



Companies House

for the record

Company Name
MORTGAGE CHOICES (I.F.A.)
LIMITED

000245/15

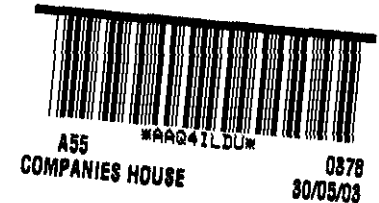
363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
3389156

Information extracted from
Companies House records on
5th March 2003

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



Section 1: Company details

Ref: 3389156/03/10

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Kevin Charles Haydn REYNOLDS</p> <p>Address 5 Allerton Drive Leicester Leicestershire LE3 9EG</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 42 WATERWORKS ROAD COALVILLE 1 LEICESTERSHIRE</p> <p>UK Postcode LE6E 4JJ Date of change 09/10/2001 Date Kevin Charles Haydn REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Stephen William REYNOLDS</p> <p>Address 5 Allerton Drive Leicester LE3 9EG</p> <p>Date of birth 19/10/1962</p> <p>Nationality British</p> <p>Occupation Financial Adviser</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 9 BURNISH CLOSE MOUNTSERRIEL LEICESTERSHIRE</p> <p>UK Postcode LE12 7FL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change 11/07/2002 Date Stephen William REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 3: Share Capital

| | Current details | Amended details |
|---|--|---|
| <p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p> | <p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p> | <p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p> |
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p> | <p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p> |
| <p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p> | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | | | | | |
|---|--|--------------------|--------|----------|-----|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name Andrew PAYNE</p> <p>Address 12 Fordview Close Great Glen Leicester Leicestershire LE8 9FG</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td>ORDINARY</td> <td style="text-align: center;">—</td> </tr> </table> | Class | Number | ORDINARY | — | <p>Shares transferred by Andrew PAYNE</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td>ORD</td> <td style="text-align: center;">50</td> <td style="text-align: center;">28/06/2000</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> </table> | Class | Number | Date of transfer | ORD | 50 | 28/06/2000 | _____ | _____ | __/__/____ |
| Class | Number | | | | | | | | | | | | | | |
| ORDINARY | — | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORD | 50 | 28/06/2000 | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name Stephen William REYNOLDS</p> <p>Address 5 Allerton Drive Leicester LE3 9EG</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td>ORDINARY</td> <td style="text-align: center;">100</td> </tr> </table> | Class | Number | ORDINARY | 100 | <p>Shares transferred by Stephen William REYNOLDS</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | | | |
| Class | Number | | | | | | | | | | | | | | |
| ORDINARY | 100 | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature 
(Director / Secretary)

X Date 29 5 03
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 19/6/2002 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 19th June 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ROWLEY

Telephone number inc code

(0116) 2226900

Address

20 PRIAR LANE
LEICESTER

DX number if applicable

DX exchange

Postcode

LE1 5RB