



*Companies House*  
— for the record —

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

**Annual Return**



**X0MBSZPA**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **DEAN & DYBALL HOMES LIMITED**

*Company Number:* **02598230**

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### *Company Details*

*Period Ending:* **28/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FOURTH FLOOR 130  
WILTON ROAD  
LONDON  
SW1V 1LQ**

*Register of  
Members Address:*

**FOURTH FLOOR 130  
WILTON ROAD  
LONDON  
SW1V 1LQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCIS DECLAN FINBAR  
TEMPANY MCCORMACK**

*Address:* **COB COTTAGE SHORE ROAD  
BOSHAM  
WEST SUSSEX  
PO18 8HZ**

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### *Director 1 :*

*Name:* **HENRY LAWRENCE FLINT**

*Address:* **ORCHARD END HOUSE ORCHARD  
END BULFORD  
SALISBURY  
WILTSHIRE  
SP4 9EA**

*Date of Birth:*

**15/12/1960**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JAMES  
MCNAUGHTON**

*Address:* **8 SPARROW WAY  
BURGESS HILL  
WEST SUSSEX  
RH15 9UL**

*Date of Birth:*

**27/11/1963**

*Nationality:*

**British**

*Occupation:*

**CIVIL ENGINEER**

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Director 3 :

Name: MICHAEL JOHN PEASLAND Address: 48 BATHGATE ROAD  
WIMBLEDON  
LONDON  
SW19 5PJ

Date of Birth: 01/02/1952 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 28/03/2008**

Name: DEAN AND DYBALL INVESTMENTS LIMITED  
Address: ENDEAVOUR HOUSE CROW ARCH LANE  
RINGWOOD  
HAMPSHIRE  
BH24 1PN

*Shareholding 2:*

**0 ORDINARY Shares held as at 28/03/2008**

*Name:*

**PETER BRENNAN DYBALL**

*Address:*

**WEST PARK FARM COLEHILL LYTCHELT MATRAVERS  
DORSET  
BH16 6BS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**