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for the record ——

Annual Return

Company Name: ASHLAND HOMES LIMITED

Company Number: **03592933**

Received for filing in Electronic Format on the: 20/08/2007

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Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

SOUTH YORKSHIRE

4545

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

LOADBROOK BARN WELLINGTON HOUSE -, NOT APPLICABLE

LOADBROOK STANNINGTON 39 WELLINGTON STREET - SHEFFIELD -

S1 1XB

S6 6GT

Details of Officers of the Company

Company Secretary:

Name: JULIA FRYATT Address: LOADBROOK BARN LOADBROOK

SHEFFIELD

SOUTH YORKSHIRE S6 6GT

Director 1:

Name: DAVID ANTHONY FRYATT Address: LOADBROOK BARN LOADBROOK

Date of Birth: 13/05/1955 SHEFFIELD

Nationality: BRITISH SOUTH YORKSHIRE S6 6GT

Occupation: MANAGING DIRECTOR

Director 2:

Name: JULIA FRYATT Address: LOADBROOK BARN LOADBROOK

Date of Birth: 29/01/1957 SHEFFIELD

Nationality: BRITISH SOUTH YORKSHIRE S6 6GT

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2007

Name: **DAVID A. FRYATT**

Address: LOADBROOK BARN

LOADBROOK SHEFFIELD SOUTH YORKSHIRE S6 6GT

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2007

Name: JULIA FRYATT

Address: LOADBROOK BARN

LOADBROOK SHEFFIELD SOUTH YORKSHIRE S6 6GT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/08/2007 Authenticated: Yes (E/W)