



If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN  
 CROSS  
 WINTERBOURNE WRENS ROAD  
 BORDEN  
 SITTINGBOURNE  
 KENT ME9 8JD

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEFFREY WILLIAM  
 ADAMS  
 LITTLE SCORDS  
 SCORDS LANE TOYS HILL  
 WESTERHAM  
 KENT TN16 1QE

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 10/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

.....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

REGINALD ARTHUR  
ALLEN  
14 SUNTERS WOOD CLOSE  
BOOKER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 4DZ

Date of Birth:- 12/10/39  
Nat:BRITISH  
Occ:HEATING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEVIN BARRY  
DUGGAN  
80A GLENDALE  
SWANLEY  
KENT BR8 8TB

Date of Birth:- 15/08/52  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

JOHN DAVID  
HINDLE  
THE ORCHARD  
PENSHURST ROAD  
SPELDHURST  
KENT TN3 0PJ

Date of Birth:- 14/01/44  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

OLD RIDING SCHOOL MANAGEMENT CO LTD (RESIGNED DEC 1994)  
PORTMAST LTD / MAYTUM FARM MANAGEMENT LTD  
(RESIGNED APRIL 1994)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER  
LAWTON  
THE PIPPINS  
34 BROOKSIDE CRESENT  
CUFFLEY  
HERTFORDSHIRE EN6 4QN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/05/43  
Nat:BRITISH  
Occ:SALES AND MARKETING

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PMH CONSULTANTS LTD

Particulars.

ROBERT ARTHUR  
PERKINS  
50 ROSLYN GARDENS  
GIDEA PARK  
ROMFORD  
ESSEX RM2 5RD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/01/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00817560

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100-
Totals	100	£100-

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 10/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

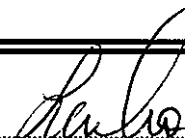
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

19/11/96

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

**K.F.S. Budden**

United House Group Ltd

United House

Goldsel Road

Swanley

KENT

**BR8 8EX**

Telephone 01322/665522 Ext 416

continuation

UNITED HOUSE LIMITED

Company No.00817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD  
SPECIFYING THE DIRECTOR IN QUESTION

JEFFREY WILLIAM ADAMS

---

Current Directorships

Chart Homes Limited  
Harp Contracts Ltd  
Regency Developments Ltd  
Appointclass Ltd

Argos Building & Heating Supplies Ltd

Calverside Ltd

United House Group Ltd  
(previously Obtainflower Ltd)

Stag Theatre Ltd

---

Previous Directorships

Sprucemerge Property Management  
Ltd  
First National-United House  
Developments Ltd  
United House Group Ltd No.786436  
(now Chart Holdings Ltd)  
Prime Equipment Ltd  
Harp (Western) Ltd  
Findstride Ltd  
HH (1964) Ltd

continuation

UNITED HOUSE LIMITED

Company No.00817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD  
SPECIFYING THE DIRECTOR IN QUESTION

KEVIN BARRY DUGGAN

---

Current Directorships

Calverside Ltd  
Harp Contracts Ltd  
  
United House Group Ltd  
(previously Obtainflower Ltd)

Argos Building & Heating Supplies Ltd

Appointclass Ltd

Regency Developments Ltd

Previous Directorships

Sprucemerge Property Management Ltd  
First National-United House  
Developments Ltd

Calverside Ltd(resigned 12.06.96)

United House Group Ltd  
(now Chart Holdings Ltd No.783436)  
CF Building & Heating Ltd}  
Findstride Ltd  
Prime Equipment Ltd  
HH (1964) Ltd

---