

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
1	2 7	013	919

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.

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
1	i	1

Day	Month	Year
1	1	i

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHBANK HOUSE BLACK PRINCE ROAD LONDON SE1 7SJ

Principal business activities (See note 4)

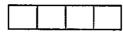
Please enter trade classification(s).

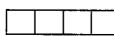
If the code cannot be determined from the notes, give a brief description of principal activity.

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03536649	If the information shown needs amendment, give 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	***************************************
Paristan of dehanteurs haldens (s.	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Registered office	
register your	· · · · · · · · · · · · · · · · · · ·
	•••••
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	,
CHRISTOPHER HUGH	
CRITCHLOW	
45 SOLENT ROAD WEST HAMPSTEAD	
LONDON	
NW6 1TY	***************************************
If this common has been also be constant also	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH MARY SUSAN	
AUSTERBERRY	***************************************
6 ULUNDI ROAD	***************************************
BLACKHEATH	
LONDON	
SE3 7UG	
Date of Birth:- 02/11/56	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
	Savilla Finance himled (rengred 13.3 98)
Show any relevant current and previous directorships.	Parties Expart Rose Whiled (resigned 25.10.94)
Page 2	Partias Margages hearled (resigned 17.4.96)

03536649	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CHRISTOPHER HUGH	Date of any change.
CRITCHLOW	***************************************
45 SOLENT ROAD	
WEST HAMPSTEAD	
LONDON NW6 1TY	••••••
MACO III	***************************************
Date of Birth: 19/08/50 Nat:BRITISH	•••••
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	Publisher himited (resigned 13.8 97) Was Hampstrad Community Amonation (current)
promote an observance.	El Ma Pattline (Cando) (when
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Chouse any relevant arreport and president direct action	Real Active Proposy Management himself
Show any relevant current and previous directorships.	Poplas HARCA Show Valley Howsup Amouatin
	on vally posting mountin
Particulars.	Day Month Year
•	Date of any change.
DINGS TANDS UT CON	-
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	Day Month Year
state when.	Date of resignation.
Change and real event assessment and assessment as	HMC Group Pic (resigned 31.5.94)
Show any relevant current and previous directorships.	Saville France Limited (resided 30498)
Page 3	Sprigs Group Limber

03536649 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2.
	Totals	2	62
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		· · · ·	Please mark the appropriate box.
			not on
A full list is required.	·· See · .	Schedule	on paper paper
	A full list of m	nembers is enclose	ed
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	Signed	C H Citallon	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /0/4	-199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			his of Membes
Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.			have completed
	P 4	Circuli	
	1/-	Circleson Sdeet Cenel	-1
To whom should Companies House direct any enquiries about the information shown in this	Mone	teled Lind	ed
return?>	Joudy	Bark House	, Black Purce 1
	Landon	Postcode	SE1 755
	Telephone O	171 463 2206	P Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363								
Company Number: 03536649	Account of Shares Particulars of shares trans-								
Company Name: HOMESELECT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons							
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks					
Emmanuel Cohen, 80, Gt. Eastern Street, Landon EC2A 3JZ	ò	ſ	27/3/98						
Violet Cohen, 80, Gr. Eastern Street, Lundon ECZA 3TL	0	t	2713/98	7-1					
Emmanuel Cohen, 80, Gr. Eastern Snat, London EC2A 3JZ	٥	(1)	17/7/98						
Vister Cohen, 80, Gr. Enten Fract, London EC2 A STL	0	(1)	17/7/98						
Chritispher Crivillas, 45, Foles Road, Landon MU617	0		1717198						
Chistopher Cirches, 45, Soler Road, London WW6 174	0	(1)	17/7/98						
Homeselect Holdings Limited, South Bank House,									
Black Pinee Road, Landon SEI 75J	2	,	1717/98						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 03536649		Particulars of shares trans- ferred since the date of the last return, or, in the case						
Company Name:	Number of shares or							
HOMESELECT LIMITED	amount of	of the first r	eturn,since the					
NOMESCLECT EINTIED	stock held	incorporation	of the					
	by existing members at	company, by (a) persons	who are still					
	date of this	members	, and					
	return.	(b) persons						
		ceased t	o be members.					
	Number	.	Date of					
Name and address	currently	Number	Degictration	Remarks				
falls and addition	held	Transferred	of Transfer					
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