

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A39 \*A889XIFT\* 574

#### 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	
219	1 12	915	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

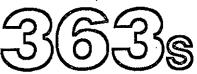
FORD DEPOSITORIES
WALKER ROAD
NEWCASTLE UPON TYNE 6

### 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.

NW 126×7-004138



# Annual Return

				010000	
of	com	pany	number	0138988	35

S

company name

HOULTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

Month

Day

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 		. <b>.</b> . ·
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01389885  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
	<b>.</b>
Particulars of a new secretary must be notified on form 288.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
Diffus assure	
PETA ANNE HOULT	
43 THE GROVE	***************************************
GOSFORTH	
NEWCASTLE UPON TYNE	***************************************
TYNE & WEAR NES 1NH	
If this person has ceased to be secretary, please state when.	Day Month Year
Nine day (a	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
FREDERICK WILSON	***************************************
HOULT	***************************************
43 THE GROVE	
GOSFORTH	
NEWCASTLE UPON TYNE	***************************************
TYNE & WEAR NE3 1NH	***************************************
Date of Birth:- 18/06/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please.	Day Month Year
state when.	Date of resignation.
<b>_</b>	
Other directorships.	
Page 2	***************************************

01389885	If the information shown needs amendment, details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Page 3	***************************************

01389885 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)
	ORTSINARY	<u> </u>	<u> </u>
		· .	
	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.	There were no o	changes in the pe	Please mark the appropriate box.
The last full members list was at 29/12/94	A list of change		on paper paper
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 Law	ù Sau	· .
I enclose the fee of £18.	- 1		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 1) JAN	996	
	This return inc	(enter number	continuation sheets. ) lave completed
	all sections	on this page	
To whom should Companies House direct any enquiries about the information shown in this return?		3. THYLOR	
	· · · · · · · · · · · · · · · · · · ·	ESTATE	
	WALKER		,
	INFINITIALITY MAD	in innibostcode	NE6 2HL
rrinted on Secycled Paper	Telephone OV	41 - 2054282	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01389885 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HOULTS HOLDINGS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 70213 FREDERICK WILSON HOULT. 43 THE GROVE GOSFORTH NEWCHSTLE UPON MINE. PETA ANN HOULT. 43 THE GROVE. GOSFORTH NEWCASTLE UDON MNB TRUSTEES. FWHOULT & PETA ANN HOULT. 9787 PETA ANN HOULT 16000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01389885 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the HOULTS HOLDINGS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer