



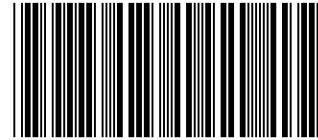
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PURELAKE NEW HOMES LIMITED**

*Company Number:* **02695040**



*Received for filing in Electronic Format on the:* **16/03/2007**

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*Company Details*

*Period Ending:* **16/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**SPRINGBANK BUSINESS  
CENTRE  
87/89 SPRINGBANK ROAD  
HITHERGREEN  
LONDON  
SE13 6SS**

*Register of*  
*Members Address:*

**JUBILEE HOUSE  
JUBILEE COURT  
DERSINGHAM  
KINGS LYN NORFOLK  
PG31 6HH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SARA ANN WHITE**

*Address:* **RINGFIELD MAIN ROAD  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7JE**

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*Director 1:*

*Name:* **NOEL ROBERT CONVERT**      *Address:* **SHIRLEY COTTAGE**  
*Date of Birth:* **21/06/1971**      **HIGH STREET**  
*Nationality:* **BRITISH**      **MAYFIELD**  
*Occupation:* **CONSTRUCTION DIRECTOR**      **SURREY TN20 6AB**

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*Director 2:*

*Name:* **GERALD ANTHONY DOWD**      *Address:* **18 SHAWFIELD PARK**  
*Date of Birth:* **26/07/1962**      **BROMLEY**  
*Nationality:* **BRITISH**      **KENT BR1 2NG**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **BARRY JOHN WHITE**      *Address:* **RINGFIELD MAIN ROAD**  
*Date of Birth:* **24/11/1962**      **KNOCKHOLT**  
*Nationality:* **BRITISH**      **SEVENOAKS**  
*Occupation:* **PROPERTY DEVELOPER**      **KENT TN14 7JE**

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*Director 4:*

*Name:* **MRS SARA ANN WHITE**      *Address:* **RINGFIELD MAIN ROAD**  
*Date of Birth:* **19/08/1965**      **KNOCKHOLT**  
*Nationality:* **BRITISH**      **SEVENOAKS**  
*Occupation:* **SECRETARY**      **KENT TN14 7JE**

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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>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>9400</b>	<b>GBP9400</b>
<b>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1900 ORDINARY Shares held as at 16/02/2007**

*Name:* **GERALD ANTHONY DOWD**

*Address:* **18 SHAWFIELD PARK  
BROMLEY KENT BR1 2NG**

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### *Shareholding 2:*

**7600 ORDINARY Shares held as at 16/02/2007**

*Name:* **PURELAKE PROPERTIES LTD**

*Address:* **SPRINGBANK BUSINESS CENTRE  
87-89 SPRINGBANK ROAD HITHERGREEN  
LONDON SE13 6SS**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 16/02/2007**

**1 Disposed of in period on 30/09/2004**

*Name:* **BARRY JOHN WHITE**

*Address:* **RINGFIELD MAIN ROAD  
KNOCKHOLT SEVENOAKS  
KENT TN14 7JE**

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### *Shareholding 4:*

**500 A ORDINARY Shares held as at 16/02/2007**

*Name:* **NOEL CONVERT**

*Address:* **SHIRLEY COTTAGE  
HIGH STREET  
MAYFIELD  
EAST SUSSEX  
UK TN20 6AB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**

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