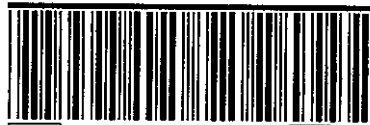




C O M P A N I E S H O U S E

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



A02 *AXQF7UKX* 214
COMPANIES HOUSE 04/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97

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
2 2	0 2	9 7

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.

14 BRIDGE ROAD
WEYBRIDGE
SURREY KT13 8XT

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

NW #15 000098

363s

Annual Return

of company number 02792313

V

company name

HOUSE OWNERS INVESTMENTS (LONDON)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02792313

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROSEMARY
BANNING
39A HUBBARDS CHASE
HORNCHURCH
ESSEX RM11 3DD

Day Month Year

02 01 97

Date of any change.

MRS VICTORIA LESLEY MARSHALL
41 CROWN ROAD
VIRGINIA WATER
SURREY GU25 4HS

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

Day Month Year

02 01 97

Date of resignation.

Directors (See note 7)

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

EDWARD JOHN
CROWLEY
1 PINE CRESCENT
CARSHALTON
SURREY SM5 4HQ

Day Month Year

Date of any change.

Date of Birth:— 01/07/35
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.

02792313

Directors - continued

Particulars.

DAVID ROBERT ANDREW
WEBB
ACA
281 TRINITY ROAD
LONDON
SW18 3SN

Date of Birth:- 18/09/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02792313

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	TWO	£2-00
Totals	TWO	£2-00

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



on paper

not on paper

The last full members list was at 22/02/95

A list of changes is enclosed



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

Victoria L Marshall

Secretary/Director*

*(delete as appropriate)

Date

21/3/97

This return includes _____ 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?----->

Victoria L Marshall

House Owners Investments Ltd

14 Bridge Rd. Weybridge

Surrey

Postcode KT13 8XT

Telephone 01932 827063 Ext