



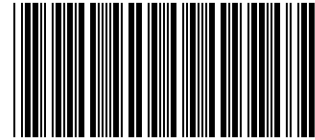
Companies House
— for the record —

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Annual Return

Company Name: **THE FRENCH HOUSE LIMITED**

Company Number: **01165921**



X6NY2QBR

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER
LE67 6WB**

Register of
Members Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
GREAT BRITAIN
LE67 6WB**

Register of Debenture
Holders Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
GREAT BRITAIN
LE67 6WB**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

Name: **RICHARD JOHN RUSSELL BROOKE** *Address:* **IVANHOE HOUSE
MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM LE65 2TY**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GREGSON HORACE LOCKE** *Address:* **NORTH LEA
BAKER STREET
ASTON TIRROLD
SOUTH OXON
ENGLAND OX11 9DD**

Date of Birth: **08/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN ROBERTSON** *Address:* **4 SERPENTINE CLOSE
ST JAMES PARK
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 2NS**

Date of Birth: **10/08/1947**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

*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	570000	GBP570000.00
TOTALS	570000	GBP570000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

569999 ORDINARY Shares held as at 24/05/2007

Name: **DAVID WILSON HOMES LIMITED**

Address: **WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER LE67 6WB**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2007

Name: **THOMAS GERARD NEILAND**

Address: **OSGATHORPE HOUSE
OSGATHORPE
NR. LOUGHBOROUGH
LEICS
ENGLAND LE12 9TA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**