



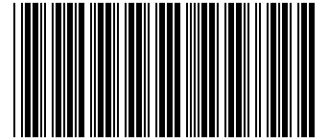
Companies House
— for the record —

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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: **17/05/2007**

Company Details

Period Ending: **23/04/2007**

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: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE
KILDWICK GRANGE
KILDWICK
WEST YORKSHIRE BD20 9AD**

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	MARK JOSEPH SMITH	<i>Address:</i>	FURLONG HOUSE
<i>Date of Birth:</i>	13/03/1958		FORDY LANE
<i>Nationality:</i>	BRITISH		EAST HENDRED
<i>Occupation:</i>	COMPANY DIRECTOR		OXFORDSHIRE OX12 8JU

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 23/04/2007, 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 23/04/2007

Name:

SKIPTON GROUP HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**