

**Saffron Building Society (SBS)**

Company Number IP00485B  
(Incorporated and registered under the Building Societies Act)  
Date of Incorporation 23 November 1875  
Directors: Gary Barr (GB), Nick Treble (NT), Neil Holden (NH), David Rendell (DR), Jenny Ashmore\* (JA),  
Colin Field (CF) Trevor Slater (TS)  
\*married name Zarembo  
Registered address: 1a market Street, Saffron Walden, CB10 1HX

**Saffron Mortgage Finders Ltd**

Co.No 12392989  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 8/1/2020  
Share Capital  
Authorised £2  
Directors: CF & Maurice Mills (MM)  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS

**Crocus Home Loans Ltd**

Co.No 2492014  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 11/4/1990  
Share Capital  
Authorised and Issued £1000  
Directors: GB, NT, NH, DR, JA, CF, TS  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS

**Saffron Independent Financial Advisers Ltd**

DORMANT  
Co.No 2455573  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 27/12/1989  
Share Capital  
Authorised and Issued £85,000  
Director: CF, MM  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS

**Saffron Walden Investment Services Ltd**

DORMANT  
Co.No 2455576  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 27/12/1989  
Share Capital  
Authorised £100  
Director: CF,MM  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS

**Saffron Walden Property Developments Ltd**

DORMANT  
  
Co.No 2455568  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 27/12/1989  
Share Capital  
Authorised £100  
Director: CF, MM  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS

**Saffron Walden Property Sales Ltd**

DORMANT  
  
Co.No 2455575  
(Incorporated and registered in the UK under the Companies Act)  
Date of Incorporation 27/12/1989  
Share Capital  
Authorised £100  
Director: CF, MM  
Registered address: 1a market Street, Saffron Walden, CB10 1HX  
  
100% owned subsidiary of SBS