



Companies House
— for the record —

363a^(ef)

Annual Return



XU5CTYWV

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **SAFE HOME INCOME PLANS**

Company Number: **02884568**

Company Details

Period Ending: **04/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
BB5 1LP**

*Register of
Members Address:*

**20 COLLEGE STREET
ST ALBANS
HERTFORDSHIRE
AL3 4PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MALCOLM MCNEILL**

Address: **20 COLLEGE STREET
ST ALBANS
HERTFORDSHIRE
AL3 4PN**

Director 1 :

Name: **JONATHAN PETER KING**

Address: **50 DAN Y BRYN AVENUE
RADYR
CARDIFF
CF15 8DD**

Date of Birth:

05/02/1963

Nationality:

British

Occupation:

GENERAL MANAGER

Director 2 :

Name: **COLIN TAYLOR**

Address: **2 ASHBY ROAD
TICKNALL
DERBYSHIRE
DE73 1JJ**

Date of Birth:

15/08/1952

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAREN ROY CARTER**

Address: **3 CAMBRIAN CRESCENT
MARSHFIELD
CARDIFF
CF3 2TD**

Date of Birth:

21/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **JOHN STEPHEN MILTON**

Address: **30 HEATHFIELD ROAD
SEAFORD
EAST SUSSEX
BN25 1TJ**

Date of Birth:

25/12/1950

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 5 :

Name: **MR ROBERT WRIGHT**

Address: **50 ABBEY MEADOWS
MORPETH
NORTHUMBERLAND
NE61 2YD**

Date of Birth:

12/05/1952

Nationality:

British

Occupation:

BANKER

Director 6 :

Name: **CHRISTOPHER ROBIN
RUMSEY**

Address: **WHITE LODGE 40 BOTTRELLS LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4EY**

Date of Birth: **13/05/1956**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **JAYNE DOREEN ALMOND**

Address: **26 WALPOLE STREET
LONDON
SW3 4QS**

Date of Birth: **03/11/1957**

Nationality: **British**

Occupation: **CEO**

Director 8 :

Name: **WILLIAM MOWATT**

Address: **OLD COACH HOUSE KAYS BANK
HUSTHWAITE
NORTH YORKSHIRE
YO61 4PB**

Date of Birth: **31/05/1961**

Nationality: **British**

Occupation: **MARKETING DIRECTOR**

Director 9 :

Name: COLIN TERENCE FRANKLIN Address: 7 NORTH STREET
MARTON
RUGBY
WARWICKSHIRE
CV23 9RJ

Date of Birth: 15/06/1955 Nationality: British Occupation: HEAD OF SALES

Director 1 :

0

Name: KIRSTY JACKSON Address: WELLFIELD FARMHOUSE 235 WEST
TERRACE
BURLEY IN WHARFDALE
WEST YORKSHIRE
LS29 7JG

Date of Birth: 23/04/1975 Nationality: British Occupation: RESIDENTIAL MORTGAGE
LENDING

Director 1 :

1

Name: KEITH HAGGART Address: THE BEECHES AVENUE ROAD,
CRANLEIGH
SURREY
GU6 7LQ

Date of Birth: 10/01/1964 Nationality: British Occupation: INSURANCE PROFESSIONAL

Director 1 :

2

Name: **SIMON LITTLE**

Address: **4 YEATES CLOSE
OFF BYFORD WAY
WINSLOW
BUCKINGHAMSHIRE
MK18 3RH**

Date of Birth:

04/12/1961

Nationality:

British

Occupation:

**BUSINESS DEVELOPMENT
DIRECTOR**

Director 1 :

3

Name: **ROGER HILLIER**

Address: **14 THE ORCHARD
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4QZ**

Date of Birth:

06/06/1956

Nationality:

British

Occupation:

**HEAD OF ER PRODUCT
DEPARTMENT**

Director 1 :

4

Name: **BARRY MAGILL**

Address: **41 ALMONDBANK TERRACE
EDINBURGH
MIDLOTHIAN
EH11 1SR**

Date of Birth:

22/06/1971

Nationality:

British

Occupation:

HEAD OD CUSTOMER SERV

Director 1 :

5

Name: **LAURENCE MICHAEL
EDMANS**

Address: **ALLENS OAST OLD ROAD
EAST PECKHAM
KENT
TN12 5ER**

Date of Birth:

20/02/1948

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

6

Name: **ROBERT CHARLES
JOHNSON**

Address: **WILD ACRE DEVILS ELBOW
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9AJ**

Date of Birth:

09/06/1953

Nationality:

British

Occupation:

SECRETARY

Director 1 :

7

Name: **PETER LUCAS**

Address: **7 SUMNER CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9XF**

Date of Birth:

19/11/1954

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

8

Name: **STEVEN KYLE**

Address: **BRIAR COTTAGE PAINS HILL
LIMPSFIELD
SURREY
RH8 0RG**

Date of Birth:

10/09/1960

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

9

Name: **ROLAND CLIFFORD
MCCORMACK**

Address: **14 FORESTER ROAD
BATH
AVON
BA2 6QF**

Date of Birth:

11/03/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

0

Name: **PETER QUENTIN PATRICK
COUCH**

Address: **FOLLIFOOT HOUSE AMBERLEY
GLOUCESTERSHIRE
GL5 5AG**

Date of Birth:

31/01/1958

Nationality:

British

Occupation:

CONSULTANT

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**