



COMPANIES HOUSE

LP 000256  
363s  
Annual Return

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



of company number 02205951

V

company name  
HOUSE MARTIN PROPERTIES 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 12/06/99  
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
21	06	99

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

**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.

THE WHITE COTTAGE  
LANGTON LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9HA

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

**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.

02205951

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.

CAROLYN PATRICIA  
PEARSON  
THE WHITE COTTAGE  
LANGTON LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9HA

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.

ANTHONY JOHN  
PEARSON  
THE WHITE COTTAGE  
LANGTON LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9HA

Day	Month	Year

Date of any change.

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

Date of Birth:- 03/08/42

Nat:BRITISH

Occ:COMPANY DIRECTOR CHARTERED ACC

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

Day	Month	Year

Date of resignation.

.....  
.....

Show any relevant current and previous directorships.

02205951

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

**Directors - continued**

Particulars.

CAROLYN PATRICIA  
PEARSON  
THE WHITE COTTAGE  
LANGTON LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9HA

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02205951

**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)
Ordinary	100	£100
<b>Totals</b>	100	£100

**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

The last full members list was at 28/06/97

on paper

not on paper

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.

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date

30/07/98

I enclose the fee of **£15.**

This return includes

*M*

(enter number)

continuation sheets.

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

**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? →

A.J. Hanson THE WHITE BRICK  
CAMDEN CAMP, 47, 48, 49, 50, 51,  
CAMDEN

Postcode

BN6 9HA

Telephone

01273 832578

Ext

*[Handwritten]*