

### HOUSE COMPANIES

# Annual Return

of company number 00761484 Α

company name

HOLMES MARRIOTT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 06/01/98

# This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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)

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
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Day	Month	Year
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## Registered Office (See note 3)

This is the address registered by Companies House.

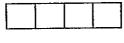
BRICK HOUSE 21 HORSE STREET CHIPPING SODBURY BS17 6DA BRISTOL

# Principal business activities (See note 4)

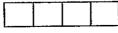
Trade classification is 6601 LIFE INSURANCE

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

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00761484  Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.
The state of the state of the state of	particulars, the date of any change.
The register is kent at	
The register is kept at	•
BRICKHOUSE 21 HORSE STREET	
CHIPPING SODBURY BRISTOL	**
BS17 6DA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	***************************************
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
JULIE ANNA ELIZABETH	
HOLMES	***************************************
STILLWATER	
5 DRUID STOKE AVENUE STOKE BISHOP	***************************************
BRISTOL	
BS9 1DB	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Manth Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ARTHUR JOB	••••
HOLMES	
5 DRUID STOKE AVENUE	
STOKE BISHOP	***************************************
BRISTOL AVON BS9 1DB	
MANAGE BEST TOP	
	***************************************
Date of Birth:- 25/03/24	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************
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If the information shown needs amendment, 00761484 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JULIE ANNA ELIZABETH HOLMES STILLWATER 5 DRUID STOKE AVENUE STOKE BISHOP BRISTOL BS9 1DB Date of Birth:- 14/06/53 Nat:BRITISH OCC: COMPANY SECRETARY Month Day If this person has ceased to be director, please Date of resignation. state when: Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00761484 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u> </u>	1000	1000
	Totals	1000	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/96	A list of change		on paper paper
	A full list of me	embers 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 ACH	(A())	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date    8 -  2	· .:9:7	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number,	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	,	••••••••	
	••••••	Postcode	•••••
	Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 00761484		Particulars of	shares trans-		
		ferred since t	he date of the		
Company Name:		of the first of	r, in the case eturn,since the		
HOLMES MARRIOTT LIMITED	amount of	incorporation	of the	•	
HOLLES MARKIOII HIMITED	stock held	company, by	01 1110		
	by existing members at	(a) persons	who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		5-44		
,	1	Number	Date of		
Name and address	currently		Registration	Remarks	
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IST OF PAST AND PRESENT MEMB	(continued)	S (continued) SCHEDULE TO FORM 3  Account of Shares			
Company Number: 00761484  Company Name:  HOLMES MARRIOTT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by fers at of this members, and		es	
Name and address	Number currently held		Date of Registration of Transfer	Remarks	
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