

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number

02214839

Х

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
213	0 4	9 <sub>1</sub> 5

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
	- 1	1

## 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
1		1

## 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 1

Trade classification is 8629 OTHER FINANCIAL INSTITUTIONS

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-	1		<u> </u>	<del>-</del>	

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

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN WILLIAM DAWSON 16 HOLLINGWOOD RISE ILKLEY WEST YORKSHIRE LS29 9PW	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ROBERT STEVEN BLIZZARD HARTLINGTON HALL BURNSALL SKIPTON AMERICAN BD26 6BY	Please note: Ghond read NORIN JORKSHIAE NOT American
Date of Birth:- 30/04/55 Nat:UNITED STATES	
Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

		If the details	information at	tion sh nd the c	nown needs amendment, gividate of any change.
Directors - continued	02214839				date of any onlinger
Particulars.		Day	Month	Year	Doto of only shamma
•			<u> </u>		Date of any change.
RONALD JOSEPH		***************************************			
MCCORMICK		*************************			
KINGS FARM MAIN STREET		***************************************			
CONONLEY					
SKIPTON NORTH YORKSHIRE BD20 8LR			·····		
NORTH TORKSHIRE BD20 OUR					
Date of Birth:- 09/05/49					
Nat:BRITISH Occ:DIRECTOR			***************************************		
		Day	Month	Year	
If this person has ceased to be direc state when.	tor, please			1	Date of resignation.
Show any relevant current and previ-	ous directorships.	***************************************	•••••	***************************************	
·	•		••••••	***************************************	
Dentisulare		Day	Month	Year	
Particulars.					Date of any change.
ALFRED BARRINGTON				***************************************	
MEEKS		****************			
PINEBROOK FIR TREE LANE		***************************************			
WEST CHILTINGTON			**		
PULBOROUGH WEST SUSSEX RH20 2RA		***************************************		***************************************	
HIDI DODDIN MIZO ZIK		***************************************			
			*******		
Date of Birth:- 14/12/54			434444	•••••	
Nat:BRITISH				•	
Occ: MORTGAGE ADMINISTRATIO	N CO				
If this person has ceased to be direct	tor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			
Particulars.		Day	Month	Year	
i di tiodiai 3.					Date of any change.
RICHARD ARTHUR					
STOCKDALE		***************************************			
MANOR HOUSE			•••••		
HEBDEN				••	
SKIPTON					

Date of Birth:- 25/11/32

NORTH YORKSHIRE BD23 5DX

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

11 01ら 915 Date of resignation. ちに COP YORM 289 SVIbm公ぼう

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	If the information shown needs amendment, give
Directors continued 02214839	details below and the date of any change.
Directors - continued Particulars.	Day Month Year .
Faiticulais.	Date of any change.
JOHN GRAHAM GOODFELLOW	
THE SPINNEY	
52 ESHTON ROAD	
GARGRAVE SKIPTON	
NORTH YORKSHIRE BD23 3PN	
Date of Birth:- 10/01/47	
Nat:BRITISH	
Occ:DIRECTOR	D. Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
D. al. L.	Day Month Year
Particulars.	Date of any change.
STEPHEN WILLIAM	
HAGGERTY	
GHAISTRILLS WHARFESIDE AVENUE THRESHFIELD	
SKIPTON	
NORTH YORKSHIRE BD23 5BS	
D 1 15 DIVIS 10/10/54	
Date of Birth:- 10/12/54 Nat:BRITISH	
Occ:DIRECTOR BUSINESS SERVICES	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Darkinslava	Day Month Year
Particulars.	Date of any change.
	Please vide misspelling of
WILLIAM ANTHONY LAWRENCE	VAML,
LALON 1 LONGFORD SPINNEY	Should read: LACON
BRADWAY	•
SHEFFIELD	
SOUTH YORKSHIRE S17 4LR	
D 1 5 D1919 30 (05 (54	
Date of Birth:- 10/05/54 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	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. 02214839 **Directors - continued** Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 02214839	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value- (ie Number of share
Enter details of all shares in issue at the date of this return.	MARGIGAD	285 <del>2000</del>	issued multiplied b nominal value per share, 2861760
	Totals	2851760	£2661760
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on
A full list is required.	A full list of mer	or nbers is enclosed	n paper 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.	Signed	i Wala	MWW Secretary/Director *
I enclose the fee of £18 $\cdot$	Date \2.	,46	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	***************************************	continuation sheets.
		(enter number) re that you hav s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	Sohn W.	Dawnon Se	witany,
7	bailey SA	Avan Dalla	Makahire
DAGE 6	Telephone	Postcode ຼິ າທິວ – 16 o ກົບ o	Ext ペンパ、マ リ フ / / / / /

Telephone

Ext

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02214839 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HOMELOAN MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 2851769

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02214839	Particulars of shares transferred			•
	Number of		of the last return,	, `
Company Name:	shares or		of the first return,	•
	amount of	since the incorp	oration of the	
HOMELOAN MANAGEMENT LIMITED	stock held	company, by		i
	by existing	(a) persons wi	no are still	
	members at	members, a	ind	
	date of this	(b) persons wi	ho have	
	return.	ceased to b	e members.	
	Number		Date of	
Name and address		Number	Dale UI	<b>5</b>
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held	114110101104	of Transfer	
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