

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES



Annual Return

of company number

02884568

company name

SAFE HOME INCOME PLANS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

COMPANIES HOUSE 28/01/99

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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
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Date of next return (See note 2)

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.

lf	you	wish	to	make	your	next	
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Registered Office (See note 3)

This is the address registered by Companies House. 374/ EWELL ROAD SURBITON

SURREY KT6 7BB

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	MOTILII	1 Cai	
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	<u> </u>		ı

Month

Day	Month	Year

Principal	business	activities	(See	note	4)
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Trade classification is 9112 PROFESSIONAL ORGANISATIONS

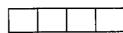
If the code cannot be determined from the notes, give a brief description of principal activity.

TOLWORTH	TOWER	EWELL	Rd
 SURBIRON	(SURREY	
 KTL	7FL		

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02884588	details below and, for secretary and director
Register of members (See note 5)	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 must be notified on form 288.	Date of any change.
CECIL ROBERT HAMILTON HINTON FCA CHRISTMAS HILL CHINTHURST LANE SHALFORD GUILDFORD SURREY GU4 8JS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PETER CHARLES BARRETT 24 BRITTS FARM ROAD BUXTED UCKFIELD EAST SUSSEX TN22 4LZ	Date of any change.
Date of Birth:- 24/06/66 Nat:BRITISH Occ:GENERAL MANAGER	David Markly Wast
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Director Status Assurance to Ltd

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

Directors - continued	Day Month Year
Particulars.	
IVN HOME!!	Date of any change.
LYN HOWELL CASLING	
1 HILLTOP AVENUE	
CILFYNYDD	
PONTYPRIDD	
MID GLAMORGAN CF37 4HZ	
Date of Birth:- 27/09/53	
Nat:BRITISH	
Occ: Insurance	Day Markle Vass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	1 1 0 2 1 0 1
Show any relevant current and previous directorships.	Carlyle Life Assurance Co lets
	Day Month Year
Particulars.	
·	2 1 1 2 9 8 Date of any change.
MICHAELL JOHN	
FULLER	
8 BIRDS HILL ROAD	
OXSHOTT	
SURREY KT22 ONJ	
Date of Birth:- 15/09/45	
Nat:BRITISH	(NB.)
Occ:DIRECTOR	<u> </u>
	Day Month Year
If this person has ceased to be director, please state when	2, 1, 1, 2, 9, 8 Date of resignation.
state when.	Matula di an het Transact to Court
Show any relevant current and previous directorships.	Marchi Carrielli
	And & Marrie Control PIM
- Offit Handy Hangem	
Particulars.	Day Month Year
i di tiodidio.	Date of any change.
MARK	
GOODALE	
THE WILLOWS	
OAKLEY ROAD BATTLEDOWN	
CHELTENHAM	
GLOUCESTERSHIRE GL52 6PA	
•	
Date of Birth:- 15/05/55	
Nat:BRITISH	
Occ:GENERAL MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	prandife Group PLC and
snow any relevant current and previous directorships.	ou la edi amia

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Particulars.

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

Date of Birth: - 05/05/60 Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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Month Year

Date of resignation.

02884568

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

Directors - continued	Day Month Year
articulars.	Date of any change.
-	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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
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.	

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(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 Secretary/Director
i enclose the fee of £ 15.	Date 22-1-99 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes 2 continuation sheet (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
	01483

Telephone Ext