



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XLYFE6VA**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **HOULTS LIMITED**

*Company Number:* **00286057**

---

### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FORD DEPOSITORIES,  
WALKER ROAD,  
NEWCASTLE UPON TYNE  
NE6 2HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK IAN BROWN**

*Address:* **103 GREENHILLS  
KILLINGWORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE12 5BA**

---

*Director 1 :*

*Name:* **ANABEL JANE HOULT**

*Address:* **FLAT 3 31A NEW CAVENDISH STREET  
LONDON  
W1G 9UF**

*Date of Birth:* **08/12/1969**    *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

---

*Director 2 :*

*Name:* **CHARLES WILSON HOULT**

*Address:* **SEFTON END FARTHING GREEN LANE  
STOKE POGES  
SL2 4JQ**

*Date of Birth:* **04/04/1967**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **FREDERICK WILSON HOULT** *Address:* **43 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1NH**

*Date of Birth:* **18/06/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **MRS PETA ANNE HOULT** *Address:* **43 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1NH**

*Date of Birth:* **25/03/1938** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

---

*Director 5 :*

*Name:* **DR SARAH LOUISE HOULT** *Address:* **38 SANDFIELD ROAD  
HEADINGTON  
OXFORD  
OX3 7RJ**

*Date of Birth:* **15/07/1965** *Nationality:* **BRITISH** *Occupation:* **GENERAL PRACTITIONER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED</b>	<b>10294</b>	<b>GBP10294</b>
<b>ORDINARY</b>	<b>10294</b>	<b>GBP10294</b>
<b>PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>21588</b>	<b>GBP21588</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10294 DEFERRED Shares held as at 31/12/2008**

*Name:* **HOULTS HOLDINGS LTD**

*Address:*

*Shareholding 2:*

**1000 PREFERENCE Shares held as at 31/12/2008**

*Name:*

**HOULTS HOLDINGS LTD**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**FREDERICK WILSON HOULT**

*Address:*

---

*Name:*

**HOULTS HOLDINGS LTD**

*Address:*

---

*Shareholding 4:*

**10293 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HOULTS HOLDINGS LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

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