



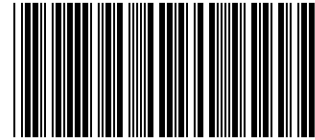
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MANSION MORTGAGE SERVICES LIMITED**

*Company Number:* **06054423**



*Received for filing in Electronic Format on the:* **23/01/2008**

XCEQOWLI

---

*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**16 WEST WAY, CARSHALTON At Registered Office**  
**BEECHES**  
**SUTTON**  
**SURREY**  
**SM5 4EW**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **YULIA CRISP**

*Address:* **16 WEST WAY**  
**CARSHALTON**  
**SURREY SM5 4EW**

-----  
*Director 1:*

*Name:* **YULIA CRISP**  
*Date of Birth:* **05/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

*Address:* **16 WEST WAY**  
**CARSHALTON**  
**SURREY SM5 4EW**

---

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/01/2008**

*Name:* **YULIA CRISP**

*Address:* **16 WEST WAY  
CARSHALTON BEECHES  
SURREY  
ENGLAND SM5 4EW**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**