

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A21 *ARFTMU6V* 661
COMPANIES HOUSE 21/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97 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	Day Month	
1 3	0 3	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

49-51 HIGH STREET DEAL KENT CT14 6EL

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 01476162

W

company name
HOMESHORES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	T	

Month

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01476162 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
Many Troots	
MARY JESSIE JONES	
FLAT C 9 PRINCE OF WALES TERRACE	***************************************
DEAL	***************************************
KENT CT14 7BU	
····	
· <i>·</i>	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doy Mosth Ves
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
SHARON TERESA	
FARNWORTH 9 PRINCE OF WALES TERRACE	
DEAL	***************************************
KENT CT14 7BU	
	•

Date of Birth:- 05/12/60	•
Nat:BRITISH Occ:BANK OFFICIAL	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01476162	If the information shown needs amendment, give details below and the date of any change:
Directors - continued	
Particulars.	Day Month Year Date of any change.
FINDLAY PATTERSON	Date of any change.
GORDON	***************************************
FLAT D 9 PRINCE OF WALES TERRACE	***************************************
DEAL	***************************************
KENT CT14 7BU	*
	•••••
Date of Birth:- 11/06/38	•
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.	ARTIGARE LOUDEN LTD, PRY LONDON LTD, ARTIGARE INTERNATIONAL LTD, PORTER PLATES LTD, SERIOUS INTENT
onew any relevant outlette and previous unestersings.	INTERNATIONAL HD, PORTER MUTES LTD, DERIOUS INTENT LTD, ARTIGRAE TWO LTD
Particulars.	Day Month Year
WARY TROOTS	Date of any change.
MARY JESSIE JONES	
FLAT C 9 PRINCE OF WALES TERRACE	
DEAL	••••
KENT CT14 7BU	
Date of Birth:- 06/08/25	•••••
Nat:BRITISH Occ: COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
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.	
	•
	•••••
•	Day Markle West
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01476162 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	200	k 200		
		*- ***********************************	-		
	Totals	200	<u></u> \$200		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	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.	\checkmark				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	/				
Certificate	Signed	m J Jo	nes		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.	3.97	Secretary/ Directo r * *(delete as appropriate)		
l enclose the fee of £15.	This return in	cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.		(enter numbersure that you no on this page	have completed		
To whom should Companies House direct any enquiries about the information shown in this	C. WILLIAMS & CO CHARTERED CERTIFIED REGISTERED (JUDITOR 49-51 RICH STREET				
return?>	DEAL, KENT CT146EL Postcode				
	Telephone O	1304.36)661	Ext.)2		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01476162		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HOMESHORES LIMITED	amount of stock held		
	by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of]
Name and address	currently	Registration	Remarks
·	held	of Transfer	
MAS S.T. FARMWORTH - FLAT A, 9 ARINGE OF			
WALES TEXANCE, DEAL	38		
K. Edwards - FLAT B. 9 PRINCE OF WALES			
TERRACE, DEAL	54		
F.P. GORDON-FLAT D. 9 PRINCE OF WALES			
TERRACE, DEAL	54		
MRS M. J. JONES - FLAT C, & PRINCE OF WALES			
TERRALE, DEAL	54		
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			<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares

PIOLO L'MOL MAR LIESOPIAL MINISTRALIA				E TO FORM 363
Company Number: 01476162	<u> </u>	Particulars of	count of Share shares trans-	es
Company Name: HOMESHORES LIMITED	Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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