



C O M P A N I E S H O U S E

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



A34 *A4DJIGFN* 93
COMPANIES HOUSE 18/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99
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	99

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

Annual Return

of company number 02214839

X

company name
HOMELoAN MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

L90x6 RBOS 736801

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

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.

HARRY GILLIES
 FELL
 BECKFIELD HOUSE BOLTON ROAD
 ADDINGHAM
 WEST YORKSHIRE LS29 0RF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 28/03/31
 Nat:BRITISH
 Occ:DIRECTOR

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.

JOHN GRAHAM
GOODFELLOW
3 WHITE HILLS CROFT
SKIPTON
NORTH YORKSHIRE BD23 1LW

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

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
LACON
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.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RONALD JOSEPH
MCCORMICK
6 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Current Director Database Marketing Limited,
Mortgage Mortgage Limited,
Council Limited (formerly).*

Particulars.

ALFRED BARRINGTON
MEEKS
SOUTHCROFT
TIMBLE
NORTH YORKSHIRE LS21 2NN

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 resignation.

Particulars.

NOEL
SHERLOCK
D L
14 NORTH AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4DS

Date of Birth:- 12/01/40
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.

*Name is Noel as shown
on Form 2018 a submitted.*

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2851760	£2851760
Totals	2851760	£2851760

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 23/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

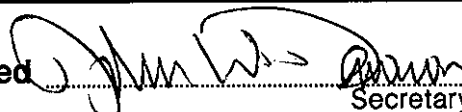
☐
Certificate

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

14.5.99

This return includes

2

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,
Simpson Building Society,
The Barley, Shipdon, North
Wiltshire, Wiltshire
Postcode SN22 1DN
Telephone 01753-705000. Ext

J G GOODFELLOW - OTHER DIRECTORSHIPS

Business Link North Yorkshire

Connell Limited

Dealwise Limited

EuroDirect Database Marketing Limited

Mortgage Marque Limited

North Yorkshire Training and Enterprise Council Limited

Wellington Street Nominees Limited

NIGEL SHERLOCK – OTHER DIRECTORSHIPS

Association of Private Client Investment Managers & Stockbrokers

Brewin Dolphin Holdings plc

Bede Foundation Limited (1992-1996)

Church of England Pensions Board Limited

Herbert Dove Trustees Limited

London Stock Exchange

Newcastle Society Limited

Northern Business Forum Limited

Northern Sinfonia Concert Society Limited (1976-1996)

Pilgrim Nominees Limited (1987-1998)

St Johns College Limited (1986-1996)

Wise Speke Stockbrokers