



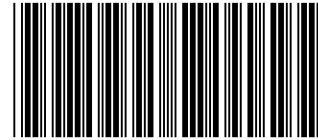
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Companies House
— for the record —

Annual Return

Company Name: LINDEN HOMES CHILTERN LIMITED

Company Number: 03193571



Received for filing in Electronic Format on the: 24/07/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL DAVID MONEY

Address: 10 BELSIZE AVENUE
EALING
LONDON W13 9TF

Director 1:

Name: CHRISTOPHER COATES
Date of Birth: 25/11/1965
Nationality: BRITISH
Occupation: BUSINESS EXECUTIVE

Address: CHILTERN HOUSE
MALTMANS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8RS

Director 2:

Name: **GARY JAMES DURDEN** Address: **33 BRIDGMAN ROAD**
Date of Birth: **15/05/1971** **LONDON W4 5BA**
Nationality: **BRITISH**
Occupation: **LAND DIRECTOR**

Director 3:

Name: **PETER BRETT GOLDING** Address: **BLUECOAT**
Date of Birth: **28/02/1962** **SALISBURY ROAD**
Nationality: **BRITISH** **HORSHAM**
Occupation: **ACCOUNTANT** **WEST SUSSEX RH13 0AJ**

Director 4:

Name: **PAUL IAN PARKHOUSE** Address: **WOODWAYE**
Date of Birth: **10/06/1973** **HORSLEY GREEN**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **SURVEYOR** **BUCKINGHAMSHIRE HP14 3UT**

Director 5:

Name: **GARY TAYLOR** Address: **THE THATCHED COTTAGE**
Date of Birth: **25/05/1963** **FELDEN LANE FELDEN**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **TECHNICAL DIRECTOR** **HERTFORDSHIRE HP3 0BL**

Director 6:

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

Director 7:

Name: **HELEN ANNE FRAME TODD** Address: **STUBBINGS BARN**
Date of Birth: **31/01/1969** **BURCHETTS GREEN LANE**
Nationality: **BRITISH** **BURCHETTS GREEN**
Occupation: **SALES & MARKETING** **BERKSHIRE SL6 3QP**
DIRECTOR

Director 8:

Name: **IAN RALSTON** Address: **25 THANSTEAD COPSE**
Date of Birth: **24/02/1967** **LOUDWATER**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP10 9YH**
Occupation: **CONSTRUCTION DIRECTOR**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

Name: **LINDEN LIMITED**

Address: **LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY CR3 5XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**