

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3

#A5TQ1QWL* 588

COMPANIES HOUSE 23/11/96

This form should be completed in Diagra.

The information printed below is taken from Companies House records as at 26/10/96 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
1,0	1,1	9 ₁ 6

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.

Registered Office (See not	e 3)
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This is the address registered by Companies House.

UNITED HOUSE GOLDSEL ROAD SWANLEY KENT BR8 8EX

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER 4533 PLUMBING

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

363s Annual Return

of company number 00817560	C
company name UNITED HOUSE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	David Markh Wash
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN CROSS	
WINTERBOURNE WRENS ROAD BORDEN	
SITTINGBOURNE KENT ME9 8JD	
KHMI MB9 OUD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEFFREY WILLIAM ADAMS	
LITTLE SCORDS SCORDS LANE TOYS HILL	
WESTERHAM KENT TN16 1QE	
72.1 1.10 1 <u>2</u> 1	
Date of Birth:- 10/07/51	
Nat:BRITISH OCC:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
State when. Show any relevant current and previous directorships	Date of resignation.
ZIIVIT WITE TETEVALLE CULTELLE BIRLI DEBVERUS MITAPTAFENING	

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

(RESIGNED HARL 1994)

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
REGINALD ARTHUR	Date of any onanger
ALLEN	
14 SUNTERS WOOD CLOSE BOOKER	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP12 4DZ	
Date of Birth:- 12/10/39	
Nat:BRITISH	
Occ: HEATING ENGINEER	Day Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KEVIN BARRY	
DUGGAN	
80A GLENDALE SWANLEY	
KENT BR8 8TB	
Date of Birth:- 15/08/52 Nat:BRITISH	
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SBE ATTACHE)
	Day Month Year
Particulars.	Date of any change.
JOHN DAVID	
HINDLE	
THE ORCHARD PENSHURST ROAD	
SPELDHURST	
KENT TN3 OPJ	
Date of Binths 14/01/44	
Date of Birth:- 14/01/44 Nat:BRITISH	
OCC: CHARTERED ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	OND RIDING SCHOOK MANAGEMBY CONTO DEC.
Show any relevant current and previous directorships.	PORTMAST LTD /MAYTUM FARM MANAGEMENT

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

Directors - continued	_			,
Particulars.	Day	Month	Year	1
PETER LAWTON THE PIPPINS 34 BROOKSIDE CRESENT CUFFLEY HERTFORDSHIRE EN6 4QN				Date of any change.
Date of Birth:- 14/05/43 Nat:BRITISH OCC:SALES AND MARKETING If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day L	Month	Year	Date of resignation.
Particulars. ROBERT ARTHUR PERKINS 50 ROSLYN GARDENS GIDEA PARK ROMFORD ESSEX RM2 5RD	Day	Month	Year	Date of any change.
Date of Birth:- 19/01/47 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month I	Year I	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year I	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		•••••		
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If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	Day	Month	Year	
Particulars.	1	1	ı	Date of any change.
	•		······································	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.	L	I I	1	Date of resignation.
	<u> </u>	1 1		
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************		······································	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.			l I	Pate of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any change
		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	••••••	······	
			······	
			••••••	
				,
If this person has ceased to be director, please	Day	Month .	Year	Date of registration
state when.				Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINART	100	(ie Number of shares issued multiplied by nominal yalue per share)
	Totals	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. The last full members list was at 10/11/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on paper paper
	A full list of men	nbers 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, $mark\ this\ box$.		1	
Certificate	Signed	Lako	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/11/9		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £ 15.	- 1.1	. 2	
Cheques should be made payable to Companies House.		(enter number) (re that you has on this page	•
To whom should Companies House direct any enquiries about the information shown in this return?	United Ho Goldsel R Swanley KENT BR8 8 E	se Group Ltd ouse oad	
PAGE 6	Telephone or	322/665522	Ext 46

UNITED HOUSE LIMITED

Company No.00817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD SPECIFYING THE DIRECTOR IN QUESTION

JEFFREY WILLIAM ADAMS

<u>Current Directorships</u>

Chart Homes Limited Harp Contracts Ltd Regency Developments Ltd Appointclass Ltd

Argos Building & Heating Supplies Ltd

Calverside Ltd

United House Group Ltd (previously Obtainflower Ltd)

Stag Theatre Ltd

Previous Directorships

Sprucemerge Property Management
Ltd
First National-United House
Developments Ltd
United House Group Ltd No.786436
(now Chart Holdings Ltd)
Prime Equipment Ltd
Harp (Western) Ltd
Findstride Ltd
HH (1964) Ltd

UNITED HOUSE LIMITED

Company No.00817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD SPECIFYING THE DIRECTOR IN QUESTION

KEVIN BARRY DUGGAN

Current Directorships	Previous Directorships
Calverside Ltd Harp Contracts Ltd	Sprucemerge Property Management Ltd First National-United House Developments Ltd
United House Group Ltd (previously Obtainflower Ltd)	
Argos Building & Heating Supplies Ltd	Calverside Ltd(resigned 12.06.96)
Appointclass Ltd	United House Group Ltd (now Chart Holdings Ltd No.783436)
Regency Developments Ltd	CF Building & Heating Ltd No.783430) Findstride Ltd Prime Equipment Ltd HH (1964) Ltd