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Annual Return

Company Name:

J.R. SMART (HOMES) LIMITED

Company Number:

01834075

Received for filing in Electronic Format on the: 04/07/2007

Company Details

Period Ending: 09/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 4521

Registered Office: Address:

Register of

Register of Debenture Members Address: Holders Address:

7/8 PARK PLACE

CARDIFF

SOUTH GLAMORGAN

CF10 3DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ALEXANDER GREGORY SMART Name:

Address:

7 WERN MIGNA

CARDIFF CF5 6HP

Director 1:

Name: JOHN ROBERT SMART Address:

CHERRY TREE

MAIN ROAD PETERSTON SUPER

ELY

CARDIFF

VALE OF GLAMORGAN CF5 6LZ

Date of Birth: 18/06/1944 Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/06/2007

Name: J.R. SMART (BUILDERS) LTD

Address: 7-8 PARK PLACE

CARDIFF CF10 3DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2007 Authenticated: Yes (E/W)