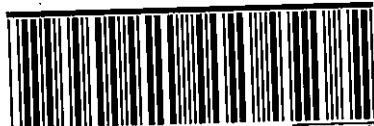




COMPANIES HOUSE

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



A31 *A4NWS3B3* 645
COMPANIES HOUSE 31/01/98

363s

Annual Return

of company number 02277333

L

company name
LEEK UNITED HOME LOANS 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 07/01/98

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
21	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 ST. EDWARD STREET
LEEK
STAFFS
ST13 5DH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

02277333

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.

JAMES BERNARD
STEVENSON
7 WEYBRIDGE DRIVE
MACCLESFIELD
CHESHIRE SK10 2UP

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

Day Month Year
1 8 1 2 9 7 Date of any change.

1 BLACKLEY CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2PQ.

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.

ERIC WILLIAM
HODKINSON
MOUNTSIDE
LOWE HILL
LEEK
STAFFORDSHIRE ST13

Day Month Year
Date of any change.

PORTCOKE - ST13 6NR.

Date of Birth:- 22/06/44

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ROWCOCK & PULSALL LIMITED.

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

Directors - continued

Particulars.

PAUL
MARRIOTT
66 WESTWOOD PARK DRIVE
LEEK
STAFFORDSHIRE ST13 8NG

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

GAS LINK SERVICES LIMITED
MOORLAND TRAINING SERVICES LIMITED
TOUCHSTONE LIMITED, INNERKINT LIMITED.

Particulars.

NEIL
MCFADDEN
2 THE WILLOWS
LEEK
STAFFORDSHIRE ST13 8XF

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/47
Nat:BRITISH
Occ:BUILDING SOCIETY CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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 29 January 1998

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?----->

MR J B STEVENSON
50 ST EDWARD STREET
LEEK
STAFFORDSHIRE Postcode ST13 5QH.

Telephone 01538 384151 Ext 286.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]