



COMPANIES HOUSE

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363s

Annual Return

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



A35 *AJD6RFDV* 448
COMPANIES HOUSE 10/04/99

of company number 03536649

X

company name
HOMESELECT 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 11/03/99

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
27	03	99

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.

SOUTHBANK HOUSE
BLACK PRINCE ROAD
LONDON
SE1 7SJ

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

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	2
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7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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

Registered office

Company Secretary *(See note 7)*

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

CHRISTOPHER HUGH
CRITCHLOW
45 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TY

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

Day	Month	Year

Date of any change.

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.

ELIZABETH MARY SUSAN
AUSTERBERRY
6 ULUNDI ROAD
BLACKHEATH
LONDON
SE3 7UG

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/56

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.

Savills Finance Limited (resigned 13.3.98)
Parthas Export Finance Limited (resigned 25.10.94)
Parthas Mortgage Limited (resigned 13.4.96)

03536649

Directors - continued

Particulars.

CHRISTOPHER HUGH
CRITCHLOW
45 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TY

Date of Birth:- 19/08/50

Nat:BRITISH

Occ:DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Pubmaster Limited (resigned 13.8.97)
Wey Hamstead Community Association (current)
Elfrida Rattlestone (London) (current)

Particulars.

JENNIFER ANNE
VARTAN
19 GRANGE ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5NG

Date of Birth:- 07/12/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Real Active Property Management Limited
Poplar HARCA
Shore Valley Housing Association

Particulars.

DUNCAN JAMES WILSON
YOUNG
40 CALONNE ROAD
WIMBLEDON
LONDON
SW19 5HJ

Date of Birth:- 07/02/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

HMC Group Plc (resigned 31.5.94)
Saville Finance Limited (resigned 30.4.98)
Spring Group Limited

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)
<u>Ordinary</u>	<u>2</u>	<u>£ 2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£ 2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

See Schedule

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.**

SignedC. H. Citchlow

Secretary/Director*

*(delete as appropriate)

Date

10/4/99

This return includes

(enter number)

1 list of Members
continuation sheets.

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?----->

C. H. CitchlowHome Select LimitedSource Bank House Black Prince RoadLondonPostcode SE1 7STTelephone 0171 463 2206 Ext Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]