



COMPANIES HOUSE

J Hodge  
000060

363s

## Annual Return

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



of company number 02884568

A

company name  
SAFE HOME INCOME PLANS

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/98  
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
04	01	99

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.  
374/ EWELL ROAD  
SURBITON  
SURREY KT6 7BB

TOLWORTH TOWER, EWELL RD,  
SURBITON SURREY  
KT6 7EL

### Principal business activities (See note 4)

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

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.

CECIL ROBERT HAMILTON  
HINTON  
FCA  
CHRISTMAS HILL CHINTHURST LANE  
SHALFORD  
GUILDFORD  
SURREY GU4 8JS

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

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Date of resignation.

## Directors *(See note 7)*

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

PETER CHARLES  
BARRETT  
24 BRITTS FARM ROAD  
BUXTED  
UCKFIELD  
EAST SUSSEX TN22 4LZ

Day Month Year

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Date of any change.

Date of Birth:- 24/06/66

Nat: BRITISH

Occ: GENERAL MANAGER

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.

Director Stalwart Assurance Co Ltd

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

## Directors - continued

Particulars.

LYN HOWELL  
CASLING  
1 HILLTOP AVENUE  
CILFYNYDD  
PONTYPRIDD  
MID GLAMORGAN CF37 4HZ

Day Month Year

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Date of any change.

Date of Birth:- 27/09/53

Nat:BRITISH

Occ:INSURANCE

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.

*Carlyle Life Assurance Co Ltd*

Particulars.

MICHAEL JOHN  
FULLER  
8 BIRDS HILL ROAD  
OXSHOTT  
SURREY KT22 0NJ

Day Month Year

2	1	1	2	9	8
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Date of any change.

Date of Birth:- 15/09/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

2	1	1	2	9	8
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Date of resignation.

Show any relevant current and previous directorships.

*Resigned in 1995 from: CML.*

*Manufacturers Life Insurance Co (UK) Ltd*

*Manulife Group Services Ltd*

*Manulife Management Ltd & Manulife Europe Ltd*

Particulars.

MARK  
GOODALE  
THE WILLOWS  
OAKLEY ROAD BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6PA

Day Month Year

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Date of any change.

Date of Birth:- 15/05/55

Nat:BRITISH

Occ:GENERAL MANAGER

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.

*Resigned in 1995 from*

*Manulife Group PLC and subsidiaries*

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

## Directors - continued

Particulars.

GRAHAM MARK  
KING  
34 GRANARD AVENUE  
PUTNEY  
LONDON  
SW15 6HJ

Day Month Year

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Date of any change.

Date of Birth:- 03/05/49

Nat:BRITISH

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.

*Home and Capital Trust Ltd and subsidiaries.*

Particulars.

CLIVE BENJAMIN  
THOMSON  
CHOTA KOTI OAKLEY ROAD  
BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6PA

Day Month Year

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Date of any change.

Date of Birth:- 29/05/35

Nat:BRITISH

Occ:INSURANCE

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.

*Resigned from Ecclesiastical Insurance Office plc and subsidiaries on 26-3-96 and Sandford Lido Ltd in February 1997*

Particulars.

TIMOTHY NEIL  
WATTS  
55A WOODLAND WAY  
WEST WICKHAM  
KENT BR4 9LT

Day Month Year

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Date of any change.

Date of Birth:- 05/05/60

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

*Bradford Property Trust plc and subsidiaries.*

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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

*[Signature]*

Secretary/Director  
\*(delete as appropriate)

Date 22-1-99

This return includes 2 continuation sheets.  
(enter number)

ie pages 1-6 as numbered.

To whom should Companies House direct any enquiries about the information shown in this return?

*The Secretary's Home Address*

Postcode

Telephone

01483

~~567641~~

Ext

567641