



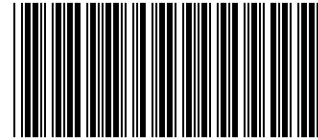
Companies House
— for the record —

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Annual Return

Company Name: **UNITED HOUSE SOLUTIONS LIMITED**

Company Number: **03680752**



XYM28B24

Received for filing in Electronic Format on the: **09/12/2005**

Company Details

Period Ending: **09/12/2005**

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

Principal Business Activities:

SIC Codes

6523

7032

*Registered Office:
Address:*

**UNITED HOUSE
GOLDSEL ROAD
SWANLEY
KENT
BR8 8EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANNE DRIVER**

Address: **265 KENT HOUSE ROAD
BECKENHAM
KENT BR3 1JQ**

Director 1:

Name: **JEFFREY WILLIAM ADAMS**

Date of Birth: **10/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **LITTLE SCORDS
SCORDS LANE, TOYS HILL
WESTERHAM
KENT TN16 1QE**

Director 2:

<i>Name:</i>	STEPHEN CROSS	<i>Address:</i>	2 BREACH COTTAGES
<i>Date of Birth:</i>	27/10/1956		BREACH LANE UPCHURCH
<i>Nationality:</i>	BRITISH		SITTINGBOURNE
<i>Occupation:</i>	CH ACCOUNTANT		KENT ME9 7PE

Director 3:

<i>Name:</i>	KEVIN BARRY DUGGAN	<i>Address:</i>	1 ASH TREE COURT
<i>Date of Birth:</i>	15/08/1952		ASH TREE DRIVE
<i>Nationality:</i>	BRITISH		WEST KINGSOWN
<i>Occupation:</i>	ACCOUNTANT		KENT TN15 6LT

Director 4:

<i>Name:</i>	DAVID JAMES HAY	<i>Address:</i>	40 ROSELEIGH AVENUE
<i>Date of Birth:</i>	05/12/1959		ALLINGTON
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	COMPANY DIRECTOR		KENT ME16 0AS

Director 5:

<i>Name:</i>	ANDREW SIMON MICKLEBURGH	<i>Address:</i>	DERING SAINT MARY STATION ROAD, PLUCKLEY
<i>Date of Birth:</i>	25/01/1961		ASHFORD
<i>Nationality:</i>	BRITISH		KENT TN27 0RP
<i>Occupation:</i>	COMPANY 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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/12/2005

Name: **UHG LIMITED**

Address: **UNITED HOUSE
GOLDSEL ROAD
SWANLEY
KENT BR8 8EX**

Shareholding 2:

0 ORDINARY Shares held as at 09/12/2005

2 Disposed of in period on 04/01/2005

Name: **UNITED HOUSE LTD**

Address: **UNITED HOUSE
GOLDSEL ROAD SWANLEY
KENT BR8 8EX**

Shareholding 3:

0 ORDINARY Shares held as at 09/12/2005

2 Disposed of in period on 05/01/2005

Name: **UNITED HOUSE GROUP LIMITED**

Address: **UNITED HOUSE
GOLDSEL ROAD
SWANLEY
KENT
UK BR8 8EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**