



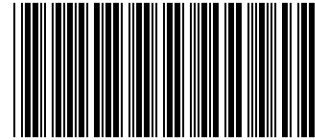
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINDEN HOMES SOUTH-EAST LIMITED**

*Company Number:* **02849445**



XICMCS3K

*Received for filing in Electronic Format on the:* **14/08/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**COWLEY BUSINESS PARK  
COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

*Register of*  
*Members Address:*

**COWLEY BUSINESS PARK  
COWLEY  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2AL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL DAVID MONEY**

*Address:* **10 BELSIZE AVENUE  
EALING  
LONDON W13 9TF**

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*Director 1:*

*Name:* **MR SILVANO AMATO**  
*Date of Birth:* **22/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **43 TADORNE ROAD  
TADWORTH  
SURREY KT20 5TF**

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*Director 2:*

<i>Name:</i>	<b>CHRIS COATES</b>	<i>Address:</i>	<b>CHILTERN HOUSE</b>
<i>Date of Birth:</i>	<b>25/11/1965</b>		<b>MALTMANS LANE, CHALFONT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST. PETER</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>GERRARDS CROSS</b>
			<b>BUCKINGHAMSHIRE SL9 8RS</b>

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*Director 3:*

<i>Name:</i>	<b>ADRIAN CORSER</b>	<i>Address:</i>	<b>WINDRUSH</b>
<i>Date of Birth:</i>	<b>06/09/1955</b>		<b>9 APPLELANDS CLOSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FARNHAM</b>
<i>Occupation:</i>	<b>CONSTRUCTION DIRECTOR</b>		<b>SURREY GU10 4TL</b>

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*Director 4:*

<i>Name:</i>	<b>DAVID JOHN EVANS</b>	<i>Address:</i>	<b>2 RIDGEWOOD</b>
<i>Date of Birth:</i>	<b>09/06/1960</b>		<b>NEW BARN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT DA3 7LS</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>STEPHEN RYAN LAVERS</b>	<i>Address:</i>	<b>40B BUCKMASTER ROAD</b>
<i>Date of Birth:</i>	<b>04/05/1973</b>		<b>BATTERSEA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW11 1EN</b>
<i>Occupation:</i>	<b>LAND DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ANDREW KEVIN GRIEVE MACKENZIE</b>	<i>Address:</i>	<b>3 NORWOOD COTTAGES LOWER STREET</b>
<i>Date of Birth:</i>	<b>08/09/1970</b>		<b>FITTLEWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PULBOROUGH</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>WEST SUSSEX RH20 1EN</b>

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*Director 7:*

<i>Name:</i>	<b>DARREN EDWARD MADDOX</b>	<i>Address:</i>	<b>11 OSMUND CLOSE</b>
<i>Date of Birth:</i>	<b>01/10/1971</b>		<b>WORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX RH10 7RG</b>
<i>Occupation:</i>	<b>PRODUCTION DIRECTOR</b>		

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Director 8:

Name: **DAVID WARD TILMAN** Address: **FAIRMEAD**  
Date of Birth: **24/10/1953** **WOODLAND DRIVE**  
Nationality: **BRITISH** **EAST HORSLEY**  
Occupation: **COMPANY DIRECTOR** **SURREY KT24 5AN**

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Director 9:

Name: **PETER JAMES YOULL** Address: **2 PARFOUR DRIVE**  
Date of Birth: **05/03/1969** **KENLEY**  
Nationality: **BRITISH** **SURREY CR8 5HJ**  
Occupation: **COMMERCIAL DIRECTOR**

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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>10000</b>	<b>GBP10000</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 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 28/07/2007**

Name: **TRY HOMES LIMITED**  
Address: **COWLEY BUSINESS PARK**  
**COWLEY**  
**UXBRIDGE**  
**MIDDLESEX UB8 2AL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**