



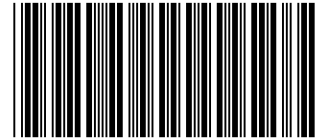
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Companies House
— for the record —

Annual Return

Company Name: HERTFORDSHIRE HOMES LIMITED

Company Number: 03627027



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Company Details

Period Ending: 04/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROY FOSTER

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 1:

Name: MR. ROGER ST. JOHN
HULTON LEWIS

Address: LE BOCAGE
LA RUE DU BOCAGE
ST BRELADE
JERSEY
UNITED KINGDOM JE3 8BP

Date of Birth: 26/06/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name:	MR ANTHONY WILLIAM PIDGLEY	Address:	KILBEES FARM HATCHET LANE WINKFIELD BERKSHIRE UNITED KINGDOM SL4 2EG
Date of Birth:	06/08/1947		
Nationality:	BRITISH		
Occupation:	GROUP MANAGING 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORD Shares held as at 04/09/2006

Name: **THE BERKELEY GROUP PLC**

Address: **BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY KT11 1JG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/09/2006** Authenticated: **Yes (E/W)**