



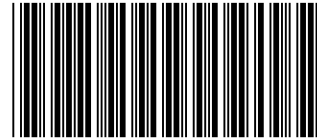
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHASE MORTGAGES LTD

**Company Number:** 05892086



Received for filing in Electronic Format on the: 31/07/2007

XFSSMRPY

### Company Details

**Period Ending:** 31/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 2 UFFCOTT FARM**  
**UFFCOTT**  
**WILTSHIRE**  
**SN4 9NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN HUTCHINS

**Address:** PENNY CHASE  
BLEWBURY OX11 9NH

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**Director 1:**

**Name:** JOHN HUTCHINS  
**Date of Birth:** 22/04/1948  
**Nationality:** BRITISH  
**Occupation:** MORTGAGE ADVISOR

**Address:** PENNY CHASE  
BLEWBURY OX11 9NH

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*Director 2:*

*Name:* **CHRIS YOUNG** *Address:* **30 BIRCH WAY**  
*Date of Birth:* **17/09/1955** **CHESHAM HP35 3JL**  
*Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE ADVISOR**

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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>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007**

*Name:* **CHRIS YOUNG**  
*Address:* **30 BIRCH WAY**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM HP5 3JL**

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 31/07/2007**

*Name:* **CHRIS YOUNG**  
*Address:* **30 BIRCH WAY**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM HP5 3JL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/07/2007**

*Name:* **JOHN HUTCHINS**

*Address:* **PENNY CHASE  
BESSELS WAY  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM OX11 9NH**

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*Shareholding 4:*

**1 A ORDINARY Shares held as at 31/07/2007**

*Name:* **JOHN HUTCHINS**

*Address:* **PENNY CHASE  
BESSELS WAY  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM OX11 9NH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**