



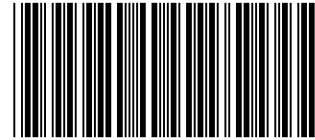
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CMG HOMES LIMITED

**Company Number:** 03519503



Received for filing in Electronic Format on the: 24/04/2007

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### Company Details

**Period Ending:** 27/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**8531**

**Registered Office:**  
**Address:**

**THE POINTE**  
**89 HARTFIELD ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 3TJ**

**Register of**  
**Members Address:**

**THE POINTE, 89 HARTFIELD**  
**ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 3TJ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID ROY BLACKMAN

**Address:** 6 CLARENCE ROAD  
WALTON ON THAMES  
SURREY KT12 5JU

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**Director 1:**

**Name:** MR WILLIAM MICHAEL  
BUCKINGHAM

**Address:** STAFFHURST LODGE GRANTS  
LANE  
LIMPSFIELD  
OXTED  
SURREY RH8 0RH

**Date of Birth:** 18/02/1946

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **KATHERINE FRANCES FORD** *Address:* **86 SURREY GROVE SUTTON SURREY SM1 3PN**  
*Date of Birth:* **09/06/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROLAND ROBERT JOSEPH PERRY** *Address:* **RACE FARM RACE FARM LANE KINGSTON BAGPUIZE OXFORDSHIRE OX13 5AU**  
*Date of Birth:* **12/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/02/2007**

*Name:* **CARE MANAGEMENT GROUP LTD**  
*Address:* **THE POINTE  
89 HARTFIELD ROAD WIMBLEDON  
LONDON SW19 3TJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**