



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



A08 \*AL1XAVVT\* 196  
COMPANIES HOUSE 21/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

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
23	04	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 PROVIDENCE PLACE  
SKIPTON  
NORTH YORKSHIRE  
BD23 2HY

#### Principal business activities *(See note 4)*

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

2805/2465 x 11  
049607 363s

## Annual Return

of company number 02214839

X

company name  
HOMELoAN MANAGEMENT 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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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.

JOHN WILLIAM  
 DAWSON  
 16 HOLLINGWOOD RISE  
 ILKLEY  
 WEST YORKSHIRE LS29 9PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN GRAHAM  
 GOODFELLOW  
 3 WHITE HILLS CROFT  
 SKIPTON  
 NORTH YORKSHIRE BD23 1LW

Day Month Year

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Date of any change.

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 .....

Date of Birth:- 10/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*Business Centre North Yorkshire Ltd, Skipton Ltd,  
 Dealwick Ltd, Mortgage Machine Ltd, North Yorkshire  
 Training & Enterprise Council Ltd, Wellingdon*

02214839

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

**Directors - continued**

Particulars.

STEPHEN WILLIAM  
HAGGERTY  
GHAISTRILLS  
WHARFESIDE AVENUE THRESHFIELD  
SKIPTON  
NORTH YORKSHIRE BD23 5BS

Date of Birth:- 10/12/54

Nat:BRITISH

Occ:DIRECTOR BUSINESS SERVICES

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ANTHONY LAWRENCE  
LACON  
1 LONGFORD SPINNEY  
BRADWAY  
SHEFFIELD  
SOUTH YORKSHIRE S17 4LR

Date of Birth:- 10/05/54

Nat:BRITISH

Occ:DIRECTOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD JOSEPH  
MCCORMICK  
KINGS FARM MAIN STREET  
CONONLEY  
SKIPTON  
NORTH YORKSHIRE BD20 8LR

Date of Birth:- 09/05/49

Nat:BRITISH

Occ:DIRECTOR

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.

Conrad Ltd., Maltgate Works Ltd.

02214839

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

**Directors - continued**

Particulars.

ALFRED BARRINGTON  
MEEKS  
WHARFE BROW 31 SOUTHWAY  
MANOR PARK  
BURLEY-IN-WHARFEDALE  
WEST YORKSHIRE LS29 7HJ

Date of Birth:- 14/12/54

Nat:BRITISH

Occ:MORTGAGE ADMINISTRATION CO

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ROBIN  
SKAE  
THORNHILL GAMBLES LANE  
WOODMANCOTE  
CHELTENHAM  
GLOS GL52 4PU

Date of Birth:- 11/07/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02214839

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02214839

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	2,851,760	£2,851,760
Totals	2,851,760	£2,851,760

**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



The last full members list was at 23/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date

14.5.97

I enclose the fee of £ 15.

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

This return includes 0 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?

John W. Dawson Secretary, Shipdon  
Building Society, The Bailey, Shipdon,  
Bath BA3 1JH

Postcode

BA22 1JH

Telephone

01266 -

705000

Ext