

# Companies House

---- for the record ----Company Name
ST MARK HOMES CAPITAL PLC

001272/30

# 363s Annual Return

Company Type
Public Limited Company

Company Number 3515570 Information extracted from Companies House records on 15th 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



A39 COMPANIES HOUSE 0259 14/04/05

		SOMPREIZA MOSE (4/04/03
Ref: 3515570/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough Middlesex HA9 8DA etails	Address  UK Postcode
Register of Members If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough At Registered Office	UK Postcode
Register of Debentul Holders If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	Not Applicable  ough etails	UK Postcode
Principal Business Activities If any of the details are wrong, strike them thro and fill in the correct de in the "Amended details column.	tails	SIC CODE Description
Please enter addition  principal activity code  "Amended details" of See notes for guidant  list of activity codes	de(s) in column. nce for	

Company Number - 3515570	Section 2: Details of Officer	rs of the Company
	<b>Current details</b>	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Barry Bernard TANSEY	Name
correct details in the "Amended details" column.	Address 187 Lower Richmond Road Putney London SW15 1HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Barry Bernard TANSEY  ceased to be secretary (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.	Name Michael John CHICKEN  Address Flat 1/34 Harcourt Terrace London SW10 9JR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address

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

Date of birth 11/05/1960

Nationality British

Occupation Company Director

UK Postcode

Date of birth \_\_ / \_\_ / \_\_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael John CHICKEN ceased to be director (if applicable)

Company Number - 3515570	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
<ul> <li>Director</li> <li>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</li> </ul>	Name William Cortis GAIR  Address Russell Court 60 Russell Hill Road Purley Surrey CR8 2LB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 06/06/1942  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date William Cortis GAIR 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.	Name Sean Anthony RYAN  Address 4 Ashwood Court Wembley Middlesex HA9 8HA	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
Particulars of a new Director must be notified on form 288a.	Date of birth 02/05/1966  Nationality Irish  Occupation Certified Accountant	UK Postcode

Company Number - 3515570		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
If	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.	Name Bernard Joseph TANSEY	Name			
th co		Address Heron House 109 Wembley Hill Road Wembley Middlesex HA9 8DA	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			
		Date of birth 20/03/1944				
-		Nationality Irish	UK Postcode			
m	articulars of a new Director oust be notified on form	Occupation Engineer	Nationality			
20	288a.		Occupation			
			Date of change / /			
			Date Bernard Joseph TANSEY ceased to be director (if applicable)			

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	OLDINARY SOP	3073,200
	ordinary, preference	1	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		1,536,600
	company's		
	shareholders.	Class of Share	Number of shares issued
		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
	v -	Class of Share	Number of shares issued
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	. •		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
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			Number of shares issued
	> Please fill in the to number of issued		
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on		ges during the period enclosed
	the attached schedules	A list of changes is e  A full list of members	s is enclosed
	or in another format agreed by Companies		
	House.	The last full list of r	members was received on: 04/02/2004

### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name STMARK MOMB IT PLC  Address HELON HOUSE  IOUN EMBLED HILL RID  WISMBLED  UK Postcode MA9 80 A	3073,200	3, \$73,200	SETWEN JEPT + OCT 2005
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	See attached List.		
Address			
<u> </u>			
	UK Postcode		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
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	UK Postcode	1	
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Address			
	UK Postcode		



# 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.	e made up date of t	nis aimuai return, piease
	Declaration I confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date £30.
	Signature (Director /	Segretary)	This date must not be earlier than the
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 4/2/2005	If you are making please give the da	this return up to an earlier date, ate here
		/	/
		Note: The form must b	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	te earlier than 4th February 2006
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 Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee with the c	ompany number written on the
С	ontact Address		
You Cor	do not have to give any co	ou if there is a quer	elow, but if you do, it will help ry on the form. The contact rs of the public record.
Cor	ntact Name	Teleph	one number inc code
Add	dress	DX nui	mber <i>if applicable</i>
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ANDREW	ROBERT MAXWELL		WELWYN GARDEN CITY HCF PARTNERSHIP	HERTS STAR HOUSE			AL8 GLG	5,000	03/09/2004
BATES	KATHRYN MARGARET	BARNFIELD	FAIR MILE		OXON ROAD		RG9 2JY	700,000 10,000	03/09/2004 09/08/2004
	HUMPHREY WILLIAM FRANK		OXFORDRYARSH	KENT			OX2 6SF ME19 5LB	25,000 8,000	23/08/2004 10/08/2004
			12 VICTORIA PARK DRIVE SOUTH	GLASGOW NEWTON	LINFORD		G14 9RN LES OAA	35,000	02/08/2004
BENNETT	TREVOR LIONEL	WESTWARD	15 GREY CRESCENT	NEWTOWN	LINFORD	LEICESTER	LE6 OAA	80,000 80,000	13/08/2004 13/08/2004
	RICHARD PETER DEVONALD			WEST GREEN KINGS LANGLEY	HARTLEY WITNERY HERTFORDSHIRE		RG27 8JG WD4 9BB	20,000	01/10/2004
	ROBERT CLIFFORD CHRISTINE HELEN	7 SNOWDROP GROVE	WINNERSH 29 CHRISTCHURCH AVE.	WORKINGHAM LONDON	BERKS		RG41 SUP	7,500 5,000	19/08/2004 05/10/2004
BIUCCHI	EDWINA	39 BROOKFIELD	HIGHGATE WEST HILL	LONDON			NB BAT	10,000	25/08/2004
BRETT	JAMES ARTHUR	4 WOODMANCOTE GARDENS	WEST BYFLEET	HERTS WEYBRIDGE	SURREY		ALB 6HP KT14 6JP	5,000 10,000	18/10/2004 24/09/2004
			WEST BYFLEET TREVANNA ROAD	SURREY KINGSBRIDGE	DEVON		KT14 6JP TQ7 1ET	10,000	24/09/2004 31/08/2004
BYARD	KEITH NORMAN	FOX HILL	TREVANNA ROAD UPPER HARTFIELD	KINGSBRIDGE EAST SUSSEX	DEVON		TQ7 1ET	3,000	31/08/2004
CARTWRIGHT	GEOFFREY	THE MEADOWS	ARLEY	NR BEWDLEY	WORCESTERSHIRE		TN7 4DP DY12 3NG	6,000 100,000	12/08/2004 20/08/2004
	PAULINE MARLENE	39 THE GROVE	ARLEY GREENHILL	NR BEWDLEY HERNE BAY	WORCESTERSHIRE KENT		DY12 3NG CT6 7QD	100,000 3,000	20/08/2004
	JOHN BRIAN	68 BALLYMENA ROAD	LARNE	CO. ANTRIM NEWRY	N IRELAND CO. DOWN		8T40 2SG	6,000 25,000	19/09/2004 17/09/2004
COOKSON	TREVOR SIDNEY THOMAS	MARISCO PARK	PARK ROAD	SUTTON ON SEA	LINCS		LN12 2LW	50,000	02/08/2004
CRAWFORD	ANTHONY BRUCE	391 GEORGES WHARF	VAUXHALL	MIDDLESEX LONDON	<u></u>		EN2 8JB SW8 2LZ	3,000 150,000	18/10/2004 10/08/2004
	LINDA ROBIN GORDON HARLEY		LIGHTWATER WOODROW	SURREY AMERSHAM	BUCKS		GU18 5LB	5,000 10,000	18/10/2004 12/08/2004
DAFFERN	BARRY	28 MASHITERS HILL	COLLIER ROW	ROMFORD	ESSEX		RM1 4TP	8,000	18/10/2004
EDINBURGH	RONALD DEREK	86 WINGLETYE LANE	SOUTH BARROW HORNCHURCH	NR YEOVIL ESSEX	SOMERSET		BAZZ 7LN RM11 3AU	31,687 3,000	20/08/2004 10/08/2004
			BURLEY ROAD OXFORD	BROCKENHURST OXON	HAMPSHIRE		S042 77B OX4 1PD	5,000 50,000	09/08/2004 24/09/2004
ELSEY	KENH	19 KITTIWAKE CLOSE	LINKS ESTATE 6 CRESSWELL GARDENS	BLYTH LONDON	NORTHUMBERLAND		NE24 3RG	5,500	23/08/2004
EYLES	NICOLE MADELEINE	FLAT 1	6 CRESSWELL GARDENS	LONDON			SW5 OBJ	5,000 5,000	16/08/2004 17/08/2004
FLIGHT	DAVID MARTIN		THE DROVE	CHESTFIELD	WHITSTABLE		CT5 3NX SW1P 3NG	10,000 30,000	23/08/2004 19/08/2004
	PHILIP WILSON PHILIP WILSON		WEST WICKHAM WEST WICKHAM	KENT KENT			BR4 OBA BR4 OBA	25,000 100,000	18/10/2004 11/08/2004
GAMMIDGE	PETER ALFRED	4 THE COURTYARD	ECTON HALL	ECTON	NORTHANTS		NN6 DQE	35,000	27/08/2004
GREEN	DORON RAPHAEL	CLOVA	BUSHFIELD ROAD	SOUTHAMPTON BOVINGDON	HERTS		SO31 4JA HP3 ODR	20,000 4,500	10/08/2004 24/08/2004
			DAISY LEA LANE HOCKERING ROAD	EDGERTON WOKING	HUDDERSFIELD SURREY		HD3 3LL GU22 7HP	15,999 20,000	03/08/2004 04/08/2004
HALL	ROD	14 THE TABARD CENTRE	1 PRIORESS STREET	LONDON	JOKKE!		SE1 4UZ	20,000	18/10/2004
HARLOW	DAVID PINNOCK	RED GABLES	THAMES DITTON 11 LEYS ROAD	SURREY OXSHOTT	SURREY KT22 OQE		KT7 ONJ	10,000 6,000	20/08/2004 09/08/2004
			TEWIN WOOD	NR WELWYN COCKERMOUTH	HERTFORDSHIRE CUMBRIA		AL6 ONW CA13 ORQ	3,000 10,000	09/08/2004
HUHNE	CHRISTOPHER	8 CRESCENT GROVE	LONDON PATELEY BRIDGE	HARROGATE	NORTH YORKSHIRE		SW4 7AH HG3 5AL	12,000 10,000	18/10/2004 03/08/2004
JONES	STUART	28 SHERWOOD ROAD	RAINWORTH	NOTES.			NG21 OLJ	7,000	13/08/2004
	MERVYN DAVID LEWIS		174 LAKE ROAD EAST NORTHGATE ROAD	ROATH PARK HONLEY	CARDIFF HUDDERSFIELD	WEST YORKSHIRE	CF23 5NR	13,000 25,000	27/08/2004 12/08/2004
	AUDREY PHILIP JOHN ERIC		EDENFIELD ROAD 6 LITTLEWORTH HILL	NORDEN WANTAGE	ROCHOALE OXON		OL 12 7TY OX12 9AG	5,000 20,000	11/10/2004
LOGAN	JOHNSTON J R	7 LOCHGLEN	BANGOR	CO. DOWN	N. IRELAND		BT20 3QW	10,000	12/08/2004
MAKHIJA	JOHN MILES SHASHI KANTA	THE BUNGALOW	VHENHALL 29-30 MOUNT PLEASANT	WEMBLY	WARWICKSHIRE MIDDX		B95 5PD HAO 1YA	5,000 10,000	26/08/2004 18/10/2004
	COLIN SIDNEY  ELAINE ANN	4 WESTMINSTER WAY 64 ENAGH ROAD	LOWER EARLEY DROMARA	READING COUNTY DOWN	BERKS BELFAST		RG6 4BX BT25 2PG	50,000 3,000	24/08/2004 01/09/2004
MATHIAS	PETER MICHAEL	4 ARLESCOTE CLOSE	HATTON PARK WHEEL ROAD	HATTON ALPINGTON	WARWICKSHIRE NORWICH		CV35 OJF NR14 7NL	15,000 1,000	18/10/2004 18/08/2004
MCGUIRE	MICHAEL ALEXANDER	VINE COTTAGE	POOL KEYNES	CIRENCESTER	GLOS		GL7 6EG	4,000	09/08/2004
MICHIELSON	DAVID MARTIN ANTHONY	215 ROUTE LES CYELAMENS	11 CADE HILL ROAD 74300	STOCKSFIELD LES CARROZ	NORTHUMBERLAND FRANCE		NE43 7PB AIR MAIL	50,000 20,000	18/10/2004 06/09/2004
			TREDINGTON OXFORD	SHIPSTON-ON-STOUR	WARWICKSHIRE		CV36 4NG OX2 6RF	20,000 5,000	17/08/2004
O'NEILL	ANTHONY BARRY	C/O HERON HOUSE	109 WEMBLEY HILL ROAD	WEMBLEY READING	BERKS		HA9 8DA RG7 1ST	25,000 4,000	18/10/2004 01/09/2004
PERKS	RICHARD JOHN ANTHONY THOMAS	NORTHFORELAND COURT		BROADSTAIRS	KENT		CT10 3QR	20,000	23/08/2004
		NORTHFORELAND COURT C/O WILKIN CHAPMAN EPTON BLA	NORTHFORELAND AVENUE SOLICITORS	BROADSTAIRS BANK STREET	LINCOLN		CT10 3QR LN2 1DR	20,000 10,000	23/08/2004 18/10/2004
RADBONE	CHRISTOPHER EDWARD C	19 CALONNE ROAD	WIMBLEDON BALLYCLARE	LONDON CO ANTRIM	BELFAST		SW19 5HH BT39 OQT	50,000 100,000	06/08/2004 16/09/2004
RIDGE	JUDITH KAY	ENNISMORE	27 MOORGATE	HOLGATE	YORK		Y024 4HR	4,000	12/08/2004
	DAVID RICHARD JAMES LLOYD_	45 WERTER ROAD	NETHERLEY LONDON	STONEHAVEN			AB39 2QL SW15 2LL	35,000 35,000	17/08/2004 19/08/2004
	ANTHONY KEITH	11 WHIN HILL ROAD 4 ASHWOOD COURT	BESSACARR WEMBLEY	DONCASTER		<del></del>	DN4 7AF HA9 8HA	43,000 25,001	38/09/2004
SAINER	ALAN PHILIP	60 PALACE GARDENS TERRACE	LONDON	MIDDX			W8 4RR HA5 3LQ	5,000 5,500	19/08/2004 19/08/2004
SERVANTE	ANGELA JOHN WILLIAM	8 HAYWOOD CLOSE "POINTERS"	PINNER GREEN LANE	OCKHAM	SURREY		GU23 6PQ	3,000	11/08/2004
	SATISH RONALD FRANK	THRIFTWAY TRAVEL LTD SHERIDAN WOOD WAY	287 CITY ROAD FARNBOROUGH PARK	LONDON ORPINGTON	LONDON		ECTV 1LA BR6 8LS	9,000 30,000	08/10/2004
SIMMONS	WILLIAM LYLE ROYDON THOMAS	STONDON MASSEY HOUSE CHESTNUT HOUSE	STONDON MASSEY HARPERS LANE	BRENTWOOD GREAT LINFORD	ESSEX MILTON KEYNES		CM15 OLD MK14 5BA	75,000 51,000	02/09/2004 18/10/2004
SPIBY	DAVID	JIREH	32A BLACKACRE ROAD	THEYDON BOIS	ESSEX		CM16 7LU	19,000	31/09/2004
STOCKTON	BRIAN JAMES NICHOLAS GERARD	12 WALSINGHAM AVENUE	NUNNERY GREEN ALKRINGTON	MIDDLETON	MANCHESTER		CT1 3JW M24 1SR	10,000 3,000	18/08/2004 06/09/2004
STOTT		BROADLANDS 9 WARWICK ROAD	CHILMARKEALING	SALISBURY LONDON	-		SP3 5AJ W5 3XH	15,000	17/08/2004
TALBOT	ROBERT	C/O P TALBOT	43 CHOBHAM ROAD 109 WEMBLEY HILL ROAD	FRIMLEY WEMBLEY	CAMBERLEY	SURREY	GU16 8PS HA9 6DZ	5,000 50,000	11/10/2004 18/09/2004
TELFORD	BERNARD JOSEPH ROBERT	RETTENDON HOUSE	RETTENDON	CHELMSFORD	ESSEX		CM3 8DW	5,000	05/08/2004
WALKER	GEOFFREY LYNETTE	11 KING STREET	BURNSIDE EMSWORTH	MARYCULTER HANTS	ABERDEEN		AB12 5GX PO10 7AX	12,500 20,000	11/10/2004
WALLIS	ANDREW WILLIAM TERENCE ERNEST	OLD CHURCH BARN TUDOR MANOR	HEMPSTEAD WHITE STURBS LANE	NORFOLK BAYFORD	HOLT HERTS.	NORFOLK	NR25 6TW	50,000 75,000	28/09/2004 30/09/2004
WELLS	DAVID PATRICK AUSTIN	CLAREMONT BARN	4 HOME FARM CLOSE CASTLE HILL	ESHER	SURREY		KT10 9HA SK10 4AR	5,000 20,000	03/08/2004
WINDSOR	JULIAN PHILIP	WHITE GABLES 4 COALPORT CLOSE	BROSELEY	PRESTBURY TELFORD	COECOUNE		TF12 58F	25,000	18/10/2004
	GEOFFREY Michael	19 GUILDOWN AVENUE 4 Newburgh St	GUILDFORD London	SURREY	<del></del>		GU2 5HA	3,000	18/08/2004
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