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Annual Return

Company Name:

PROJECTS IN HOUSING LIMITED

Company Number:

03201045

Received for filing in Electronic Format on the: 19/06/2006

Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

HIGHSTONE HOUSE

165 HIGH STREET

BARNET

HERTFORDSHIRE

EN5 5SU

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: BIPINCHANDRA PUNJALAL KHATRI Address: 55 COSTONS AVENUE

GREENFORD

MIDDLESEX UB6 8RL

Not Applicable

Director 1:

Name: SEAMUS PATRICK Address: BEAL

MCGINLEY 4 WINDSOR ROAD

Date of Birth: 02/04/1955 GERRARDS CROSS

Nationality: BRITISH BUCKINGHAMSHIRE SL9 7NA

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2006

Name: MC GINLEY HOLDINGS LTD

Address: RAINBOW HOUSE

24 WATER LANE

WATFORD

HERTFORDSHIRE WD17 2HB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/06/2006 Authenticated: Yes (E/W)