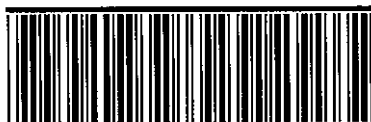




C O M P A N I E S H O U S E

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



A23 *AJMMXXTO* 70
COMPANIES HOUSE 30/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97

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
15	07	97

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.

PO BOX 94 GARDNER HOUSE
HORNBEAM PARK AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8XE

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.

MID

200374

30x2

363s

Annual Return

of company number 03224780

T

company name

HOMEOWNERS UNIT TRUST MANAGERS 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

Day	Month	Year

6603

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

ANDREW JAMES
HORSLEY
117 CHURCH CLOSE
TOLLERTON
YORK
NORTH YORKSHIRE YO6 2ES
ENGLAND

Day Month Year

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Date of any change.

17 CHURCH CLOSE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DEREK
BARNES
2 CHURCH AVENUE
DACRE BANKS
HARROGATE
NORTH YORKSHIRE HG3 4EB

Day Month Year

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Date of any change.

Date of Birth:- 19/10/47

Nat:BRITISH

Occ:FRIENDLY SOCIETY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

0	8	0	8	9	6
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TREVOR MALCOLM
BATTEN
17 RIEVAULX COURT
KNARESBOROUGH
NORTH YORKSHIRE HG5 8NZ

Date of Birth:- 06/01/59
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN
FOX
KINNESSBURN THE ORCHARDS
MARTON CUM GRAFTON
BOROUGHBRIDGE HARROGATE
NORTH YORKSHIRE YO5 9QY

Date of Birth:- 02/06/49
Nat:BRITISH
Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN EDWARD
HUGHES
5 HARTLEY ROAD
PANNAL ASH
HARROGATE
NORTH YORKSHIRE HG2 9DQ

Date of Birth:- 01/04/56
Nat:BRITISH
Occ:SOCIETY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	08	96
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TONY
O'LEARY
62 BECKWITH CRESCENT
HARROGATE
NORTH YORKSHIRE HG2 0BH

Date of Birth:- 15/09/53
Nat:BRITISH
Occ:COMPLIANCE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PETER NORMAN
SPARLING
TREE TOPS CHURCH LANE
BARDSEY
LEEDS
WEST YORKSHIRE LS17 9DR

Date of Birth:- 24/12/33
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PETER ROBERT
STANFORD
32 ROSSETT GREEN LANE
HARROGATE
NORTH YORKSHIRE HG2 9LH

Date of Birth:- 10/01/67
Nat:BRITISH
Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03224780

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	600,000	600,000
Totals	600,000	600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

15.07.97

This return includes ONE continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR A J HORSLEY, HARMONHAM FRIENDLY SOCIETY
LIMITED, PO BOX 94, GARDNER HOUSE,
HARMONHAM PARK WALK, HARROGATE,
NORTH YORKSHIRE Postcode HG2 8XE

Telephone (01423) 844126 Ext JRAJ LMS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]