



Companies House

for the record

Company Name
HOMESELECT (UK) LIMITED

363s Annual Return

000327/15

Company Type
Private Company Limited By Shares

Company Number
2849992

Information extracted from
Companies House records on
6th January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2849992/03/10

Current details Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

6th Floor 14 Berkeley Street
London
W1J 8DX

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Mark Vincent RIJSKE</p> <p>Address 10-11 Doughty Mews London WC1N 2PG</p>	<p>Name Mark Vincent RIJSKE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 7 PALACE GARDENS TERRACE, LONDON</p> <p>UK Postcode <u>WS 4SA</u> Date of change <u>16/06/2004</u> Date Mark Vincent RIJSKE ceased to be secretary (if applicable) / /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Nicholas Mark Ryman RICHARDS</p> <p>Address 10 Devonshire Place London W1G 6HS</p> <p>Date of birth 12/09/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / Date of birth / / Nationality Occupation</p> <p>Date of change / / Date Nicholas Mark Ryman RICHARDS ceased to be director (if applicable) / /</p>

Current details **Amended details**

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
~~Mark Vincent RIJSKE~~

Address
~~10-11 Doughty Mews
 London
 WC1N 2PG~~

Date of birth 01/01/1968

Nationality New Zealand

Occupation Director

Name
 Mark Vincent RIJSKE

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 7 PALACE GARDENS
 TERRACE
 LONDON

UK Postcode W8 4SA

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change 16, 06, 2004

Date Mark Vincent RIJSKE ceased to be director (if applicable)
 _ / _ / _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
 Mark Anthony STEWART

Address
~~32 Pembroke Square
 London
 W8 6PD~~

Date of birth 24/07/1956

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 3 PEMBROKE VILLAS
 LONDON

UK Postcode W8 6PG

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change 05, 01, 2005

Date Mark Anthony STEWART ceased to be director (if applicable)
 _ / _ / _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 5,000,003	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,500,001.50	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £0.50	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000,004	Total number of shares issued _____
	Total Nominal value of shares issued £2,500,002.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																								
<p>> Shareholder Name HOME SELECT FINANCE NO 2 LIMITED</p> <p>Address Seaton House 17 Seaton Place St Helier Jersey - Channel Islands JE1 1BG</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 70%;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>5000003</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	5000003	Ordinary A	1	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 35%;"><i>Number</i></td> <td style="width: 35%;"></td> </tr> <tr> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>			_____	_____		_____	_____	<p>Shares transferred by HOME SELECT FINANCE NO 2 LIMITED</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 20%;"><i>Number</i></td> <td style="width: 60%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>		_____	__/__/_____		_____	__/__/_____
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	_____	__/__/_____																								
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/11/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **1st November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK RIXSE

Telephone number *inc code*

0207 743 1118

Address

6th Floor, 14 Berkeley St, London

DX number *if applicable*

DX exchange

Postcode

W1J 8DX