



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98
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	98

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.

363s

RB5/4165/858378 +11
Annual Return

of company number 02214839

X

company name
HOMELAN 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.

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.

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 Link North Yorkshire Ltd, Council Ltd,
Skelton Ltd, Malpas Marine Ltd, North
Yorkshire Training & Centre for Community Ltd*

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

Day Month Year

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Date of any change.

Date of Birth:- 10/12/54

Nat:BRITISH

Occ:DIRECTOR BUSINESS SERVICES

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 10/05/54

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/05/49

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.

Conrad Hill, Mortgage Manager Ltd.

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

Directors - continued

Particulars.

ALFRED BARRINGTON
MEEKS
SOUTHCROFT
TIMBLE
NORTH YORKSHIRE LS21 2NN

Day Month Year

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Date of any change.

Date of Birth:- 14/12/54
Nat:BRITISH
Occ:MORTGAGE ADMINISTRATION CO

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 11/07/38
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.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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	2,451,760	£2,451,760
Totals	2,451,760	£2,451,760

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

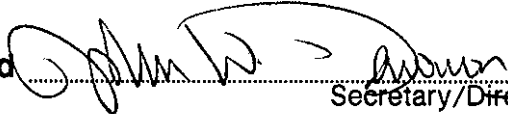
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

19.5.98

This return includes

1

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. Brown Secretary,
Shipton Building Society, The
Barley, Shipton, Northamptonshire
Postcode NN23 1DN

Telephone

0166-705000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

