

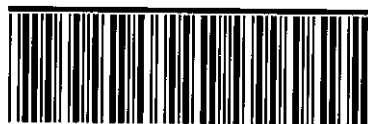


RBS
£18
356890
22 MAY 1995
RECEIVED

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *ANRXZBLG* 159
COMPANIES HOUSE 22/05/95

of company number 02214839

X

company name
HOMELoAN MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/95
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	95

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

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

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
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

02214839

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.

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

--	--	--

Date of resignation.

Directors (See note 7)

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

ROBERT STEVEN
BLIZZARD
HARTLINGTON HALL
BURNSALL
SKIPTON
~~AMERICAN~~ BD26 6BY

Day Month Year

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Date of any change.

Date of Birth:- 30/04/55
Nat:UNITED STATES
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.

Please note: Should read
NORTH YORKSHIRE not American.

Directors - continued

02214839

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.

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ALFRED BARRINGTON
MEEKS
PINEBROOK FIR TREE LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2RA

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD ARTHUR
STOCKDALE
MANOR HOUSE
HEBDEN
SKIPTON
NORTH YORKSHIRE BD23 5DX

Date of Birth:- 25/11/32

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

01	05	95
----	----	----

Date of resignation.

SEE COPY Form 288 submitted.

Directors - continued

02214839

Particulars.

JOHN GRAHAM
GOODFELLOW
THE SPINNEY
52 ESHTON ROAD
GARGRAVE SKIPTON
NORTH YORKSHIRE BD23 3PN

Date of Birth:- 10/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ANTHONY LAWRENCE
LALON
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

Date of any change.

Please note misspelling of name.
Should read: LALON

Day	Month	Year

Date of resignation.

Directors - continued

02214839

Particulars.

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

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

Day	Month	Year

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.

Particulars.

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

Day	Month	Year

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.

Particulars.

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

Day	Month	Year

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.

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	2851760	£2851760
Totals	2851760	£2851760

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 £18 .

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

Signed

John W. Dawson

Secretary/Director *

*(delete as appropriate)

Date

12.5.95

This return includes

1

(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?

John W. Dawson Secretary
Skipton Building Society The
Bailey, Skipton, North Yorkshire
Postcode BD23 1DN

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]