i fille	BECKWORTY LTD
secretaries).	Forename(s)	
	i orchamo(s)	
# Tint abit	Surname	
Tick this box if the	Junianio	
address shown is a service address for	Address #	A
the beneficiary of a	Addiess "	1-118 LINDON ROAD
Confidentiality Order		
granted under section		1
723B of the Companies Act 1985		0
otherwise, give your	Post town	Blownnices
usual residential		
address. In the case	County / Region	WEST MIDIANOS UK Postcode W S 8 7 BIN
of a corporation or		<u> </u>
Scottish firm, give the registered or principal	Country	, Eriquand
office address.	,	U 1717
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and	•	
office address.		

Directors		Details of new directors must be notified on form 288a			
Please list directors it					
	Name * Style / Title	MR			
Directors in the case of a director that is a corporation or a	0	Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	LAURENCE PHILIP			
^{††} Tick this box if the	r orenanic(s)	LAURENCE PHILIP			
address shown is a	Surname	Ro GERS			
service address for the beneficiary of a	Address "				
Confidentiality Order granted under section		III. BILSTON LANE			
723B of the Companies Act 1985					
otherwise, give your		<u> </u>			
usual residential address. In the case	Post town	WILLENHALL			
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST MIDIANOS UK Postcode WV 13 2JJ			
office address.	Country	ENGLAND Nationality BR17154			
	Business occupation	SALES CONSULTANT			
* Voluntary details.					
	Name * Style / Title	ı			
Oirectors In the case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate	Date of birth	<u>/</u>			
or firm name.	Forename(s)	L			
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	+			
	Address **				
granted under section 723B of the					
Companies Act 1985 otherwise, give your					
usual residential address. In the case	Post town	L			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode			
office address.	Country	Nationality			
	Business occupation	1			

Number of Aggregate Class (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i.e Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. OF DIN ARY **Totals** List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 3/8/04 Signed † Please delete as appropriate. † a director /secretary When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made (enter number) payable to Companies House. You do not have to give any contact information in the box opposite but if LAURENCE ROGERS you do, it will help Companies House to contact you if there is a query on the form. The contact information that you 629222

DX number |

give will be visible to searchers of the

public record.

01922

DX exchange |

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Į	Name * Style / Title	MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	25/07/1953
or firm name. **Tick this box if the	Forename(s)	LAURENCE PHILIP
address shown is a service address for	Surname	Rogels
the beneficiary of a Confidentiality Order	Address **	111 BILSTON LANE
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	WILLENHAIL
of a corporation or Scottish firm, give the registered or principal	County / Region	WG67 MIOLANDS UK Postcode WV 1 3 2 JJ
office address.	Country	ENGLAND Nationality BRI 7/54
	Business occupation	SALES CONSULTANT
* Voluntary details.		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

• ¹ 4		
Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
1	lame * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L/ L/ L L
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	Nationality
	promeso occupation	
* Voluntary details.		
	Name * Style / Title	<u></u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth	
	Forename(s) Surname	
	Address **	
	Post town	
	County / Region	UK Postcode
	Country	Nationality
	Pusinger convention	

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CHFP000

	Company Number	565 8246
Con * Voluntary details.	npany Name in full	AAA MORTGAGE e LOAN LTO
Company Secr	retany	
(Please photocopy	etai y	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name * Style / Title	1
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address **	ı
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	1
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	L
registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order. Name * Style / Title	MR
Directors In the case of a director that is a corporation or a	, , , , , , , , , , , , , , , , , , ,	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	25,07,1953
name.	Forename(s)	LAURENCE PHILIP
Tick this box if the address shown is a service address for	Surname	ROGERS
the beneficiary of a Confidentiality Order	Address "	III BILSTON LANE
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	WILLENHALL
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST MIOUNOS UK Postcode WY 13 25 J
office address.	Country	ENGUND Nationality BR17154
	Business occupation	SALES GNSULTANT
04/02		nage 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_L_L
et Tiel al in a seal	Forename(s)	L
"Tick this box if the address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	1
otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
	Business occupation	1
* Voluntary details.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u></u>
	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985 otherwise, give your	Post town	<u> </u>
usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
registered or principal office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company	Number
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5658 246

Company Name in full

AAA MORTGAGE & LOANS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAURENCE PHILIP ROGELS Address III BILSTON LANE WILLENHALL WEST MID LANDS	ORDINARY 1		
UK Postcode WV 1325J			
Name LAddress L			
UK Postcode			
Name LAddress			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

€¥	Class and	Shares or amount of stock transferred (If appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
UK Postcode LLLLLL			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
Name			
Name 	}		
Address			
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L			
UK Postcode		[