



C O M P A N I E S H O U S E

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
29	12	97

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

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

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.

NW/1105x7.
005237 363s
Annual Return

of company number 01389885

S

company name
HOULTS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)

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.

see enclosed list

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.

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

* PETA

Day Month Year

Day	Month	Year

Date of resignation.

HOULTS ESTATES LTD (HOULTS LTD)

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>100,000</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>100,000</u>

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 29/12/96

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 Shaw

Secretary/Director *

*(delete as appropriate)

Date

9 JAN 98

This return includes

(enter number)

continuation sheets.

**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

HOWLTS ESTATE

NEWCASTLE UPON TYNE

Postcode NE6 2HL

Telephone 0191-2654282 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

F.W. Hoults - Directorship

Hoults Holding Ltd, Walker Road, Newcastle Upon Tyne, NE6 2HL.

Hoults Ltd, " " " " " "

Hoults Estates Ltd, " " " " " "

Hoults (London) Ltd, " " " " " "

Wheelers of Gosforth Ltd, " " " " " "

Wheelers of Cramlington Ltd, " " " " " "

Hoults (South West) Ltd, " " " " " "

Hoults (Cumberland) Ltd, " " " " " "

Lock N Store Ltd, " " " " " "

William Patterson Ltd, City Wireworks, Morton Street, Newcastle Upon Tyne.

G F Ryan & Co Ltd, Unit I 57C Queensway North, Team Valley T. Estate, NE11 ONX.

N.H.S. Supplies Authority, Apex Plaza, Reading, Berks.