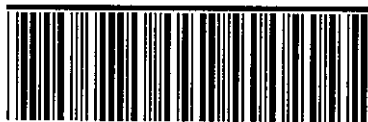


NW/006323/18

363<sup>x</sup>ED2 \*E7EDZI2V\* 26  
COMPANIES HOUSE 10/01/96

## Annual Return

Company Number

CN 919528

☐

Company Name

ADMIRAL HOMES (EASTERN) LIMITED

## Date of this return

The information in this return is made up to

DA 2 1 1 2 9 5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return

RO Hill House

1 Little New Street

Post Town

County/Region London

Postcode EC4A 3TR

Any change of registered office must be notified on form 287

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

## Register of members

The register of members is kept at

<b>RM</b>	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Derek	
O'Neill	
<b>AD</b>	6 Thirsk Gardens
Bletchley	
Post Town	Milton Keynes
County/Region	
Postcode	MK3 5LH
Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Neil	
Bloomfield	
<b>AD</b>	Scotsdale
Post Town	Haynes West End
County/Region	Bedfordshire
Postcode	MK45 3QU
Country	
<b>DO</b>	2 8 0 5 4 8
Nationality	<b>NA</b> British
<b>OC</b>	Managing Director
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Peter David	
Holliday	
<b>AD</b>	Dundry
Water End Road, Potten End	
Post Town	Berkhamstead
County/Region	Herts
Postcode	HP4 2SG
Country	England
<b>DO</b>	2 0 0 7 4 7
Nationality	<b>NA</b> British
<b>OC</b>	Chief Executive
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Derek	
O'Neill	
<b>AD</b>	6 Thirsk Gardens
Bletchley	
Post Town	Milton Keynes
County/Region	
Postcode	MK3 5LH
Country	
<b>DO</b>	2   7   0   4   6   3
Nationality	<b>NA</b> British
<b>OC</b>	Finance Director
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Peter Leslie	
Westhorpe	
<b>AD</b>	Wychbury
Powntley Copse	
Post Town	Alton
County/Region	Hampshire
Postcode	GU34 4DL
Country	England
<b>DO</b>	2   8   1   2   4   6
Nationality	<b>NA</b> British
<b>OC</b>	Land Director
<b>OD</b>	See attached list

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Share of £1 each	7000	£7000
Totals	7000	£7000

A full list of members is enclosed on paper

## List of past and present members


## Elective resolutions

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

<b>Signed</b> .....		Secretary/Director*
Date .....	28 December 1995	(*delete as appropriate)
This return includes ..... 3 ..... continuation sheets.		
(Enter Number)		

## Contact point address

Touche Ross & Co	
Hill House	
1 Little New Street	
London, England	Postcode EC4A 3TR
Telephone 0171 3033624	Reference CoSec/Cruicks

## List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: ADMIRAL HOMES LIMITED</div> <div>Address: Hill House</div> <div>1 Little New Street</div> <div>London</div> <div>Postcode EC4A 3TR</div> </div>

1

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary£1 7000				

1

Annual Return Continuation - Other Directorships

**ADMIRAL HOMES (EASTERN) LIMITED**

Director / Other Directorships

Dates Resigned

**Holliday, Peter David**

ADMIRAL DEVELOPMENTS LIMITED  
ADMIRAL HOMES (MIDLAND) LIMITED  
ADMIRAL HOMES (SHOWHOUSES) LIMITED  
ADMIRAL HOMES (SOUTHERN) LIMITED  
ADMIRAL HOMES (WESTERN) LIMITED  
ADMIRAL HOMES LIMITED  
House Builders Federation Limited  
SIGNATURE HOMES LIMITED  
WHITE HOUSE LAND LIMITED

**O'Neill, Derek**

ADMIRAL DEVELOPMENTS LIMITED	
ADMIRAL HOMES (MIDLAND) LIMITED	
ADMIRAL HOMES (SHOWHOUSES) LIMITED	
ADMIRAL HOMES (SOUTHERN) LIMITED	
ADMIRAL HOMES (WESTERN) LIMITED	
ADMIRAL HOMES LIMITED	
GALLEON COURT RESIDENTS ASSOCIATION LIMITED	06/05/1993
MANSELL COURT RESIDENTS ASSOCIATION LIMITED	22/06/1992
MELROSE PLACE MANAGEMENT COMPANY (NO.3) LIMITED	30/11/1992
MELROSE PLACE MANAGEMENT COMPANY (NO.2) LIMITED	30/11/1992
MELROSE PLACE MANAGEMENT COMPANY (NO.1) LIMITED	30/11/1992
REGATTA COURT (THE ANCHORAGE) RESIDENTS ASSOCIATION LIMITED	30/06/1992
SIGNATURE HOMES LIMITED	