

## COMPANIES HOUSE

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
1 <sub>1</sub> 5	017	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)
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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 200324 30x2



# Annual Return

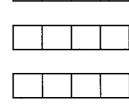
of company number 03224780	7
company name HOMEOWNERS UNIT TRUST MANAGERS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	MOHUI	real
1		

Day	Month	Year
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03224780  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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
ANDREW JAMES HORSLEY 117 CHURCH CLOSE TOLLERTON	17 CHURCH CLOSE				
YORK NORTH YORKSHIRE YOG 2ES ENGLAND					
	Day Marth Vac				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  DEREK BARNES	Date of any change.				
2 CHURCH AVENUE DACRE BANKS HARROGATE					
NORTH YORKSHIRE HG3 4EB					
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  O B D B D B D B D D D D D D D D D D D D				
Show any relevant current and previous directorchine	***************************************				

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	03224780	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.		Lay			Date of any change.
TREVOR MALCOLM BATTEN 17 RIEVAULX COURT KNARESBOROUGH NORTH YORKSHIRE HG5 8NZ					
Date of Birth:- 06/01/59 Nat:BRITISH OCC:ACTUARY			Month	Year	
If this person has ceased to be director state when.	r, please	Day	Month	L	Date of resignation.
Show any relevant current and previou	ıs directorships.				
Particulars.		Day	Month	Year I	Date of any change.
STEPHEN FOX			•,,,,		
KINNESSBURN THE ORCHARDS MARTON CUM GRAFTON BOROUGHBRIDGE HARROGATE NORTH YORSHIRE YOS 9QY					
Date of Birth:- 02/06/49 Nat:BRITISH OCC:FINANCE DIR					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previou	us directorships.		,		
Chen any relevant content and present		***************************************			
Particulars.		Day	Month	Year	Date of any change.
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 directed state when.	or, please	O <sub>1</sub> 8	Month $0 \mid \delta$	Year	Date of resignation.
Show any relevant current and previo	us directorships.		***************************************		

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Directors - continued Particulars.  TONY O'LEARY 62 BECKWITH CRESCENT HARROGATE NORTH YORKSHIRE HG2 OBH	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 15/09/53 Nat:BRITISH Occ:COMPLIANCE OFFICER  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  PETER NORMAN SPARLING TREE TOPS CHURCH LANE BARDSEY LEEDS WEST YORKSHIRE LS17 9DR	Day Month Year  Date of any change.
Date of Birth:- 24/12/33 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.  PETER ROBERT  STANFORD  32 ROSSETT GREEN LANE  HARROGATE  NORTH YORKSHIRE HG2 9LH	Day Month Year          Date of any change.
Date of Birth:- 10/01/67 Nat:BRITISH Occ:MARKETING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year

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Show any relevant current and previous directorships.

03224780

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

Directors - continued	Day	Month	Year	
Particulars.		1,011,11		Date of any change.
		<u>                                     </u>		,
	***************************************		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
		••••		
		Month		
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
		*******		
	Day	Month	Year	
Particulars.			ı	Date of any change.
	<u> </u>	<u> </u>	<u>,                                      </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			*******	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.	<u></u>	1 . 1	1 1	]
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	<b>,</b>
Tartodiais.		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	-4**********			
If this parson has assend to be director places	Day	Month	Year	_
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and prayious directorships		•••••		

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal vajue
Enter details of all shares in issue at the date of this return.	CRJANARY	is	ie Number of shares ssued multiplied by ominal value per share)
	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 meml	_	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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 15.07.	*(de	retary/ <del>Director *</del> elete as appropriate)
i enclose the fee of £ 15. Cheques should be made payable to Companies House.		des <b>OV</b> co (enter number) e that you have on this page.	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	MR A J HOR) LMITHS, PO MRNSHMY TH MRTH YMRNY	CLY HUNGONNA SOX SY, SACHU RK MANUE, HA KE Postcode	N 12/12/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2
PAGE 6	Telephone (0/4/	<i>is) 844 136</i> Ex	a Jart ens

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS				10 FURM 303
Company Number: 03224780	Account of Shares Particulars of shares transferred			
Company Number: 03224780	Number of		of the last return,	
Company Name:	shares or	or, in the case of the first return,		
HOMEOWNERS UNIT TRUST MANAGERS LIMITED	amount of	since the incorp	oration of the	
	stock held by existing	company, by		
	members at	(a) persons whembers, a		
	date of this	(b) persons wi		
	return.	ceased to b		
	Number		Date of	:
Name and address	Currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	Homarko
	Held		01 114110101	
WARRING F GOVERNING TROUTH LIANTE.	600,000	/	15:07.96	Subsce/Rek
1/4/2 41/1/24 1/2/1/24 1/4/1/4/1/24 1/4/1/24 1/4/1/24 1/4/1/24 1/4/1/24 1/4/1/24 1/4/1/24 1/4	7			-
PO BOX 94, SARWA YOUR,		119,999	W. 12.76	NUOTHENT
HOENSMY PARK WENYL,		480.000	13.05.97	SUBSCRIBER NAOJYANT NAOJYANT
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HAROGATI.		600,000		
NORTH YORKSYIRS. 450 BXI		′		
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 03224780 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of HOMEOWNERS UNIT TRUST MANAGERS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held