



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A889XIFT* 574
COMPANIES HOUSE 23/01/96

NW
126x7 -004/38

363s

Annual Return

of company number 01389885

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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 08/12/95

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
29	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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
9500 HOLDING COMPANY

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

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.

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Register of debenture holders (See note 6)

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

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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.

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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.

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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.

Other directorships.

01389885

Directors - continued

Particulars.

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

Date of Birth:- 25/03/38

Nat:BRITISH

Occ:JOURNALIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	100000	100000
Totals	100000	100000

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

A list of changes is enclosed ☐

A full list of members is enclosed ☒

not on paper

☐

☐

The last full members list was at 29/12/94

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

Valerie Stacey

Secretary/Director

*(delete as appropriate)

Date

17 JAN 96

I enclose the fee of **£18**.

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

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



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]