



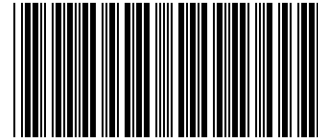
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COUNTRYWIDE NEW HOMES**

*Company Number:* **02060012**



*Received for filing in Electronic Format on the:* **21/10/2005**

XTI349PD

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*Company Details*

*Period Ending:* **11/10/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**COUNTRYWIDE HOUSE  
PERRY WAY  
WITHAM  
ESSEX  
CM8 3SX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHIRLEY GAIK HEAH LAW**

*Address:* **1 WARWICK GARDENS  
ILFORD  
ESSEX IG1 4LE**

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*Director 1:*

*Name:* **HOWUNCEA**

*Address:* **COUNTRYWIDE HOUSE  
PERRY WAY  
WITHAM  
ESSEX CM8 3SX**

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*Director 2:*

*Name:* **MICHAEL CHARLES  
NOWER** *Address:* **CARTREF MAYES LANE  
SANDON  
CHELMSFORD  
ESSEX CM2 7RW**  
*Date of Birth:* **05/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE  
WOODSIDE LITTLE BADDOW  
CHELMSFORD  
ESSEX CM3 4SR**  
*Date of Birth:* **07/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

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

*Name:* **HOWUNCEA**  
*Address:* **COUNTRYWIDE HOUSE  
PERRY WAY WITHAM  
ESSEX CM8 3SX**

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*Shareholding 2:*

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

*Name:* **KILROY ESTATE AGENTS LTD**

*Address:* **COUNTRYWIDE HOUSE  
PERRY WAY WITHAM  
ESSEX CM8 3SX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**