

COMPANIES HOUSE

of company number 01389885

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company name

HOULTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form sh

The information printed below is taken from Companies House records as at 04/12/97

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
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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 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

		ı	ļ
	Day	Month	Year
Γ		1	

Month

Day

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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.				
ment and the second					
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	Day Month Year				
form 288.	Date of any change.				
PETA ANNE	***************************************				
HOULT					
43 THE GROVE GOSFORTH	***************************************				
NEWCASTLE UPON TYNE	***************************************				
TYNE & WEAR NE3 1NH	•••••				
•	***************************************				
	•••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	1 1 Date of resignation.				
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					
a marine ve promote area of marine					
Data of Dinth 10/06/00					
Date of Birth:- 18/06/38 Nat:BRITISH					
Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wile).	La				
Show any relevant current and previous directorships.	see-enclosed list				

Page 2

01389885	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PEMA ANNE HOULT	Date of any change.
43 THE GROVE GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 1NH	
TINE & HEAR NES INI	
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. HOULTS ESTATES LTD, HOULTS LTD
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. Page 3	

01389885 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100,000	100,000		
		h			
	Totals	100,000	100,000		
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 not or				
The last full members list was at 29/12/96	On paper paper 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, <i>mark this box</i> .					
Certificate	Signed Va	lene Stan	Secretary/Director *		
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.	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 NEWCASTLE UDIN TYNE				
	Postcode NE6 2HL				
	Telephone _O	191-2654282	Ext		

	Account of Shares					
Company Number: 01389885		Particulars of		S		
Company Name:	Number of	ferred since t	he date of the			
HOULTS HOLDINGS LIMITED	shares or amount of		turn, since the			
HOULIS HOEDINGS LIMITED	stock held by existing		of the			
• •	members at	(a) persons	who are still			
	date of this return.	members (b) persons				
			be members.			
	Number	Mumahau	Date of			
Name and address	currently	Number Transferred	Registration	Remarks		
	held	Transferred	of Transfer	•		
FREDERICK WILSON HOULT						
43 THE GROVE			· · · · · · · · ·			
gosforth.	70213					
NEWCHSTLE UPON TYNE						
·						
PETA ANNE HOULT						
43 THE GROVE	11000		: :			
gosforth.						
NEWCOSTLE UPON TONE						
, ,						
TRUSTEES						
F.W. HOULT & PETA ANNE HOULT	9787					
PETA ANNE HOULT	16000					
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Company Number: 01389885		Particulars of		2 8
Company Name:	Number of		the date of the r, in the case	
<u> </u>	shares or amount of		eturn, since the	
HOULTS HOLDINGS LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are etill	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
HAINO ANA AMALOSS	held	Transferred	of Transfer	r contact (Co
	HEIU		J	
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			· · · · · · · · · · · · · · · · · · ·	
	<u> </u>			

F.W. Hoult - Directorship

Hoults Holding Ltd,	Walker	Road,	Newcast!	le Upon	Tyne	, NE6 2HL.	
Hoults Ltd,	11	11	11	. 11	11	17	
Hoults Estates Ltd,	11	11	u u	n n	tt	n	i . Jagogia
Hoults (London) Ltd,		11	n e	i i i i i i i i i i i i i i i i i i i	n	1	
Wheelers of Gosforth Ltd,	. 11	11	11	. 11	11	nt.	
Wheelers of Cramlington Ltd,	11	T t	11	ti	11	11	
Hoults (South West) Ltd,	11	# **	11	11 .4	. !!		
Hoults (Cumberland) Ltd,	11	*1" - 1 1 #1	11 11 11	11	11	H Company	
Lock N Store Ltd,	n	Bur of	n.	11	11	in the second second	
William Patterson Ltd, City W	ireworks	, Mort	ton Stree	t, New	castl	e Upon Tyne.	
G F Ryan & Co Ltd, Unit I 57C	Queensw	vay No	rth, Team	Valle	у Т.	Estate, NE11 01	NX.
N.H.S. Supplies Authority Ap	ex Plaza	. Read	ling Bor	ılra	, ·		•