



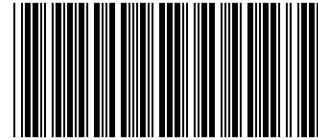
Companies House
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Annual Return

Company Name: **HOMELoAN MANAGEMENT LIMITED**

Company Number: **02214839**



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Received for filing in Electronic Format on the: **18/05/2006**

Company Details

Period Ending: **23/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**1 PROVIDENCE PLACE
SKIPTON
NORTH YORKSHIRE
BD23 2HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN WILLIAM DAWSON**

Address: **2 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG**

Director 1:

Name: **ELIZABETH ANNE BLYTHE**
Date of Birth: **05/07/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **MAPLE HOUSE
62 APPLEBY AVENUE
KNARESBOROUGH
NORTH YORKSHIRE HG5 9LZ**

Director 2:

Name: **DAVID JOHN CUTTER** *Address:* **PROSPECT HOUSE FARM**
Date of Birth: **01/01/1962** **HIGH BRADLEY LANE, BRADLEY**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **BUILDING SOCIETY** **WEST YORKSHIRE BD20 9EX**
DIRECTOR

Director 3:

Name: **MR JOHN GRAHAM** *Address:* **3 WHITE HILLS CROFT**
GOODFELLOW **SKIPTON**
Date of Birth: **10/01/1947** **NORTH YORKSHIRE BD23 1LW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID GRANT** *Address:* **5 SHEARING PATH SCHOOL LANE**
Date of Birth: **09/02/1957** **ADDINGHAM**
Nationality: **BRITISH** **ILKLEY**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS29 0SW**

Director 5:

Name: **STEPHEN WILLIAM** *Address:* **FLAT 1 HAYFIELD HOUSE**
HAGGERTY **8 LEEDS ROAD**
Date of Birth: **10/12/1954** **HARROGATE HG2 8AA**
Nationality: **BRITISH**
Occupation: **DIRECTOR BUSINESS**
SERVICES

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2851760	GBP2851760
TOTALS	2851760	GBP2851760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2851760 ORDINARY Shares held as at 23/04/2006

Name: **SKIPTON GROUP HOLDINGS LTD**

Address: **THE BAILEY
SKIPTON NORTH YORKSHIRE BD23 1DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**