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Annual Return

Company Name:

TOLENT HOMES LIMITED

Company Number:

02803140

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Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AMCO HOUSE CEDAR COURT OFFICE PARK DENBY DALE ROAD WAKEFIELD

WF4 3QZ

Not Applicable

Details of Officers of the Company

AT REGISTERED OFFICE

Company Secretary:

Name: ANDREW DAVID CLARK Address: 101 BOWER ROAD

CROOKES SHEFFIELD

SOUTH YORKSHIRE S10 1ER

Director 1:

Name: ANDREW DAVID CLARK Address: 101 BOWER ROAD

Date of Birth:22/03/1965CROOKESNationality:BRITISHSHEFFIELD

Occupation: DIRECTOR SOUTH YORKSHIRE S10 1ER

Director 2:

Name: MR JOHN GIBBON WOOD Address: CLIFFE COTTAGE THE GREEN

Date of Birth: 07/06/1944 WASHINGTON VILLAGE

Nationality: BRITISH WASHINGTON

Occupation: DIRECTOR TYNE & WEAR NE38 7AB

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, 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 08/03/2007

Name: TOLENT CORPORATION LTD

Address: AMCO HOUSE CEDAR COURT OFFICE PARK

DENBY DALE ROAD WAKEFIELD WF4 3QZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/03/2007 Authenticated: Yes (E/W)