



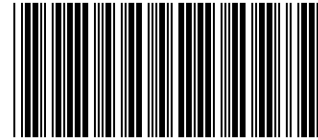
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Companies House
— for the record —

Annual Return

Company Name: LAING LAND LIMITED

Company Number: 00573129



X31U0CFM

Received for filing in Electronic Format on the: 27/01/2006

Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES PHILLIPS

Address: STALLWORTH
6 WOOD ROAD TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LS

Director 1:

Name: PETER TIMOTHY REDFERN
Date of Birth: 29/08/1970
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 5 BROADFIELD ROAD
YARNTON
OXFORDSHIRE OX5 1UL

Director 2:

Name: **PETER MARTIN TRUSCOTT** *Address:* **15 LODDINGTON WAY**
Date of Birth: **13/06/1962** **MAWSLEY**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN14 1GE**
Occupation: **DIRECTOR**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/01/2006

Name: **LAING HOMES LTD**
Address: **ST DAVID S COURT**
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 3JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**