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2006

363a

Please complete in typescript, or in bold black capitals.

CHFP000

# **Annual Return**

Company Number	5658246
Company Name in full	AAA MORTGAGE & LOANS LTA
Pate of this return he information in this return is made up to	Day Month Year
Pate of next return you wish to make your next return of a date earlier than the anniversary of this return please show the date here. companies House will then send a form to the appropriate time.	Day Month Year
legistered Office how here the address at the date of his return.	118 LINDON ROAD
ny change of Post town egistered office nust be notified n form 287.  County / Region  UK Postcode	BROWN HILLS WEST MIDIANOS WS 8 7 B W
rincipal business activities	
now trade classification code number(s) r the principal activity or activities.	
the code number cannot be determined, ve a brief description of principal activity.	MORTGAGE BROKERS
*AJ2R3C45* A18 04/08/2009 39	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  for companies registered in England and Wates  Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  DX 235 Edinbridge

for companies registered in Scotland

or LP - 4 Edinburgh 2

If the register of member registered office, state h	rs is not kept at the	<u> </u>	
	Post town		
	County / Region	UK Postcode	
Register of Debent If there is a register of or a duplicate of any si of it, which is not kep office, state here where	debenture holders, uch register or part i t at the registered	UK Postcode	
Company type			
Public limited company			
Private company limited by	y shares	V	
Private company limited by share capital	y guarantee without		
Private company limited by section 30	shares exempt under	Please tick the appropriate box	
Private company limited by under section 30	y guarantee exempt		
Private unlimited company	with share capital		
Private unlimited company	without share capital		
Company Secreta	ry		
* Voluntary details.		Details of a new company secretary must be notified on form 28	38a.
(Please photocopy this area to provide Nar	me * Style / Title	BECKWORTH LTO	
details of joint secretaries).	Forename(s)		
<sup>††</sup> Tick this box if the	Surname		
address shown is a service address for the beneficiary of a	Address #	L 118 LINDON ROAD	
Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	BROWNHILLS	
usual residential address. In the case	County / Region		Bin
of a corporation or Scottish firm, give the registered or principal office address.	Country	Grigiano	
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 i				
	Name * Style / Title	MR.		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.		25/07/1953		
Tick this box if the	Forename(s)	LAURENCE PHILIP		
address shown is a service address for	Surname	ROGERS		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>††</sup>	111 BILSTON LANE		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	WILLENHALL		
of a corporation or Scottish firm, give the registered or principal		WEST MOLANDS UK Postcode WV 13 25J		
office address.	Country	ENGLAND Nationality BRITISH		
	<b>Business occupation</b>	SALES CONSULTANT		
* Voluntary details.				
<b></b>	Name * Style / Title	I		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year		
	Date of birth	L_ L_/L_ L_ L_ L_		
	Forename(s)			
**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	Surname			
	Address "			
	Post town			
of a corporation or Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address.	Country	Nationality		

**Business occupation** 

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shan multiplied by nomir share, or total amo
	ORDINARY	1	EI
	<u> </u>		
	L (		_ L
	L l	1	- L
List of past and present shareholders	There were no shanges	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.	There were no changes		
		on pape	er in another for
	A list of changes is enclo	sed	

#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

0

Signed

† a director /secretary

This return includes

A full list of shareholders is enclosed

3/8/09 **Date** 

continuation sheets.

in another format

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	(enter number)
LAURENCE	Rogers

L AYRE NCE	Ro GGN
	Tel 01922 629222
DX number	DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	440
	Name * Style / Title	MR
Oirectors 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)	25,07,1953
<sup>††</sup> Tick this box if the	i orename(s)	LAURENCE PHILIP
address shown is a service address for	Surname	ROGERS
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	111, BILSTON LANE
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	WEST MIDLANDS UK Postcode WV 1 3 2 JJ
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	SALES CONSULTANT
* Voluntary details.		
1	Name * Style / Title	I
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	L_ L_/L_ L_ L_ L_
or firm name.	Forename(s)	L
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address <sup>††</sup>	L
723B of the Companies Act 1985		1
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
	<b>Business occupation</b>	

Directors		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order.	
	Name * Style / Title	T
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)	
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address <sup>††</sup>	
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal		LUK Postcode
office address.	Country  Business occupation	Nationality
* 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.	Date of birth Forename(s)	L
<sup>††</sup> Tick this box if the address shown is a	Surname	
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	Address **	1
	Post town	<u> </u>
	County / Region	UK Postcode
office address.	Country	
	Business occupation	

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	Company Number	5658 246	
Соп	npany Name in full	AAA MORTGAGE LOANS	
* Voluntary details.		1	
Company Secr	etary		<del></del>
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on fo	orm 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s) Surname		
of the partnership and office address.	Sumame	L	
the 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.	Post town County / Region Country	UK Postcode	
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	Date of birth	25,07,1953	
name.  ** Tick this box if the	Forename(s)	LAURENCE PHILIP	
address shown is a service address for	Surname	ROGERS	
the beneficiary of a Confidentiality Order granted under section	Address "	111 BILSTON LANE	<u> </u>
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 MIDLANDS UK Postcode WV / 3	277
office address.	Country	ENGLAND Nationality BR715H	
	Business occupation	SALES CONSULTANT	· · · · · · · · · · · · · · · · · · ·
04/02			<b>.</b>

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a	Name * Style / Title	L Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	[
Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address <sup>™</sup>	I .
granted under section 723B of the Companies Act 1985		
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
onice address.	Country	Nationality
	Business occupation	<u></u>
* Voluntary details.		
of a director that is a	Name * Style / Title	L Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
<sup>††</sup> 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 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
	<b>Business occupation</b>	



### List of past and present shareholders Schedule to form 363a

CHFP000

5658246

Company Name in full

AAA MORTGAGE & LOANS

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	) Date of
Name LAURENCE PHILIP ROGERS Address III. BILSTON LANE WILLENHALL WEST MIDWAW UK Postcode WY 1 3 2 3 3	Ocdinary 		
Name  Address  UK Postcode			
Name  Address  L  UK Postcode			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Address			<b>:</b> 
L			!
UK Postcode			
Name			
Address			
<u> </u>			
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UK Postcode しししょしし			
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Name			
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