



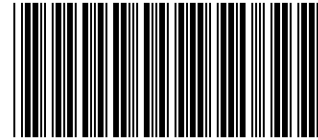
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNITED HOUSE LIMITED

**Company Number:** 00817560



XVZVXAE7

*Received for filing in Electronic Format on the:* 15/11/2005

### Company Details

*Period Ending:* 10/11/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

4521

4533

*Registered Office:  
Address:*

UNITED HOUSE  
GOLDSEL ROAD  
SWANLEY  
KENT  
BR8 8EX

*Register of  
Members Address:*

At Registered Office

*Register of Debenture  
Holders Address:*

Not Applicable

### Details of Officers of the Company

*Company Secretary:*

*Name:* ELAINE ANNE DRIVER

*Address:* 265 KENT HOUSE ROAD  
BECKENHAM  
KENT BR3 1JQ

*Director 1:*

*Name:* JEFFREY WILLIAM ADAMS

*Date of Birth:* 10/07/1951

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

*Address:* LITTLE SCORDS

SCORDS LANE, TOYS HILL

WESTERHAM

KENT TN16 1QE

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*Director 2:*

*Name:* **REGINALD ARTHUR ALLEN**      *Address:* **14 SUNTERS WOOD CLOSE**  
*Date of Birth:* **12/10/1939**      **BOOKER**  
*Nationality:* **BRITISH**      **HIGH WYCOMBE**  
*Occupation:* **HEATING ENGINEER**      **BUCKINGHAMSHIRE HP12 4DZ**

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*Director 3:*

*Name:* **MARK ALLUM**      *Address:* **12 BROOK CLOSE**  
*Date of Birth:* **11/09/1966**      **UPPER CALDECOTE**  
*Nationality:* **BRITISH**      **BIGGLESWADE**  
*Occupation:* **DIRECTOR**      **BEDFORDSHIRE SG18 9DW**

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*Director 4:*

*Name:* **COLIN PETER DIXON**      *Address:* **BADGERS DRIFT**  
*Date of Birth:* **09/07/1949**      **RYST WOOD ROAD**  
*Nationality:* **BRITISH**      **FOREST ROW**  
*Occupation:* **CO DIRECTOR**      **EAST SUSSEX RH18 5LX**

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*Director 5:*

*Name:* **KEVIN BARRY DUGGAN**      *Address:* **1 ASH TREE COURT**  
*Date of Birth:* **15/08/1952**      **ASH TREE DRIVE**  
*Nationality:* **BRITISH**      **WEST KINGSDOWN**  
*Occupation:* **ACCOUNTANT**      **KENT TN15 6LT**

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*Director 6:*

*Name:* **PAUL ROBERT GREENWOOD**      *Address:* **1 BEAUCLARE CLOSE**  
*Date of Birth:* **05/01/1954**      **LEATHERHEAD**  
*Nationality:* **BRITISH**      **SURREY KT22 8UB**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **DAVID JAMES HAY**      *Address:* **40 ROSELEIGH AVENUE**  
*Date of Birth:* **05/12/1959**      **ALLINGTON**  
*Nationality:* **BRITISH**      **MAIDSTONE**  
*Occupation:* **COMPANY DIRECTOR**      **KENT ME16 0AS**

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*Director 8:*

*Name:* **MR JOHN DAVID HINDLE**      *Address:* **THE ORCHARD**  
*Date of Birth:* **14/01/1944**      **PENSHURST ROAD, SPELDHURST**  
*Nationality:* **BRITISH**      **TUNBRIDGE WELLS**  
*Occupation:* **CHARTERED ENGINEER**      **KENT TN3 0PJ**

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*Director 9:*

*Name:* **PAUL THOMAS NICHOLLS**      *Address:* **GLATTINGS FARM  
SUTTON  
PULBOROUGH  
WEST SUSSEX RH20 1PR**  
*Date of Birth:* **24/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **STRATEGIC RELATIONS  
DIRECTOR**

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*Director 10:*

*Name:* **RONALD JOHN ROBERTS**      *Address:* **27 BRAMLEY ROAD  
CHEAM  
SURREY SM2 7LR**  
*Date of Birth:* **28/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Director 11:*

*Name:* **PAUL MARK SAMWAYS**      *Address:* **95 POLAR GROVE  
ALLINGTON  
MAIDSTONE  
KENT ME16 0AL**  
*Date of Birth:* **16/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 12:*

*Name:* **ALISTAIR DAVID SIVILL**      *Address:* **NORTHBOURNE  
WOODLANDS ROAD BICKLEY  
BROMLEY  
KENT BR1 2AR**  
*Date of Birth:* **04/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/11/2005**

**100 Disposed of in period on 04/01/2005**

*Name:* **UNITED HOUSE GROUP LTD**

*Address:* **UNITED HOUSE  
GOLDSEL ROAD  
SWANLEY  
KENT BR8 8EX**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 10/11/2005**

*Name:* **UHG LIMITED**

*Address:* **UNITED HOUSE  
GOLDSEL ROAD  
SWANLEY  
KENT  
UK BR8 8EX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**