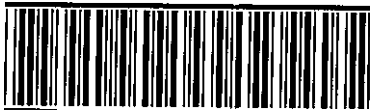




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A34 *A6LSBD1I* 639
COMPANIES HOUSE 16/01/99

ny 10547 00 5779
363s

Annual Return

of company number 01389885

S

company name
HOULTS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FORD DEPOSITORIES
WALKER ROAD
NEWCASTLE UPON TYNE 6

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETA ANNE
HOULT
43 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1NH

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.

FREDERICK WILSON
HOULT
43 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1NH

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/38
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.

01389885

Directors - continued

Particulars.

PETA ANNE
HOULT
43 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1NH

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

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 25/03/38

Nat:BRITISH

Occ:JOURNALIST

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.

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.....

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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.

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Issued Share Capital (See note 8)

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	100,000	100,000-00
Totals	100,000	100,000-00

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



on paper

not on
paper

The last full members list was at 29/12/97

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15**.

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

Signed

Valerie S. Taylor

Secretary/Director

*(delete as appropriate)

Date 6 JAN 99

This return includes 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?----->

MRS. V. S. TAYLOR
HOULTS ESTATE
(WALKER ROAD) NEWCASTLE
UPON TYNE Postcode NE6 2HL

Telephone 0191-2654282 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01389885		Account of Shares			
Company Name: HOULTS HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
FREDERICK WILSON HOULT		70213			
43. THE GROVE					
GOSFORTH					
NEWCASTLE UPON TYNE					
PETA ANNE HOULT		4000			
43 THE GROVE					
GOSFORTH					
NEWCASTLE UPON TYNE					
TRUSTEES					
F.W. HOULT & PETA ANNE HOULT		9787			
PETA ANNE HOULT		16000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]