



COMPANIES HOUSE

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



red / 010145 / £150 x 10  
**363s**

# Annual Return

of company number 03224780

T

company name  
HOMEOWNERS UNIT TRUST MANAGERS 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 30/06/99  
If this information requires amendment use the spaces opposite.

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.

### 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	99

Day	Month	Year

### 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.

Day	Month	Year

### 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)

Trade classification is  
6603 NON-LIFE INSURANCE


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

03224780

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.

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

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

NIGEL JAMES  
BRINN  
1A OATLANDS DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 8JT

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 08/07/45  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HOMEOWNERS PENSIONS LTD -  
HOMEOWNERS MEMBERSHIP SERVICES LTD

03224780

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

**Directors - continued**

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

FINANCE DIRECTOR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

HOMEOWNERS MEMBERSHIP SERVICES LTD

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

OPERA NORTH LEEDS THEATRE TRUST LTD, LEEDS  
GRAMMARSCHOOL LTD, HOMEOWNERS ASSOCIATIONS LTD,  
LEEDS GRAMMAR SCHOOL DEVELOPMENT CO

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

03224780  
**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>600,000</u>	<u>£600,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>600,000</u>	<u>£600,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 15/07/97

A list of changes is enclosed

A full list of members is enclosed

**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 D. B. Jones

Secretary/Director\*  
 \*(delete as appropriate)

Date 28-7-99

This return includes 0 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? ----->

MRS P DUNNE  
**HOMEOWNERS FRIENDLY SOCIETY LIMITED**  
**HORNBEAM PARK AVENUE**  
**HARROGATE HG2 8XE**

Postcode \_\_\_\_\_

Telephone 01423 855127 Ext \_\_\_\_\_