

COMPANIES HOUSE

10089 **363**8

Annual Return

of company number 02464517

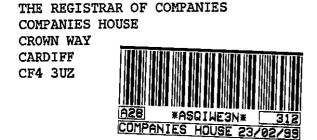
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company name

HOLLY HOUSE 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 14/01/99 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
219	0 11	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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 CAXTON COURT BULLEN STREET LONDON SW11 3ER

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

show the date here be delivered to Co this earlier date.				
Day	Month	Year		

If you are making the return up to an earlier date,

Day	Month	Year
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	Day 	

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
(300 //5/5)	particular, the date of any offenge.				
The register is kept at					
REGISTERED OFFICE					

Dogiolog of delication 1911	*				
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.				
ANDREW					
BINKS	***************************************				
5 PARK FARM ROAD					
HORSHAM					
WEST SUSSEX RH12 5EW					
	•••••				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Successful to the supplemental to the				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288,	Date of any change.				
MARK BASIL ANDREW					
LORIMER					
82 GLOUCESTER STREET					
LONDON	***************************************				
SW1V 4EE	***************************************				
the state of the control of the state of the					

Date of Birth:- 30/11/53					
Nat:BRITISH					
Occ:LAWYER	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.					
State Wileli.	Date of resignation.				
Show any relevant current and previous directorships					

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	-		TO FURIN 363
Company Number: 02464517		Account of Share	S
Octobary realison.	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
HOLLY HOUSE LIMITED	amount of	of the first return, since the	
NOTEL HOUSE PINITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
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Company Number: 02464517			count of Shar	es
	l	Particulars of	f shares trans-	
Company Name:	Number of	Terred Since	the date of the or, in the case	
	shares or amount of	of the first of	eturn, since the	
HOLLY HOUSE LIMITED	stock held	incorporation	of the	
	by existing		or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
			to be members.	
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Name and address	ourrently	Number		
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02464517	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
rai tiourais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please state when.	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.	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Doublestore	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON DIRECTORS HOST BE NOTIFIED ON FORE 2004.					
	-				
	Day Month Year				
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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02464517 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregat e 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)
	CROMAN	2	£2.
	Totals	2	£2,
List of past and present members (See note 9)			<u> </u>
(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	changes in the pe	Please mark the appropriate box.
The last full members list was at 29/01/97	A list of change	es is enclosed embers is enclose	on paper paper
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.		1	
Certificate	Signed	hoko (519
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <i>QQ</i> /	2/99	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15.	mana a		
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		••••••	·
	•••••••••••••••••••••••••••••••••••••••	Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone	***************************************	Ext

DIRECTORSHIPS OF MARK BASIL ANDREW LORIMER

AIM HIRE LIMITED
TRUCKSTOP INN LIMITED
CASHCATER LIMITED
SHARECASE LIMITED
MAXISUDDEN LIMITED
CITY SHIP MANAGEMENT LIMITED
HOLLY HOUSE LIMITED
HOLLYHOUSE INVESTMENTS LIMITED
EBURY MANAGEMENT LIMITED
BRITISH CREDIT TRUST HOLDINGS LIMITED (Resigned)