



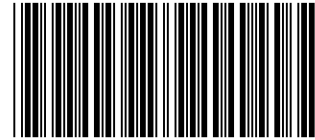
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HASSALL HOMES (DALES) LIMITED**

Company Number: **00347165**



Received for filing in Electronic Format on the: **12/07/2005**

XJ1PX6W5

Company Details

Period Ending: **30/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 | 3500000 | GBP3500000 |
| TOTALS | 3500000 | GBP3500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3499999 ORDINARY Shares held as at 30/04/2005

Name: **AM NOMINEES LIMITED**

Address: **KINNAIRD HOUSE
1 PALLMALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2005

Name: **AM SECRETARIES LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : AM SECRETARIES LIMITED with 1 ORDINARY on
26/02/1988**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**