



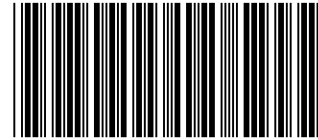
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Companies House
— for the record —

Annual Return

Company Name: HASSALL HOMES (DALES) LIMITED

Company Number: 00347165



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Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AM SECRETARIES LIMITED

Address: KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ

Director 1:

Name: AM NOMINEES LIMITED

Address: KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ

Director 2:

Name: **AM SECRETARIES LIMITED** *Address:* **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	3500000	GBP3500000
TOTALS	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3499999 ORDINARY SHARES OF £1 EACH Shares held as at 30/04/2006

Name: **AM NOMINEES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 30/04/2006

Name: **AM SECRETARIES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**